

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

**REGULAR MEETING OF APRIL 16, 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 March 19, 2014
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of March 2014 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**

5. Preliminary Budget Review for Fiscal Year 2014-15
  - Proposed Schedule of Fees and Charges
  - Proposed Budget for Fiscal Year 2014-15

**ACTION TAKEN – STAFF RECOMMENDATIONS AMENDED TO INCLUDE AN  
AD HOC COMMITTEE TO MEET TO DISCUSS THE RECRUITMENT OF THE  
EXECUTIVE OFFICER APPROVED IN ITS ENTIRETY**

**DISCUSSION ITEMS:**

None

**INFORMATION ITEMS:**

6. Legislative Update Report

**REPORT PROVIDED; STAFF RECOMMENDATIONS APPROVED IN THEIR  
ENTIRETY**

7. Executive Officer's Report:

ORAL REPORT PROVIDED

8. Commissioner Comments

COMMENTS PROVIDED

9. Comments from the Public

NONE PROVIDED

**THE COMMISSION HEARING ADJOURNS AT 9:42 A.M.**

ATTEST:

REBECCA LOWERY  
Clerk to the Commission