

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

REGULAR MEETING OF FEBRUARY 17, 2010

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

8:35 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

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.

8:55 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 Meeting of January 20, 2010
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Month of January 2010 and Note Cash Receipts
5. Review and Accept Audit Report for Fiscal Year Ended June 30, 2009
6. Review and Adoption of Amended Contract with Alcock and McFadden changing Scope of Work to include development of Performance Management Process and Expanded Job Profile for Executive Officer
7. Authorize Payment of Stipend and Expenses for Chairman Nuaimi to Participate in All Meetings of the California Coalition of LAFCOs as its Interim Chair/Spokesperson

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICERS' EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 4, 6, & 7 APPROVED IN ITS ENTIRETY; NOTE RECEIPT OF ITEM 5.

CONTINUED/DISCUSSION ITEMS:

8. Request for Reconsideration Submitted by Susan Hulse of the Commission's Approval of: (1) CEQA Statutory Exemption for LAFCO 3067A; and (2) LAFCO 3067A – Reorganization to include City of San Bernardino Annexation No. 361 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 (Area 1)

ACTION TAKEN – STAFF RECOMMENDATION OF DENIAL APPROVED

SUMMARY OF COMMISSION ACTIONS – FEBRUARY 17, 2010

9. Request for Reconsideration Submitted by Susan Hulse of the Commission's Approval of: (1) CEQA Statutory Exemption for LAFCO 3067B; and (2) LAFCO 3067B – Reorganization to include City of San Bernardino Annexation No. 361 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 (Area 2)

ACTION TAKEN – STAFF RECOMMENDATION OF DENIAL APPROVED

10. Request for Reconsideration Submitted by Susan Hulse of the Commission's Approval of: (1) CEQA Statutory Exemption for LAFCO 3067C; and (2) LAFCO 3067C – Reorganization to include City of San Bernardino Annexation No. 361 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 (Area 3)

ACTION TAKEN – STAFF RECOMMENDATION OF DENIAL APPROVED

11. Request for Reconsideration Submitted by Susan Hulse of the Commission's Approval of: (1) CEQA Statutory Exemption for LAFCO 3067D; and (2) LAFCO 3067D – Reorganization to include City of San Bernardino Annexation No. 361 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 (Area 4)

ACTION TAKEN – STAFF RECOMMENDATION OF DENIAL APPROVED

12. Request for Reconsideration Submitted by Susan Hulse of the Commission's approval of: (1) CEQA Statutory Exemption for LAFCO 3067E; and (2) LAFCO 3067E – Reorganization to include City of San Bernardino Annexation No. 361 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 (Area 5)

ACTION TAKEN – STAFF RECOMMENDATION OF DENIAL APPROVED

13. Request for Reconsideration Submitted by Susan Hulse of the Commission's Approval of: (1) CEQA Statutory Exemption for LAFCO 3067F; and (2) LAFCO 3067F – Reorganization to include City of San Bernardino Annexation No. 361 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 (Area 6)

ACTION TAKEN – STAFF RECOMMENDATION OF DENIAL APPROVED

14. Consideration of: (1) Review of Mitigated Negative Declaration Prepared for the Hi-Desert Water District Water Reclamation Facility, Wastewater Treatment Plant and Sewer Collection System Project (SCH No. 2009061035), as CEQA Responsible Agency for LAFCO 3084; and (2) LAFCO 3084 – Hi-Desert Water District Expansion of Service under its Authorized Sewer Function to Include Collection, Treatment, Reclamation and Disposal

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

15. Service Review for the Community of Yucca Valley which includes the review of County Service Area (CSA) 70 Improvement Zone R-26, CSA 70 Improvement Zone R-29, CSA 70 Improvement Zone W-4, and CSA 70 Improvement Zone TV-5, and the following Sphere of Influence Update/Amendment Reviews:

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- A. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3134; and (2) LAFCO 3134 - Service Review and Sphere of Influence Update for Town of Yucca Valley
- B. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3140; and (2) LAFCO 3140 - Service Review and Sphere of Influence Update for Hi-Desert Water District
- C. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3142; and (2) LAFCO 3142 - Service Review and Sphere of Influence Update for Yucca Valley Airport District

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

- 16. Consideration of Request to Change the April 21, 2010 Hearing Location to the City of Victorville Council Chambers and Time to 5:00 p.m.

ACTION TAKEN – APPROVAL OF REQUEST TO CHANGE THE APRIL 21, 2010 HEARING TO THE CITY OF VICTORVILLE AND TO CHANGE HEARING TIME TO 5:00 PM; STAFF DIRECTED TO PROVIDE INDIVIDUAL NOTICE TO ALL REGISTERED VOTERS AND LANDOWNER IN THE VICTORVILLE SPHERE OF INFLUENCE EXPANSION AREA AND TO ALL INTERESTED AND AFFECTED AGENCIES

- 17. Pending Legislation Report

REPORT PROVIDED

- 18. Executive Officer's Oral Report

ORAL REPORT PROVIDED

- 19. Commissioner Comments

NONE PROVIDED

- 20. Comments from the Public

NONE PROVIDED

The Commission hearing adjourns at 12:30 p.m.

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission