

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

REGULAR MEETING OF FEBRUARY 15, 2012

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

9:04 A.M. – CALL TO ORDER - FLAG SALUTE

CONSENT ITEMS:

1. Approval of Minutes for Regular Meeting of January 18, 2012
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of January 2012 and Note Cash Receipts
4. Review and Adoption of Resolution No. 3149 for LAFCO 3106 – Service Review and Sphere of Influence Update for the San Bernardino Valley Community Healthcare District
5. Review and Adoption of Resolution No. 3155 for LAFCO 3148 – Service Review and Sphere of Influence Update for the Bighorn Desert View Water Agency

ACTION TAKEN:

ITEM 1 CONTINUED TO THE APRIL 18, 2012 HEARING; APPROVAL OF ITEMS 2 AND 3; STAFF RECOMMENDATION FOR ITEM 4, APPROVED IN ITS ENTIRETY; AND ITEM 5 DEFERRED FOR DISCUSSION

PUBLIC HEARING ITEMS:

6. Consent Item Deferred for Discussion:

Review and Adoption of Resolution No. 3155 for LAFCO 3148 – Service Review and Sphere of Influence Update for the Bighorn Desert View Water Agency

ACTION TAKEN: ITEM 5 - CONTINUED TO THE APRIL 18, 2012 HEARING; STAFF DIRECTED TO CONDUCT COMMUNITY MEETING WITHIN AREA #2 IDENTIFIED IN SERVICE REVIEW

DISCUSSION ITEMS:

7. Consideration of LAFCO 3136 – Service Review and Sphere of Influence Update for the Bear Valley Community Healthcare District (**continued from January 18, 2012 Hearing**)

ACTION TAKEN: STAFF RECOMMENDATIONS APPROVED IN ITS ENTIRETY

8. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3169; and (b) LAFCO 3169 – Reorganization to Include Annexation to the Town of Apple Valley and Detachment from County Service Area 70 (Annexation 2008-001)

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN ITS ENTIRETY

9. 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 **(TO BE CONTINUED TO THE JUNE 20, 2012 HEARING)**

ACTION TAKEN – CONTINUED TO THE JUNE 20, 2012 HEARING

10. 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 **(TO BE CONTINUED TO THE JULY 18, 2012 HEARING)**:

- 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

ACTION TAKEN – CONTINUED TO THE JULY 18, 2012 HEARING

- 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 – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Discussion of Unincorporated Mountain Communities not a part of Mountain Region Service Reviews.

ACTION TAKEN – REPORT RECEIVED AND FILED

12. Mid-Year Budget Review for Fiscal Year 2011-12

- Financial Report for Period July1 through December 31, 2011
- Consideration of Budget Amendments for Fiscal Year 2011-12

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

13. Pending Legislation Oral Report

REPORT PROVIDED

14. Executive Officer's Oral Report

REPORT PROVIDED – LAFCO STAFF RESPONSE TO SCAG DRAFT EIR FOR RTP/SCS
REVIEWED

15. Commissioner Comments

COMMENTS PROVIDED

16. Comments from the Public

NONE PROVIDED

MEETING ADJOURNED: 10:36 a.m.

ATTEST:

ANGELA SCHELL
Deputy Clerk to the Commission