

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

REGULAR MEETING OF APRIL 21, 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

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.

10:15 A.M. - CALL TO ORDER - FLAG SALUTE

1. Announcement of Action from Closed Session

NO REPORTABLE ACTION TAKEN IN CLOSED SESSION

2. Presentation of Resolution of Appreciation to Commissioner Richard “Dick” Pearson

RESOLUTIONS PRESENTED

CONSENT ITEMS:

3. Approval of Minutes for Regular Meeting of February 7, 2010 and Special Meeting of March 11, 2010
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Months of February and March 2010 and Note Cash Receipts for both months
6. Initiation of Sphere of Influence Establishment for County Service Area 120 (North Etiwanda Preserve Area)
7. Presentation of Correction to Service Review for Barstow Fire Protection District

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT,
STAFF RECOMMENDATION FOR ITEMS 5, 6 & 7 APPROVED IN THEIR ENTIRETY**

CONTINUED/DISCUSSION ITEMS:

8. 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 (**REQUEST FOR WITHDRAWAL RECEIVED**)

ACTION TAKEN – STAFF RECOMMENDATION TO ACCEPT WITHDRAWAL APPROVED

9. Review of Extension of Urban-Type Services into a Previously Unserved Unincorporated Area, Project known as Hacienda at Fairview Valley (Apple Valley) Pursuant to Government Code Section 56434

ACTION TAKEN – DIRECTION PROVIDED TO STAFF TO DRAFT A WRITTEN RESPONSE

10. Preliminary Budget Review for Fiscal Year 2010-2011:
 - A. Proposed Schedule of Fees and Charges

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

- B. Proposed Budget

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Pending Legislation Report

REPORT PROVIDED – DIRECTION PROVIDED TO STAFF TO DRAFT A LETTER OF OPPOSITION TO AB 1859

12. Executive Officer's Oral Report

ORAL REPORT PROVIDED – DIRECTION PROVIDED TO STAFF TO DRAFT A LETTER TO THE SAN BERNARDINO WATER CONSERVATION DISTRICT RELATED TO STRATEGIC FRAMEWORK

13. Commissioner Comments

NONE PROVIDED

14. Comments from the Public

NONE PROVIDED

The Commission hearing adjourns at 11:45 p.m.

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission