

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

REGULAR MEETING OF SEPTEMBER 28, 2011

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

9:05 A.M. – CALL TO ORDER - FLAG SALUTE

1. Presentation of CALAFCO Achievement Award, "Most Effective Commission" for 2011

ACHIEVEMENT AWARD PRESENTED

CONSENT ITEMS:

2. Approval of Minutes for Regular Meeting of August 17, 2011
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Months of July and August 2011 and Note Cash Receipts
5. Review and Approve Request to County Auditor-Controller/Treasurer/Tax Collector to collect Outstanding City and/or District Apportionment Amounts from First Proceeds of Tax Revenues for Fiscal Year 2011-12
6. Ratify the Action of the Commission Chairman Authorizing the Purchase of a New Computer for the Executive Officer and Transfer of \$3,000 from Account 6000 (Contingency) to Account 2125 (Inventoriable Equipment)
7. Review and Adoption of the Following Resolutions Reflecting the Commission's Determinations and Approval for the Bear Valley Community:
 - a. Resolution No. 3142 For LAFCO 3112 – Service Review and sphere of Influence Update for the Big Bear Lake Fire Protection District;
 - b. Resolution No. 3143 For LAFCO 3150 – Service Review and Sphere of Influence Update for the Big Bear City Community Services;
 - c. Resolution No. 3144 For LAFCO 3129 – Service Review and Sphere of Influence Update for the Big Bear Municipal Water District;
 - d. Resolution No. 3145 For LAFCO 3124 – Service Review and Sphere of Influence Update for County Service Area 53;
 - e. Resolution No. 3146 For LAFCO 3109 – Service Review and Sphere of Influence Update for the Big Bear Valley Recreation and Park District; and,
 - f. Resolution No. 3147 For LAFCO 3130 – Service Review and Sphere of Influence Update for the Big Bear Airport District.

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 4, 5, 6 AND 7 APPROVED IN THEIR ENTIRETY

PUBLIC HEARING ITEMS:

8. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

9. 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 APRIL 21, 2011 HEARING***)

ACTION TAKEN – ITEM TAKEN OFF CALENDAR

10. **CONTINUED FROM JUNE 15, 2011 HEARING:** 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

ACTION TAKEN – ITEM CONTINUED TO THE FEBRUARY 15, 2012 HEARING

11. Consideration of: (1) CEQA Statutory Exemption for Approval of Amendments to Policy and Procedure Manual; and (2) Review and Adoption of Amendments to LAFCO Policy and Procedure Manual

ACTION ITEM – AMENDMENTS PROPOSED AND ITEM CONTINUED

12. Consideration of: (1) CEQA Statutory Exemption for Review of Island Annexation Policies; and (2) Review and Adoption of Commission Policies on Island Annexations under Government Code Section 56375.3

ACTION ITEM – AMENDMENTS PROPOSED AND ITEM CONTINUED

INFORMATION ITEMS:

13. Pending Legislation Report

ORAL REPORT PROVIDED

14. Executive Officer's Oral Report

ORAL REPORT PROVIDED

15. Commissioner Comments

NONE PROVIDED

16. Comments from the Public

NONE PROVIDED

The Commissioner hearing adjourns at 10:16 A.M.

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission