

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

REGULAR MEETING OF MAY 21, 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

ANNOUNCEMENT: Anyone present at the hearing who is involved with any of the changes of organization to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution has been made and the matter of consideration with which they are involved.

1. Swear in new City, Special District Regular and Alternate Members

JAMES CURATALO SWORN IN AS REGULAR SPECIAL DISTRICTS MEMBER, TERM OF OFFICE EXPIRES MAY 2018; STEVEN FARRELL SWORN IN AS ALTERNATE SPECIAL DISTRICTS MEMBER, TERM OF OFFICE EXPIRES MAY 2018; ACQUANETTA WARREN SWORN IN AS ALTERNATE CITY MEMBER, TERM OF OFFICE EXPIRES MAY 2018

2. Selection of Public Member and Swear In

JAMES BAGLEY SELECTED AS PUBLIC MEMBER AND SWORN IN, TERM OF OFFICE EXPIRES MAY 2018

3. Election of Chair and Vice-Chair for Commission

ACTION TAKEN – COMMISSIONER CURATALO ELECTED AS CHAIR; COMMISSIONER COX ELECTED AS VICE-CHAIR.

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.

4. Approval of Minutes for Regular Meeting of April 16, 2014
5. Approval of Executive Officer's Expense Report
6. Ratify Payments as Reconciled for Months of April and Note Cash Receipts
7. Consideration of Request for Reduction in Filing Fees Submitted by the Bighorn Desert View Water Agency for LAFCO 3181 – Reorganization to Include Annexations to Bighorn Desert View Water Agency, Dissolution of County Service Area 70 Zone W-1 and Formation of Improvement District for Bighorn Desert View Water Agency

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT; STAFF RECOMMENDATION FOR ITEMS 6 & 7 APPROVED IN THEIR ENTIRETY

PUBLIC HEARING ITEMS:

8. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

9. **CONTINUE TO JULY 16, 2014 HEARING:** Consideration of: (1) CEQA Statutory Exemption for LAFCO 3179; and (2) LAFCO 3179 – Service Review and Sphere of Influence Expansion for County Service Area 54 (Streetlights—Mountain Region)

ACTION TAKEN – ITEM CONTINUED TO THE JULY 16, 2014 HEARING

10. **CONTINUE TO JULY 16, 2014 HEARING:** Consideration of: (1) CEQA Statutory Exemption for LAFCO 3180; and (2) 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 Zone A of County Service Area 53 (Streetlight Reorganization for the Mountain Region)

ACTION TAKEN – ITEM CONTINUED TO THE JULY 16, 2014 HEARING

11. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3178; and (2) LAFCO 3178 – Reorganization to Include City of Redlands Annexation No. 91 and Detachments from the San Bernardino County Fire Protection District and its Valley Service Zone and County Service Area 70 and its Zone P-7 (Mentone)

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

12. Final Budget Review and Adoption for Fiscal Year 2014-15

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

DISCUSSION ITEMS:

None

INFORMATION ITEMS:

13. Legislative Update Report

ORAL REPORT PROVIDED

14. Executive Officer's Report:

ORAL REPORT PROVIDED

15. Commissioner Comments

NONE PROVIDED

16. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 9:45 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission