

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

REGULAR MEETING OF JANUARY 21, 2015

9:02 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.

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 October 22, 2014
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of October, November and December 2014 and Note Cash Receipts
4. Review and Accept Audit Report for Fiscal Year Ended June 30, 2014
5. Consideration of Fee Reduction Requested by Crest Forest Fire Protection District for its Sphere of Influence Amendment Application (LAFCO 3185) and Reorganization Proposal (LAFCO 3186)

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S
EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEMS 4 AND
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 3181; and (2) LAFCO 3181 – Reorganization to Include Annexations to the Bighorn-Desert View Water Agency; Dissolution of Zone W-1 of County Service Area 70 and Formation of an Improvement District of the Bighorn-Desert View Water Agency

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY;
COMMISSION DIRECTS STAFF TO RETURN AFTER AUDIT IS COMPLETED WITH A
STATUS UPDATE**

SUMMARY OF ACTIONS – JANUARY 21, 2015 HEARING

8. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3176; and (2) LAFCO 3176 -- Special Study of the Daggett, Newberry, and Yermo Community Services Districts including a Plan for Service and Service Review

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

9. Mid-Year Budget Review for Fiscal Year 2014-15:

- Financial Report for Period July 1 through December 31, 2014
- Rescind Action taken by Commission at October 22, 2014 Hearing to Establish Separate Trust Accounts within the County Chart of Accounts
- Authorization of Fund Transfer of \$20,000: Add Account 2040 (Relocation Charges) with \$10,000 Appropriation; Increase Account 2125 Inventoriable Equipment by \$5,000 and Account 2041 Phone Service/Outside Company by \$5,000 to address IT equipment following relocation of County Department from 215 North “D” Street

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY; COMMISSION DIRECTS STAFF TO BEGIN THE FOOTWORK FOR THE RELOCATION OF LAFCO STAFF OFFICES FOR 2017

DISCUSSION ITEMS:

10. Request for Authorization for Special Study of the Morongo Community Services District

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

INFORMATION ITEMS:

11. Legislative Update Report

ORAL REPORT PROVIDED

12. Executive Officer's Report:

ORAL REPORT PROVIDED

13. Commissioner Comments

COMMENTS PROVIDED

14. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 11:20 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission