

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

**REGULAR MEETING OF APRIL 15, 2015**

**9:00 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 March 18, 2015 and Special Meeting of March 2, 2015 (Tour of Water Conservation Facilities)
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of March 2015 and Note Cash Receipts

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

**PUBLIC HEARING ITEMS:**

4. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

5. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3174 and (2) LAFCO 3174 – Service Review for Water Conservation within the Valley Region (***To be continued to May 20, 2015 Hearing***)

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED; ITEM CONTINUED TO  
THE MAY 20, 2015 HEARING**

6. Preliminary Budget Review for Fiscal Year 2015-16 to include:
  - a. Proposed Budget for Fiscal Year 2015-16
  - b. Proposed Amendments to Policy 202 Compensation, Section B Salary Ranges and Section E One-time Incentives to Reflect County Exempt Compensation Plan Changes

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY**

**DISCUSSION ITEMS:**

7. Status Report on Conditions Imposed on LAFCO 3157 – Sphere of Influence Establishment for County Service Area 120 (***To be continued to May 20, 2015 Hearing***)

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED; ITEM CONTINUED TO THE MAY 20, 2015 HEARING**

**INFORMATION ITEMS:**

8. Legislative Update Report

**REPORT PROVIDED; STAFF RECOMMENDATION APPROVED; POSITIONS TAKEN ON SB 239 (OPPOSE) AND AB 1532 (SUPPORT)**

9. Executive Officer's Oral Report

**ORAL REPORT PROVIDED**

10. Commissioner Comments

**COMMENTS PROVIDED**

11. Comments from the Public

**NONE PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 10:01 A.M.**

ATTEST:

REBECCA LOWERY  
Clerk to the Commission