

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

WORKSHOP SESSION OF AUGUST 18, 2010

9:12 A.M.CALL TO ORDER – FLAG SALUTE

1. Discussion and Possible Action Related to Work Plan and Commission Goals for Fiscal Year 2010-11

PRESENTATION PROVIDED – ACTION TAKEN TO DIRECT TO STAFF TO RETURN WITH A VISION STATEMENT AND CONCURRENCE ON GOALS AS OUTLINED

2. Discussion and Possible Action Related to Evaluation and Recruitment Process for Executive Officer

ACTION TAKEN – APPROVAL OF EVALUATION AND RECRUITMENT PROCESS AS PRESENTED

3. Discussion and Possible Action Related to Commission Policies and Procedures

PRESENTATION PROVIDED – DIRECTION PROVIDED TO STAFF ON ISSUES TO BE REVIEWED FURTHER; RULES OF ORDER REVISED, RULE NO. 2 AMENDED

4. Nomination of Commissioner Mitzelfelt for CALAFCO Southern Region Supervisorial Member and Commissioner Curatalo as Alternate CALAFCO Southern Region Special District Member

ACTION TAKEN – NOMINATIONS APPROVED

5. Commissioner Comments
(This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.)

NONE PROVIDED

6. Comments from the Public
(By Commission policy, the public comment period is limited to five minutes per person for comments related to items under the jurisdiction of LAFCO.)

NONE PROVIDED

HEARING ADJOURNED AT 11:30 A.M.

ATTEST:

KATHLEEN ROLLINGS-McDONALD
Executive Officer