

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

**REGULAR MEETING OF MAY 16, 2012**

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

**9:10 A.M. – CALL TO ORDER - FLAG SALUTE**

1. Swear in Regular City and Special District members of the Commission

**ACTION TAKEN – COMMISSIONER GINGER COLEMAN SWORN IN AS THE REGULAR CITY MEMBER; COMMISSIONER KIMBERLY COX SWORN IN AS THE REGULAR SPECIAL DISTRICTS MEMBER**

2. Election of Chairman and Vice-Chairman

**ACTION TAKEN – COMMISSIONER CURATALO ELECTED CHAIR; COMMISSIONER COX ELECTED VICE-CHAIR**

**CONSENT ITEMS:**

3. Approval of Minutes for Regular Meeting of April 18, 2012
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Month of March 2012 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEM 5 APPROVED IN ITS ENTIRETY**

**PUBLIC HEARING ITEMS:**

6. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3103; and (2) LAFCO 3103 - Service Review and Sphere of Influence Update for the Hi-Desert Memorial Healthcare District

**ACTION TAKEN - STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

8. Service Review for the Twentynine Palms Community which includes the review of County Service Area 70 Zones M (Wonder Valley) TV-4 , and TV-5 and San Bernardino County Fire Protection District Service Zone FP-4 (Wonder Valley) and Sphere of Influence Update/ Amendment Reviews for the following:

## SUMMARY OF ACTIONS – MAY 16, 2012

- a) Consideration of: (1) CEQA Statutory Exemption for LAFCO 3101; and (2) LAFCO 3101 - Service Review and Sphere of Influence Update for City of Twentynine Palms
- b) Consideration of: (1) CEQA Statutory Exemption for LAFCO 3104; and (2) LAFCO 3104 - Service Review and Sphere of Influence Update for Twentynine Palms Water District
- c) Consideration of: (1) CEQA Statutory Exemption for LAFCO 3152; and (2) LAFCO 3152 - Service Review and Sphere of Influence Update for Twentynine Palms Public Cemetery District

**ACTIONS TAKEN – ITEM (A) CONTINUED TO THE JUNE 20, 2012 HEARING; ITEM (B) STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY; AND ITEM (C) ZERO SPHERE OF INFLUENCE APPROVED WITH ONGOING REPORTING CONDITIONS AND DIRECTION TO STAFF TO SUBMIT DETERMINATIONS TO GRAND JURY AND DISTRICT ATTORNEY PUBLIC INTEGRITY UNIT**

9. Fiscal Year 2012-13 Final Budget Review to include the following:
  - A. Consideration of: (1) CEQA Statutory Exemption for Schedule of Fees, Deposits and Charges Revisions; and (2) Review and Adoption of Schedule of Fees, Deposits and Charges for Fiscal Year 2012-13

**ACTION TAKEN - STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**
  - B. Review and Adoption of Final Budget for Fiscal Year 2012-13 including the following:
    - 1) Adoption of Final Budget and Apportionment
    - 2) Approval of Contract Amendment #2 for Contract Executive Officer
    - 3) Approve Contracts with: Advance Copy Systems for Copier Rental; County Information Services Department for Update of LAFCO Website
    - 4) Approve Lease Agreement through Fiscal Year 2017

**ACTION TAKEN - STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

### **INFORMATION ITEMS:**

10. Legislative Report –

**RECEIVE AND FILE REPORT**

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 10:49 A.M.

ATTEST:

REBECCA LOWERY  
Deputy Clerk to the Commission