

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

REGULAR MEETING OF JANUARY 15, 2014

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 November 20, 2013
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of November and December 2013 and Note Cash Receipts
4. Consideration of: (1) CEQA Statutory Exemption for Schedule of Fees, Deposits and Charges Revisions; and (2) Review and Adoption of Amended Schedule of Fees, Deposits and Charges for Fiscal Year 2013-14

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S
EXPENSE REPORT; STAFF RECOMMENDATION FOR ITEMS 3 AND 4
APPROVED IN THERE ENTIRETY**

PUBLIC HEARING ITEMS:

5. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

DISCUSSION ITEMS:

6. Consideration of Request for Exemption from Government Code Section 56133 for LAFCO SC#383 – Wastewater Collection and Treatment Service Agreement between the City of Rialto and County Service Area 70 Zone BL (Bloomington sewer)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

7. Consideration of Contract with County of San Bernardino Auditor-Controller/Treasurer/Tax Collector for Continued Payroll and Accounting Services
(Continued from November 20, 2013 Hearing)

ACTION TAKEN – APPROVAL OF STAFF RECOMMENDATION TO CONTINUE THE ITEM TO THE FEBRUARY 19, 2014 HEARING

8. Status Report on LAFCO 3176 – Service Reviews for the Daggett, Newberry and Yermo Community Services Districts

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

9. Workshop Presentation on the Mechanisms to Provide for Management of Open Space and Habitat Preservation Lands – Participants Anticipated to include Representatives from the California Department of Fish and Wildlife, Federal Department of Fish and Wildlife, Army Corps of Engineers, Santa Ana Regional Water Control Board

PRESENTATIONS BY: JEFF BRANDT, SENIOR ENVIRONMENTAL SCIENTIST, CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE AND MARK ADELSON, SENIOR ENVIRONMENTAL SCIENTIST, CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD, SANTA ANA REGION

INFORMATION ITEMS:

10. Legislative Update Report

ORAL REPORT PROVIDED

11. Executive Officer's Report

ORAL REPORT PROVIDED

12. Commissioner Comments

NONE PROVIDED

13. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS IN MEMORY OF FORMER COMMISSIONER JON MIKELS AT 11:21 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission