

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

**REGULAR MEETING OF MAY 19, 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 Existing Litigation (Government Code Section 54956.9(a)): Susan Hulse v. All Persons Interested in Matter of LAFCO 3067A-F Et Al, Superior Court Case CIVDS 1002077; and,

Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation (Government Code Section 54956.9(c).

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

**10:27 A.M. - CALL TO ORDER - FLAG SALUTE**

1. Announcement of Action from Closed Session

- a) NO REPORTABLE ACTION TAKEN IN CLOSED SESSION FOR EXISTING LITIGATION;  
SUSAN HULES v. LAFCO Et AL, SUPERIOR COURT CASE CIVDS 1002077
- b) SPECIAL COUNSEL REPORTS COMMISSION AUTHORIZED INITIATION OF LITIGATION  
AGAINST CITY OF SAN BERNARDINO RELATED TO THE INDEMNIFICATION CONDITIONS  
FOR LAFCO 3067A-F

2. Swearing In of City (Regular and Alternate) and Special District Members (Regular and Alternate) of the Commission

ACTION TAKEN – COMMISSIONER MCCALLON SWORN IN AS REGULAR CITY MEMBER,  
COMMISSIONER WILLIAMS SWORN IN AS ALTERNATE CITY MEMBER; COMMISSIONER  
CURATALO SWORN IN AS REGULAR SPECIAL DISTRICTS MEMBER; COMMISSIONER SMITH  
SWORN IN AS ALTERNATE SPECIAL DISTRICTS MEMBER

3. Election of Chairman and Vice-Chairman

ACTION TAKEN – COMMISSIONER MITZELFELT ELECTED CHAIRMAN; COMMISSIONER  
CURATALO ELECTED VICE CHAIRMAN

4. Conduct Interviews of Public Member Candidates and Selection of Public Member and Alternate Public Member, if necessary

ACTION TAKEN – INTERVIEWS HELD AND JIM BAGLEY SELECTED AS REGULAR PUBLIC  
MEMBER; ROBERT COLVEN SELECTED AS ALTERNATE PUBLIC MEMBER

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5. Swearing In of Public Member of the Commission and Alternate Public Member, if necessary

**ACTION TAKEN – JIM BAGLEY SWORN IN AS REGULAR PUBLIC MEMBER; ROBERT COLVEN SWORN IN AS ALTERNATE PUBLIC MEMBER**

**CONSENT ITEMS:**

6. Approval of Minutes for Regular Meeting of April 21, 2010
7. Approval of Executive Officer's Expense Report
8. Ratify Payments as Reconciled for Month of April 2010 and Note Cash Receipts
9. Approval of LAFCO Fiscal Records Destruction Per Commission Policy

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 8 & 9 APPROVED IN THEIR ENTIRETY**

**CONTINUED/DISCUSSION ITEMS:**

10. A. Consideration of: (1) CEQA Statutory Exemption for Schedule of Fees, Deposits and Charges Revisions; and (2) Review and Adoption of Schedule of Fees, Deposits and Charges for Fiscal Year 2010-11

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY**

- B. Review and Adoption of Final Budget for Fiscal Year 2010-11

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY**

11. Consideration of Exemption from Government Code Section 56133 for LAFCO SC#352 – Water Service from City of San Bernardino Municipal Water Department Within the Private Companies Acquired by the City (San Bernardino Water Utilities Corporation and the Arrowhead Valley Mutual Water Company)

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN THEIR ENTIRETY**

12. Discussion of Proposed CALAFCO Bylaw Amendment for Regional Representation

**ACTION TAKEN – STAFF RECOMMENDATION DENIED BY COMMISSION; NO VOTE ON BYLAW AMENDMENT**

**INFORMATION ITEMS:**

13. Pending Legislation Report

**REPORT PROVIDED**

14. Executive Officer's Oral Report

**ORAL REPORT PROVIDED**

15. Commissioner Comments

**COMMENTS PROVIDED**

16. Comments from the Public

**NONE PROVIDED**

The Commission hearing adjourns at 11:50 a.m.

ATTEST:

ANGELA SCHELL

Deputy Clerk to the Commission