

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

REGULAR MEETING OF JANUARY 19, 2011

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. – CALL TO ORDER - FLAG SALUTE

CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of December 8, 2010
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of November and December 2010 and Note Cash Receipts
4. Review and Accept Audit Report for Fiscal Year Ended June 30, 2010

ACTION TAKEN – APPROVAL OF MINUTES, STAFF RECOMMENDATION FOR ITEMS 3 AND 4 APPROVED IN THEIR ENTIRETY; NO EXECUTIVE OFFICER'S EXPENSE REPORT PROVIDED

PUBLIC HEARING ITEMS:

5. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

6. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3164; and (2) LAFCO 3164 -- Service Review and Sphere of Influence Amendment (expansion) for County Service Area 42 (Oro Grande Community Definition)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

7. 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
(TO BE CONTINUED TO MARCH 16, 2011 HEARING)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY; LAFCO 3133 CONTINUED TO THE MARCH 16, 2011 HEARING

8. Service Review for the Joshua Tree Community which includes the review of the County Service Area 70 Zones R-19 (roads) and TV-5 (television) and Sphere of Influence Update/Amendment Review for the following:
 - A. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3111; and (2) LAFCO 3111 – Service Review and Sphere of Influence Update for Joshua Basin Water District
 - B. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3132; and (2) LAFCO 3132 – Service Review and Sphere of Influence Update for County Service Area 20

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

9. Mid-Year Budget Review for Fiscal Year 2010-11
 - Financial Report for Period July 1 through December 31, 2010
 - Report from Commission Transition Subcommittee on Executive Officer Recruitment

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

10. Review and Approval of Updated and Amended Policy and Procedure Manual (***TO BE CONTINUED TO MAY 18, 2011 HEARING***)
11. Review and Possible Action on Island Annexation Policies and Commission Directives on Implementation of Island Policies (***TO BE CONTINUED TO MAY 18, 2011 HEARING***)

ACTION TAKEN – CONTINUED ITEMS NO. 10 & 11 TO THE JULY 20, 2011 HEARING

INFORMATION ITEMS:

12. Pending Legislation Report

NONE PROVIDED

13. Executive Officer's Oral Report

ORAL REPORT PROVIDED - EXECUTIVE OFFICER REQUESTED THAT THE COMMISSION ADD TO THEIR CALENDAR AN APRIL HEARING, SET FOR APRIL 20, 2011

14. Commissioner Comments

NONE PROVIDED

15. Comments from the Public

NONE PROVIDED

The Commission hearing adjourns at 9:57 a.m.

ATTEST:
ANGELA SCHELL
Deputy Clerk to the Commission