

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

REGULAR MEETING OF APRIL 21, 2011

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

9:02 A.M. – CALL TO ORDER – FLAG SALUTE

CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of March 16, 2011
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of March 2011 and Note Cash Receipts
4. Review and Adoption of the Following Resolutions Reflecting the Commission's Determinations and Approval for the Hilltop Community:
 - a. Resolution No. 3134 for LAFCO 3108 - Service Review and Sphere of Influence Update for Running Springs Water District
 - b. Resolution No. 3131 for LAFCO 3137 - Service Review and Sphere of Influence Update for Arrowbear Park County Water District
 - c. Resolution No. 3133 for LAFCO 3131 - Service Review and Sphere of Influence Update for County Service Area 79
 - d. Resolution No. 3132 for LAFCO 3123 - Service Review and Sphere of Influence Update for County Service Area 73

**ACTION TAKEN – APPROVAL OF MINUTES AND AMENDED EXPENSE REPORT,
STAFF RECOMMENDATION FOR ITEMS NO. 3 & 4 APPROVED IN THEIR ENTIRETY**

PUBLIC HEARING ITEMS:

5. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

6. Consideration of (1) Final Environmental Impact Report Adopted by the Town of Apple Valley for the Town of Apple Valley General Plan Update and Annexations 2008-001 and 2008-002 (SCH No. 2008091077), as CEQA Responsible Agency for LAFCO 3163; (2) Adoption of Findings of Fact and Statement of Overriding Considerations; and (3) LAFCO 3163 – Reorganization to Include Annexation to the Town of Apple Valley and Detachment from County Service Area 70 (Annexation No. 2001-002)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3133; and (2) LAFCO 3133 – Service Review and Sphere of Influence Update for Crestline Sanitation District (**CONTINUED FROM MARCH 16, 2011 HEARING**)

ACTION TAKEN – MATTER CONTINUED TO THE SEPTEMBER 21, 2011 HEARING

DISCUSSION ITEMS:

8. Preliminary Budget Review for Fiscal Year 2011-12

A. Proposed Schedule of Fees and Charges

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

B. Proposed Budget for Fiscal Year 2011-1

ACTION TAKEN - STAFF RECOMMENDATION APPROVED WITH MODIFICATION TO INCREASE TOTAL APPORTIONMENT AMOUNT BY \$30,000

9. Review and Consideration of Nomination for Special District Risk Management Authority Board of Directors

ACTION TAKEN – RECEIVE AND FILE

10. Request to Change Hearing Date from May 18, 2011 to June 15, 2011

ACTION TAKEN – APPROVED AS RECOMMENDED

INFORMATION ITEMS:

11. Pending Legislation Report

REPORT PROVIDED; COMMISSION POSITION OF “OPPOSE UNLESS AMENDED” ON SB 244 ADOPTED

12. Executive Officer's Oral Report

ORAL REPORT PROVIDED

13. Commissioner Comments

COMMISSIONER McCALLON PROVIDED COMMENT

14. Comments from the Public

NO COMMENTS PROVIDED

The Commission hearing adjourns at 10:05 a.m.

ATTEST:
ANGELA M. SCHELL
Deputy Clerk to the Commission