

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

REGULAR MEETING OF FEBRUARY 19, 2014

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

9:03 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 January 15, 2014
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for the Month of January 2014 and Note Cash Receipts
4. Review and Accept Audit Report for Fiscal Year Ended June 30, 2013

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S
AMENDED 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

6. Consideration of Notice of Intent to Adopt Mitigated Negative Declaration for LAFCO 3157 – Sphere of Influence Establishment for County Service Area 120 (Habitat Preservation and Historical Resources -- North Etiwanda)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

7. Consideration of Recommendation to Require Preparation of Environmental Impact Report for LAFCO 3172 – Reorganization to include Formation of the Baldwin Lake Fire Protection District and Detachments from San Bernardino County Fire Protection District and its Mountain Service Zone

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED WITH
AMENDMENT TO INCLUDE ITEM #4 TO IDENTIFY THAT IF IMPEDIMENTS TO
COMPLETION OF THE ANNEXATION TO THE BIG BEAR CITY COMMUNITY
SERVICES DISTRICT OCCUR THAT THE MATTER WILL BE RETURNED TO**

**THE COMMISSION FOR CONSIDERATION OF THE FORMATION OF THE
BALDWIN LAKE FIRE PROTECTION DISTRICT**

DISCUSSION ITEMS:

8. Mid-Year Budget Review for Fiscal Year 2013-14:
- Financial Report for Period July 1 through December 31, 2013
 - Discussion of Write-Off of Uncollectible Debt for Baker Community Municipal Service Review in the Amount of \$1,728

**CONSENSUS ON ITEM – STAFF RECOMMENDATION APPROVED AS MODIFIED;
STAFF TO CONTINUE TO ATTEMPT RECOVERY OF OUTSTANDING COSTS FROM
BAKER CSD**

9. Consideration of Contract with County of San Bernardino Auditor-
Controller/Treasurer/Tax Collector for Continued Payroll and Accounting Services
(Continued from January 15, 2014 Hearing)

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY; ITEM
REMOVED FROM CALENDAR**

INFORMATION ITEMS:

10. Legislative Update Report

ORAL REPORT PROVIDED

11. Executive Officer's Oral Report

ORAL REPORT PROVIDED

12. Commissioner Comments

NONE PROVIDED

13. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 11:23 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission