

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

REGULAR MEETING OF DECEMBER 8, 2010

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

10:04 A.M. – CALL TO ORDER - FLAG SALUTE

1. Presentation of Resolution of Appreciation to Commissioner Paul Biane

RESOLUTION PRESENTED

CONSENT ITEMS:

2. Approval of Minutes for Regular Meeting of September 15, 2010
3. Approval of Executive Officer's Expense Report and Ratification of Chairman's Approval of Executive Officer's October Expense Claim
4. Ratify Payments as Reconciled for Months of September and October 2010 and Note Cash Receipts
5. Review and Adoption of Resolution No. 3113 Reflecting the Commission's Approval and Determinations for LAFCO 3082 – Sphere of Influence Amendments (Expansions and Reductions) for City of Victorville and Victorville Water District and (Reduction) for City of Adelanto
6. First Quarter Financial Report:
 - Financial Report for Period July 1 through September 30, 2010
 - Consideration of Budget Amendments for Fiscal Year 2010-11

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

PUBLIC HEARING ITEMS:

7. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

8. Mountain Region Review of Road and Snow Removal Services which includes the review of County Service Area 70 Zones R-2, R-3, R-4, R-5, R-7, R-9, R-11, R-12, R-13, R-16; R-21, R-22, R-23, R-33, R-34, R-35, R-36, R-40, R-44, R-45, R-46, and Road Services for County Service Area 79 and its Zone R-1, County Service 18, and County Service Area 53;
 - A. Service Review and Sphere of Influence Update/Amendment for the following:
 - 1) Consideration of: (a) CEQA Statutory Exemption for LAFCO 3122; and (b) LAFCO 3122 - Service Review and Sphere of Influence Update for County Service Area 69 (Lake Arrowhead)

- 2) Consideration of: (a) CEQA Statutory Exemption for LAFCO 3119; and (b) LAFCO 3119 - Service Review and Sphere of Influence Update for County Service Area 59 (Lake Arrowhead)
 - 3) Consideration of: (a) CEQA Statutory Exemption for LAFCO 3121; and (b) LAFCO 3121 - Service Review and Sphere of Influence Update for County Service Area 68
- B. Consideration of (1) CEQA Statutory Exemption for LAFCO 3162, and (2) LAFCO 3162 – County Service Area 70 Affirmation of Service under Authorized Roads Function to Include Snow Removal; and

ACTION TAKEN – ALL MATTERS CONTINUED TO THE MARCH 16, 2011 HEARING

9. Crest Forest and Lake Arrowhead Review Providing for Community Definition and Review of the Regional Services of Streetlighting and Fire Protection and Sphere of Influence Update/Amendment for the following:
 - A. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3118; and (b) LAFCO 3118 - Service Review and Sphere of Influence Update for County Service Area 54
 - B. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3120; and (b) LAFCO 3120 - Service Review and Sphere of Influence Update for County Service Area SL-1
 - C. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3127; and (b) LAFCO 3127 - Service Review and Sphere of Influence Update for Crest Forest Fire Protection District

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

10. Service Review for the Lake Arrowhead Community which includes the review of County Service Area 70 Zone CG, County Service Area 70 Zone D-1, Alpine Water Users Association, Arrowhead Villas Mutual and City of Big Bear Lake Department of Water Power (Rimforest Water Service); and,

Consideration of (1) CEQA Statutory Exemption for LAFCO 3110, and (2) LAFCO 3110 - Service Review and Sphere of Influence Update for Lake Arrowhead Community Services District

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Service Review for the Crest Forest Community which includes the review of Cedarpines Park Mutual Water Company, Valley of Enchantment Mutual Water Company and Sphere of Influence Update/Amendment Reviews for the following:
 - A. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3114; and (2) LAFCO 3114 – Service Review and Sphere of Influence Update for Crestline Village Water District
 - B. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3117; and (2) LAFCO 3117 – Service Review and Sphere of Influence Update for County Service Area 18
 - C. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3133; and (2) LAFCO 3133 – Service Review and Sphere of Influence Update for Crestline Sanitation District

ACTION TAKEN – ALL MATTERS CONTINUED TO THE JANUARY 19, 2011 HEARING

12. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3144; and (b) LAFCO 3144 – Activation of Flood Control and Park and Recreation Powers for Lake Arrowhead Community Services District **(REQUEST FOR WITHDRAWAL RECEIVED)**

ACTION TAKEN – STAFF RECOMMENDATION TO ACCEPT WITHDRAWAL APPROVED

INFORMATION ITEMS:

13. Pending Legislation Report

NONE PROVIDED

14. Executive Officer's Oral Report

ORAL REPORT PROVIDED – AUTHORIZATION FOR COMMISSION ATTENDANCE AT CCL STRATEGIC PLANNING MEETING

15. Commissioner Comments

NONE PROVIDED

16. Comments from the Public

NONE PROVIDED

The Commission hearing adjourns at 12:00 p.m. in memory of Robert Holcomb former Mayor of the City of San Bernardino

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission