

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

**REGULAR MEETING OF JANUARY 18, 2012**

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**

**CONSENT ITEMS:**

1. Approval of Minutes for Regular Meeting of November 16, 2011
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of November and December 2011 and Note Cash Receipts
4. Review and Accept Audit Report for Fiscal Year Ended June 30, 2011
5. Review and Adoption of Resolution No. 3152 For LAFCO 3160 – Service Review and Sphere of Influence Establishment for the Phelan Piñon Hills Community Services District

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 3, 4 AND 5 APPROVED IN THEIR ENTIRETY**

**PUBLIC HEARING ITEMS:**

6. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

7. Service Review for the Mountain Healthcare Districts:
  - A. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3106 and (2) LAFCO 3106 - Service Review and Sphere of Influence Update for San Bernardino Mountains Community Healthcare District
  - B. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3136; and (2) LAFCO 3136 - Service Review and Sphere of Influence Update for Bear Valley Healthcare District

**ACTION TAKEN - STAFF RECOMMENDATION FOR ITEM A APPROVED IN ITS ENTIRETY; STAFF RECOMMENDATION FOR ITEM B AMENDED TO ALLOW STAFF AN OPPORTUNITY TO REVIEW APPROPRIATION LIMIT INFORMATION, CONSIDERATION CONTINUED TO THE FEBRUARY 15, 2012 HEARING**

8. Definition of Community and Service Review for Homestead Valley which includes the review of County Service Area 70 Zones R-15, R-20, TV-5 and W-1; and,

Consideration of: (1) CEQA Statutory Exemption for LAFCO 3148; and (2) LAFCO 3148 - Service Review and Sphere of Influence Update for Bighorn Desert View Water Agency

**ACTION TAKEN – STAFF RECOMMENDATION AMENDED TO INCLUDE THE EXCLUSION OF AREA 1; EXPANSION FOR AREA 3 AND AFFIRMATION FOR THE BALANCE OF THE EXISTING SPHERE**

**DISCUSSION ITEMS:**

9. Status Report on Rim of the World Recreation and Park District Compliance with LAFCO Conditions

**REPORT PROVIDED – STAFF TO CONTINUE TO MONITOR THE DISTRICT AND RETURN WITH A STATUS UPDATE AT EITHER THE JULY OR AUGUST 2012 HEARING**

10. Status Report on LAFCO 3133 – Service Review and Sphere of Influence Update for Crestline Sanitation District

**REPORT PROVIDED – ITEM TO BE SET FOR FULL CONSIDERATION AT THE APRIL 18, 2012 HEARING**

11. Status Report on Policy and Procedure Manual Update and Island Annexation Policy Discussion

**REPORT PROVIDED – ITEM TO BE SET FOR CONSIDERATION AT THE APRIL 18, 2012 HEARING**

**INFORMATION ITEMS:**

12. Legislative Report – Changes Effective January 1, 2012

**REPORT PROVIDED**

13. Executive Officer's Oral Report

**REPORT PROVIDED – MARCH HEARING CANCELED**

14. Commissioner Comments

**COMMENTS PROVIDED**

15. Comments from the Public

**NONE PROVIDED**

The Commissioner hearing adjourns at 11:08 A.M.

ATTEST:

REBECCA LOWERY  
Deputy Clerk to the Commission