

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

REGULAR MEETING OF JUNE 20, 2012

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

1. Conduct Interviews for Alternate Public Member Candidates and Selection of Alternate Public Member

ACTION TAKEN – INTERVIEWS CONDUCTED AND SUNIL SETHI SELECTED AS THE ALTERNATE PUBLIC MEMBER

2. Swear in Alternate Public Member of the Commission

ACTION TAKEN – COMMISSIONER SUNIL SETHI SWORN IN AS THE ALTERNATE PUBLIC MEMBER

CONSENT ITEMS:

The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time without discussion, unless a request has been received prior to the hearing to discuss the matter.

3. Approval of Minutes for Regular Meeting of May 16, 2012
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Months of April and May 2012 and Note Cash Receipts
6. Approval of Fiscal Year 2003-04 Financial Records Destruction Pursuant to Commission Policy
7. Review and Adoption of Resolution No. 3162 for LAFCO 3104 - Service Review and Sphere of Influence Update for Twentynine Palms Water District

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 5, 6, & 7 APPROVED IN THEIR ENTIRETY

PUBLIC HEARING ITEMS:

8. Consent Items Deferred for Discussion
 - a. Consideration of Request for Reconsideration of LAFCO 3152 – Service Review and Sphere of Influence Update for Twentynine Palms Public Cemetery District

ACTION TAKEN – STAFF RECOMMENDATION APPROVED, ITEM CONTINUED TO THE AUGUST 15, 2012 HEARING

- b. Additional Consent Items Deferred for Discussion

NO ADDITIONAL ITEMS DEFERRED FOR DISCUSSION

9. 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 (***Continued from May 16, 2012 Hearing***)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

10. Service Review for the City of Big Bear Lake Department of Water and Power and 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 Lake (***To be Continued to August 15, 2012 Hearing***)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED, ITEM CONTINUED TO THE AUGUST 15, 2012 HEARING

11. Consideration of: (1) CEQA Statutory Exemptions for Approval of Amendments to Policy and Procedure Manual; and (2) Review and Adoption of Amendments to LAFCO Policy and Procedure Manual Including, but not limited to:

- A. Environmental Review
- B. Rules and Regulations Affecting Special Districts
- C. Service Reviews Under Government Code Section 56430
- D. Disadvantaged Unincorporated Communities
- E. Island Annexations Under Government Code Section 56375.3

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY WITH THE ADDITION OF THE ADOPTION OF THE COUNTY'S COUNTYWIDE VISION STATEMENT

INFORMATION ITEMS:

12. Pending Legislation Report

REPORT PROVIDED; STAFF DIRECTED TO SEND A LETTER REMOVING OPPOSITION TO AB2238 AS AMENDED TO ASSEMBLYMAN PEREA

13. Executive Officer's Oral Report

ORAL REPORT PROVIDED – JULY HEARING CANCELED

14. Commissioner Comments

COMMENTS PROVIDED

15. Comments from the Public

NONE PROVIDED

The Commissioner hearing adjourns at 10:23 A.M.

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission