

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

REGULAR MEETING OF AUGUST 17, 2011

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

9:06 A.M. – CALL TO ORDER - FLAG SALUTE

CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of July 20, 2011
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of July 2011 and Note Revenue Receipts (*To Be Continued to September 28, 2011 Hearing*)

**ACTION TAKEN – APPROVAL OF MINUTES, STAFF RECOMMENDATION FOR
ITEMS 3 AND 4 APPROVED IN THEIR ENTIRETY**

PUBLIC HEARING ITEMS:

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

5. Service Review for the Bear Valley Community which includes the review of County Service Area 53 Zones A , B, and C, City of Big Bear Lake Department of Water and Power, and the Big Bear Area Regional Wastewater Authority and Sphere of Influence Update/ Amendment Reviews for the following:

- a) Consideration of: (1) CEQA Statutory Exemption for LAFCO 3125; and (2) LAFCO 3125 - Service Review and Sphere of Influence Update for City of Big Bear Lake

ACTION TAKEN – ITEM CONTINUED TO THE NOVEMBER 19, 2011 HEARING

- b) Consideration of: (1) CEQA Statutory Exemption for LAFCO 3109; and (2) LAFCO 3109 - Service Review and Sphere of Influence Update for Big Bear Valley Recreation and Park District
- c) Consideration of: (1) CEQA Statutory Exemption for LAFCO 3112; and (2) LAFCO 3112 - Service Review and Sphere of Influence Update for Big Bear Fire Protection District
- d) Consideration of: (1) CEQA Statutory Exemption for LAFCO 3129; and (2) LAFCO 3129 - Service Review and Sphere of Influence Update for Big Bear Municipal Water District

- e) Consideration of: (1) CEQA Statutory Exemption for LAFCO 3124; and (2) LAFCO 3124 - Service Review and Sphere of Influence Update for County Service Area 53
- f) Consideration of: (1) CEQA Statutory Exemption for LAFCO 3130; and (2) LAFCO 3130 - Service Review and Sphere of Influence Update for Big Bear Airport District
- g) Consideration of: (1) CEQA Statutory Exemption for LAFCO 3150; and (2) LAFCO 3150 - Service Review and Sphere of Influence Update for Big Bear City Community Services District

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED FOR ITEMS B THROUGH G

DISCUSSION ITEMS:

- 6. Consideration of Adoption of Resolution for the Election of Directors to the Special District Risk Management Authority (SDRMA)

ACTION TAKEN – THE COMMISSION ADOPTS RESOLUTION FOR ELECTION FOR SDRMA; CASTS ITS BALLOT FOR ED GRAY, EDMUND SPRAGUE AND SANDY RAFFELSON

- 7. Selection of CALAFCO Caucus Voting Delegate

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

- 8. Pending Legislation Report Oral Report

ORAL REPORT PROVIDED

- 9. Executive Officer's Oral Report

ORAL REPORT PROVIDED

- 10. Commissioner Comments

NONE PROVIDED

- 11. Comments from the Public

NONE PROVIDED

The Commission hearing adjourns at 10:50 a.m. to the California Association of LAFCOS 2011 Annual Conference in Napa, August 31 through September 2, 2011

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission