

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

REGULAR MEETING OF OCTOBER 21, 2009

All scheduled items were heard in the San Bernardino City Council Chambers, 300 North D Street, First Floor, San Bernardino, California.

9:02 A.M. - CALL TO ORDER - FLAG SALUTE

CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of September 16, 2009
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of September 2009 and Note Cash Receipts
4. Review and Adoption of Contract with Alcock and McFadden for Recruitment for LAFCO Executive Officer Position
5. Review and Adoption of a Retention Policy and Schedule for San Bernardino LAFCO
6. Review and Adoption of Resolution No. 3069 for LAFCO 3080 – Service Review and Sphere of Influence Update for the City of Adelanto

ACTION TAKEN – APPROVAL OF MINUTES AND STAFF RECOMMENDATIONS FOR ITEMS 3, 4, 5, AND 6 APPROVED IN THEIR ENTIRETY

CONTINUED/DISCUSSION ITEMS:

7. Consideration of CALAFCO Request for San Bernardino LAFCO to Host the 2012 CALAFCO Annual Conference

ACTION TAKEN – DIRECT STAFF TO CONVEY ACCEPTANCE OF REQUEST TO HOST 2012 CALAFCO ANNUAL CONFERENCE

8. First Quarter Financial Report:
 - a. Financial Report for Period July 1 through September 30, 2009
 - b. Consideration of Budget Amendments for Fiscal Year 2009-10
 - c. Consideration of Benefit Plan Modification for Retirement
(to be continued to the January 20, 2010 Hearing)

ACTION TAKEN – STAFF RECOMMENDATION FOR A AND B APPROVED; ITEM C CONTINUED TO THE JANUARY 2010 HEARING

9. Service Review for Victor Valley Wastewater Reclamation Authority

NO ACTION REQUIRED; REPORT ACCEPTED AND FILED

SUMMARY OF COMMISSION ACTIONS – OCTOBER 21, 2009

10. Consideration of: (1) Final Environmental Impact Report Adopted by City of Adelanto for South Adelanto Annexation (SCH No. 2007051115), as CEQA Responsible Agency for LAFCO 3083; (2) Adoption of Findings of Fact and Statement of Overriding Considerations; and (3) LAFCO 3083 – Reorganization to include City of Adelanto Annexation and Detachment from San Bernardino County Fire Protection District and its North Desert Service Zone and County Service Area 70 (*to be continued to the January 20, 2010 Hearing*)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED; CONTINUING ITEM TO THE JANUARY 2010 HEARING

11. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3100; and (3) LAFCO 3100 – Reorganization to Include Annexation to the City of Victorville and Victorville Water District, and Detachment from San Bernardino County Fire Protection District and its North Desert Service Zone and County Service Area 70 (Space Center Mira Loma)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

12. Pending Legislation Report

REPORT PROVIDED

13. Executive Officer's Oral Report

ORAL REPORT PROVIDED

14. Commissioner Comments

NONE PROVIDED

15. Comments from the Public

NONE PROVIDED

The Commission hearing adjourns at 10:37 a.m.

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission