

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

REGULAR MEETING OF NOVEMBER 18, 2009

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:

1. Approval of Minutes for Regular Meeting of October 21, 2009
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of October 2009 and Note Cash Receipts
4. Review and Adoption of Contract with the County Auditor/Controller-Recorder or Collection of Outstanding Agency Payments

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICERS' EXPENSE REPORT AND STAFF RECOMMENDATION FOR ITEM 4 APPROVED IN THEIR ENTIRETY

CONTINUED/DISCUSSION ITEMS:

5. A. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3141; and (2) LAFCO 3141 – Sphere of Influence Amendment for San Gorgonio Pass Water Agency (Expansion) and San Bernardino Valley Municipal Water District (Reduction) (***requested to be continued to the January 20, 2010 Hearing***)

B. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3097; and (2) LAFCO 3097 – Sphere of Influence Amendment for Beaumont Cherry Valley Water District (expansion) and Yucaipa Valley Water District (reduction) (***requested to be continued to the January 20, 2010 Hearing***)
6. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3098; and (2) LAFCO 3098 – Reorganization to Include Annexations to Beaumont-Cherry Valley Water District and San Gorgonio Pass Water Agency, and Detachment from San Bernardino Valley Municipal Water District (***requested to be continued to the January 20, 2010 Hearing***)

ACTION TAKEN – STAFF RECOMMENDATION FOR 5A, 5B, AND ITEM 6 APPROVED CONTINUING ITEMS TO THE JANUARY 2010 HEARING

7. Consideration of LAFCO 3067 A through F (*continued from the September 16, 2009 Hearing*) as follows:
 - A. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3067A; and (2) LAFCO 3067A – Reorganization to include City of San Bernardino Annexation No. 361 (Island 1) and Detachments from the San Bernardino County Fire Protection District, its Valley Service Zone and its Service Zone PM-2 (paramedics), County Service Area 70, and County Service Area SL-1

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

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- B. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3067B; and (2) LAFCO 3067B – Reorganization to include City of San Bernardino Annexation No. 361 (Island 2) and Detachments from the San Bernardino County Fire Protection District, its Valley Service Zone and its Service Zone PM-2 (paramedics), County Service Area 70, and County Service Area SL-1

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

- C. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3067C; and (2) LAFCO 3067C – Reorganization to include City of San Bernardino Annexation No. 361 (Island 3) and Detachments from the San Bernardino County Fire Protection District, its Valley Service Zone and its Service Zone PM-2 (paramedics), County Service Area 70, and County Service Area SL-1

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

- D. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3067D; and (2) LAFCO 3067D – Reorganization to include City of San Bernardino Annexation No. 361 (Island 4) and Detachments from the San Bernardino County Fire Protection District, its Valley Service Zone and its Service Zone PM-2 (paramedics), County Service Area 70, and County Service Area SL-1

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

- E. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3067E; and (2) LAFCO 3067E – Reorganization to include City of San Bernardino Annexation No. 361 (Island 5) and Detachments from the San Bernardino County Fire Protection District, its Valley Service Zone and its Service Zone PM-2 (paramedics), County Service Area 70, and County Service Area SL-1

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

- F. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3067F; and (2) LAFCO 3067F – Reorganization to include City of San Bernardino Annexation No. 361 (Island 6) and Detachments from the San Bernardino County Fire Protection District, its Valley Service Zone and its Service Zone PM-2 (paramedics), County Service Area 70, and County Service Area SL-1

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

8. Consideration of: (1) Final Environmental Impact Report Adopted by City of San Bernardino for the San Bernardino General Plan Update and Associated Specific Plans (SCH No. 2004111132), as CEQA Responsible Agency for LAFCO 3050; (2) Adoption of Findings of Fact and Statement of Overriding Considerations; (3) Review of Addendum Prepared by LAFCO Environmental Consultant to Address Expansion of the Boundary to include CALTRANS Right-of-Way Area along State Route 18 and Two (2) Additional Parcels as a CEQA Lead Agency for LAFCO 3050; and (4) LAFCO 3050 – Reorganization to Include City of San Bernardino Annexation No. 360 and Detachments from the San Bernardino County Fire Protection District and its Valley Service Zone, and County Service Area 70 (Arrowhead Springs Specific Plan Area) (*continued from the September 16, 2009 Hearing*)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

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9. Pending Legislation Report

NO REPORT PROVIDED

10. Executive Officer's Oral Report

ORAL REPORT PROVIDED

11. Commissioner Comments

COMMENTS PROVIDED

12. Comments from the Public

COMMENTS PROVIDED

The Commission hearing adjourns at 12:29 a.m.

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission