

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

**REGULAR MEETING OF OCTOBER 19, 2011**

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

**9:07 A.M. – CALL TO ORDER - FLAG SALUTE**

**CONSENT ITEMS:**

1. Approval of Minutes for Regular Meeting of September 28, 2011
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of September 2011 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEM 3 APPROVED IN ITS ENTIRETY**

**PUBLIC HEARING ITEMS:**

4. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

5. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3160 and (2) LAFCO 3160 – Service Review and Sphere of Influence Establishment for Phelan Piñon Hills Community Services District

**ACTION TAKEN – ITEM CONTINUED TO THE NOVEMBER 16, 2011 HEARING**

6. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3167 and (2) LAFCO 3167 – Activation of Solid Waste Powers for the Phelan Piñon Hills Community Services District

**ACTION TAKEN – ITEM CONTINUED TO THE NOVEMBER 16, 2011 HEARING**

7. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3168 and (2) LAFCO 3168 – Activation of Sewer Powers for the Victorville Water District

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED**

**DISCUSSION ITEMS:**

8. Financial Report for Period July 1 through September 30, 2011:
  - a. First Quarter Financial Review
  - b. Authorization for Request for Proposal (RFP) to Perform Digital Archiving of Proposal Files

- c. Consideration of Refund Procedure for LAFCO Apportionment Process FY 2011-12

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED WITH MODIFICATION TO RETAIN \$30, 000 APPORTIONMENT INCREASE WITH DIRECTION TO CARRY FORWARD INTO FY 2012-13**

**INFORMATION ITEMS:**

9. Pending Legislation Report

**REPORT PROVIDED**

10. Executive Officer's Oral Report

**ORAL REPORT PROVIDED**

11. Commissioner Comments

**NONE PROVIDED**

12. Comments from the Public

**NONE PROVIDED**

The Commission hearing adjourns at 9:50 AM

ATTEST:

REBECCA LOWERY  
Deputy Clerk to the Commission