

**SUMMARY OF ACTIONS TAKEN BY THE
LOCAL AGENCY FORMATION COMMISSION
FOR SAN BERNARDINO COUNTY**

REGULAR MEETING OF OCTOBER 16, 2013

All scheduled items were heard in the San Bernardino City Council Chambers, 300 North D Street, First Floor, San Bernardino, California

9:02 A.M. – CALL TO ORDER – FLAG SALUTE

CONSENT ITEMS:

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time without discussion, unless a request has been received prior to the hearing to discuss the matter.

1. Approval of Minutes for Regular Meeting of September 18, 2013
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of September 2013 and Note Cash Receipts
4. Commission Authorization for Recruitment of LAFCO Secretary at Step 8 of Range 39 as Required by Human Resource Policy 204 (B)

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATIONS FOR ITEMS 3 & 4 APPROVED IN THEIR ENTIRETY

PUBLIC HEARING ITEM:

5. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

DISCUSSION ITEMS:

6. Consideration of Request for Reduction in Filing Fees Submitted by the Helendale Community Services District for LAFCO 3175 -- Reorganization to Include Annexations to the Helendale Community Services District and Annexation to Zone FP-5 of the San Bernardino County Fire Protection District

ACTION TAKEN – STAFF RECOMMENDATION TO REDUCE FILING FEES FOR LAFCO 3175 APPROVED IN ITS ENTIRETY; STAFF TO RETURN TO THE COMMISSION WITH DRAFT OF AMENDED POLICY TO INCLUDE INFORMATION REGARDING THE REDUCTION OF FILING FEES FOR NON-DEVELOPMENT RELATED ANNEXATIONS

7. First Quarter Financial Review for Period July 1 through September 30, 2013:
 - A. Financial Review
 - B. Note Additional Carryover from Fiscal Year 2012-13 and Discuss Allocation to Fund Fiscal Indicators Program, and Special Study for Newberry, Yermo and Daggett Community Service Districts

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

8. Status Report on Rim of the World Recreation and Park District Compliance with LAFCO Conditions on Service Review (*Continued from July 17, 2013 Hearing*)

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY; NEXT STATUS REPORT TENTATIVELY SCHEDULED FOR THE FEBRUARY 19, 2014 HEARING

INFORMATION ITEMS:

9. Pending Legislation Report
ORAL REPORT PROVIDED
10. Executive Officer's Oral Report
ORAL REPORT PROVIDED
11. Commissioner Comments
COMMENTS PROVIDED
12. Comments from the Public
NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:04 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission