

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

REGULAR MEETING OF JANUARY 20, 2010

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

9:00 A.M. – CONVENE CLOSED SESSION OF THE LOCAL AGENCY FORMATION COMMISSION –
Conference Room adjacent to the San Bernardino City Council Chambers located at 300 North D Street, First Floor, San Bernardino

Personnel (Government Code Section 54957) -- Employee Evaluation – Executive Officer

Conference with Legal Counsel Significant Exposure to Litigation (Government Code Section 54956.9(b) – Circumstance Six Island Proposals identified as LAFCO 3067A through LAFCO 3067F

RECONVENE TO REGULAR MEETING OF THE LOCAL AGENCY FORMATION COMMISSION -
San Bernardino City Council Chambers.

9:38 A.M. - CALL TO ORDER - FLAG SALUTE

1. Announcement of Action from Closed Session

NO REPORTABLE ACTION TAKEN IN CLOSED SESSION

CONSENT ITEMS:

2. Approval of Minutes for Regular Meetings of November 18 and December 16, 2009
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Month of December 2009 and Note Cash Receipts
5. Note Receipt of Proposal Initiated by the City of Yucaipa – LAFCO 3154 - Reorganization to Include Annexations to the City of Yucaipa, the Yucaipa Valley Water District and the San Bernardino Valley Municipal Water District, and Detachments from the San Bernardino County Fire Protection District, its Valley Service Zone and Service Zone PM-3, County Service Area 63, and County Service Area 70 (Annexation No. 5)

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICERS' EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEM 4 APPROVED IN ITS ENTIRETY; AND NOTE RECEIPT OF ITEM 5.

CONTINUED/DISCUSSION ITEMS:

6. Consideration of Request for Waiver or Reduction in Filing Fees for the Reconsideration Request Submitted for LAFCO Resolution No. 3071 (for LAFCO 3067A – Area 1), LAFCO Resolution No. 3072 (for LAFCO 3067B – Area 2), LAFCO Resolution No. 3073 (for LAFCO 3067C – Area 3), LAFCO Resolution No. 3074 (for LAFCO 3067D – Area 4), LAFCO Resolution No. 3075 (for LAFCO 3067E – Area 5), and LAFCO Resolution No. 3076 (for LAFCO 3067F – Area 6) (City of San Bernardino Islands)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

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7. 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 (***continued from the October 21, 2009 Hearing; to be continued to the April 21, 2010 Hearing***)

ACTION TAKEN – STAFF RECOMMENDATION TO CONTINUE TO APRIL 21, 2010 APPROVED

8. 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) (***continued from the November 18, 2009 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/reduction) and Yucaipa Valley Water District (reduction) (***continued from the November 18, 2009 Hearing***)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

9. 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 (***continued from the November 18, 2009 Hearing***)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

10. Mid-Year Budget Review for Fiscal Year 2009-10

- A. Financial Report for Period July 1 through December 31, 2009
B. Discussion of Retirement Replacement Benefit Plan
C. Report from Commission Transition Subcommittee

ACTION TAKEN – STAFF RECOMMENDATIONS for 10A, 10B and 10C APPROVED IN THEIR ENTIRETY

11. Service Review for the Communities of Indian Wells Valley, Red Mountain and Searles Valley which includes a review of Searles Domestic Water Company and the Following Sphere of Influence Update/Amendment Reviews:
- A. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3025; and (2) LAFCO 3025 –Service Review and Sphere of Influence Update for County Service Area 82
- B. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3017; and (2) LAFCO 3017 –Service Review and Sphere of Influence Update for County Service Area 30
- C. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3027; and (2) LAFCO 3027 –Service Review and Sphere of Influence Update for Indian Wells Valley Water District
- D. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3043; and (2) LAFCO 3043 – Service Review and Sphere of Influence Update for East Kern Healthcare District
- E. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3044; and (2) LAFCO 3044 –Service Review and Sphere of Influence Update for Rand Communities Water District

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F. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3145; and (2) LAFCO 3145 – Service Review and Sphere of Influence Update for California City Community Services District

ACTION TAKEN – STAFF RECOMMENDATION FOR ITEMS A THROUGH F APPROVED IN THEIR ENTIRETY

12. Status Report – LAFCO 3082 – Sphere of Influence Review (Expansions) for City of Victorville and Victorville Water District and LAFCO 3089 – Sphere of Influence Establishment for the Helendale Community Services District

NO ACTION REQUIRED; REPORT ACCEPTED AND FILED

13. Pending Legislation Report

NO REPORT PROVIDED

14. Executive Officer's Oral Report

ORAL REPORT PROVIDED

15. Commissioner Comments

NONE PROVIDED

16. Comments from the Public

COMMENTS PROVIDED

The Commission hearing adjourns at 11:38 a.m.

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission