

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

REGULAR MEETING OF NOVEMBER 20, 2013

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

9:05 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 October 16, 2013
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of October 2013 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S
EXPENSE REPORT; STAFF RECOMMENDATION FOR ITEM 3 APPROVED IN
ITS ENTIRETY**

PUBLIC HEARING ITEMS:

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

DISCUSSION ITEMS:

5. Consideration of Contract with County of San Bernardino Auditor-
Controller/Treasurer/Tax Collector for Continued Payroll and Accounting Services

**ACTION TAKEN – APPROVAL OF STAFF RECOMMENDATION TO CONTINUE THE
ITEM TO THE JANUARY 15, 2014 HEARING**

6. Consideration of Amendment to Fee Schedule and Fee Waiver Policy

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY;
FEE SCHEDULE AMENDMENT TO BE CONTINUED TO THE JANUARY 15, 2014
HEARING FOR FINAL ADOPTION**

INFORMATION ITEMS:

7. Legislation Update Report

REPORT PROVIDED

8. Executive Officer's Report:
a. Update on Fiscal Indicators Program
b. Update on Special Study for Newberry, Daggett and Yermo CSDs
c. Update on Mapping Program

PAMELA MILLER, EXECUTIVE DIRECTOR, CALAFCO CONVEYS GRATITUDE FOR SAM MARTINEZ' PARTICIPATION IN THE CALAFCO ANNUAL CONFERENCE AS PROGRAM CHAIR

ITEM (B) UPDATE ON SPECIAL STUDY PROVIDED – RESPONSE TO QUESTIONS AND COMMENTS FROM YERMO CSD TO BE PROVIDED BY STAFF AT THE JANUARY 15, 2014 HEARING

9. Commissioner Comments

NONE PROVIDED

10. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:20 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission