

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

REGULAR MEETING OF MARCH 19, 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 February 19, 2014
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of February 2014 and Note Cash Receipts
4. Consideration of Request for Reduction in Filing Fees Submitted by the County of San Bernardino for LAFCO 3179 – Sphere of Influence Expansion for County Service Area 54 (streetlights) and LAFCO 3180 -- Reorganization to Include Annexations to County Service Area 54, Detachment from County Service Area SL-1 and Dissolution of County Service Area 73 and 53 Zone A
5. Consideration of Special Counsel for LAFCO 3157 – Sphere of Influence Establishment for County Service Area 120 and LAFCO 3177 – Reorganization to include City of Fontana Annexation No. 173 and Detachment from County Service Areas 70 and SL-1

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S
EXPENSE REPORT; STAFF RECOMMENDATION FOR ITEMS 3, 4 AND 5
APPROVED IN THEIR ENTIRETY**

PUBLIC HEARING ITEMS:

6. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3175; and (2) 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 APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

8. Status Report on Rim of the World Recreation and Park District Compliance with Conditions Imposed by LAFCO on its Service Review/Sphere of Influence Update

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY; NEXT STATUS REPORT TENTATIVELY SCHEDULED FOR THE SEPTEMBER 17, 2014 HEARING

INFORMATION ITEMS:

9. Legislative Update Report

ORAL REPORT PROVIDED

10. Executive Officer's Report:

ORAL REPORT PROVIDED

11. Commissioner Comments

NONE PROVIDED

12. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 9:54 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission