

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

REGULAR MEETING OF APRIL 18, 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. Review Discussion within Minutes Presented for January 18, 2012 Related to LAFCO 3148 and Approval of Minutes for Regular Meeting of January 18, 2012
2. Approval of Minutes for Regular Meeting of February 15, 2012 and Community Meeting of March 12, 2012 in Landers, CA
3. Authorization for Extension of Nomination Period from April 18, 2012 to May 18, 2012 for Alternate Public Member Due to Incumbent not Applying for Position
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for the Month of February 2012 and Note Cash Receipts

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S MODIFIED EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 1, 3, AND 5 APPROVED IN THEIR ENTIRETY

PUBLIC HEARING ITEMS:

6. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3133; and (2) LAFCO 3133 – Service Review and Sphere of Influence Update for Crestline Sanitation District

ACTION TAKEN - STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

8. 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 (***Continued hearing***)

ACTION TAKEN – THE COMMISSION APPROVES OPTION 3 WHICH INCLUDES BOTH THE CROSS AREA AND CSA 70 ZONE W-1 WITHIN SPHERE OF INFLUENCE FOR BDVWA

9. Preliminary Budget Review for Fiscal Year 2012-13
 - Proposed Schedule of Fees and Charges

ACTION TAKEN - STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

SUMMARY OF ACTIONS – APRIL 18, 2012

- Proposed Budget for Fiscal Year 2012-13

ACTION TAKEN - STAFF RECOMMENDATION APPROVED WITH DIRECTION TO CONDUCT RECRUITMENT FOR THE CLERK TO THE COMMISSION/OFFICE MANAGER AND LAFCO SECRETARY IN-HOUSE AND MOVE THE DESIGNATED HUMAN RESOURCES CONSULTANT MONIES TO THE CONTINGENCY FUND

INFORMATION ITEMS:

10. Legislative Report –

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

11. Executive Officer's Oral Report

ORAL REPORT PROVIDED

12. Commissioner Comments

COMMENTS PROVIDED

13. Comments from the Public

NONE PROVIDED

The Commissioner hearing adjourns at 11:05 A.M.

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission