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

REGULAR MEETING OF MARCH 18, 2015

9:06 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 January 21, 2015
- **2.** Approval of Executive Officer's Expense Report
- 3. Ratify Payments as Reconciled for Months of January and February 2015 and Note Cash Receipts

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S AMENDED EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEM 3 APPROVED IN ITS ENTIRETY

PUBLIC HEARING ITEMS:

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

Consideration of: (1) CEQA Statutory Exemption for LAFCO 3185 and (2) LAFCO 3185
 Sphere of Influence Expansion for the San Bernardino County Fire Protection District and Reduction for the Crest Forest Fire Protection District

ACTION TAKEN - STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

6. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3186 and (2) LAFCO 3186 – Reorganization to include Dissolution of the Crest Forest Fire Protection District and its Service Zone PM-A, Annexation to the San Bernardino County Fire Protection District, its Mountain Service Zone, and Service Zone PM-1 and Formation Of Fire Service Zone PM-4

ACTION TAKEN – STAFF RECOMMENDATIONS, AMENDED TO INCLUDE THE INDIVIDUAL NOTICING OF REGISTERED VOTERS IN THE PROPOSAL AREA, APPROVED IN THEIR ENTIRETY

DISCUSSION ITEMS:

7. 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 RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

8. Status Report on Conditions Imposed on LAFCO 3157 -- Sphere of Influence Establishment for County Service Area 120

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED; ITEM CONTINUED TO THE APRIL 15, 2015 HEARING

INFORMATION ITEMS:

9. Legislative Update Report

REPORT PROVIDED; POSITIONS TAKEN ON AB 851, AB 402, AB 448 AND SB 25

10. Executive Officer's Report:

ORAL REPORT PROVIDED

11. Commissioner Comments

COMMENTS PROVIDED

12. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:45 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission