

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

REGULAR MEETING OF AUGUST 15, 2012

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

9:02 A.M. – CALL TO ORDER - FLAG SALUTE

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.

1. Approval of Minutes for Regular Meeting of June 20, 2012
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of June 2012 and Note Cash Receipts
4. Review and Adoption of Resolution No. 3165 for Revised, Amended and Reorganized Policy and Procedure Manual
5. Unaudited Year-End Financial Report for Fiscal Year 2011-12
6. Consideration of: (1) CEQA Statutory Exemption for LAFCO SC#367; and (2) LAFCO SC#367 – City of San Bernardino Irrevocable Agreement to Annex No. 2012-01 for Sewer Service (APN 0268-041-14 — Baker Family Learning Center)

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 3, 4, 5 & 6 APPROVED IN THEIR ENTIRETY

PUBLIC HEARING ITEMS:

7. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

8. 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 (***Continued From June 20, 2012 Hearing***)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED WITH MODIFICATIONS MADE TO EXCLUDE THE STAFF RECOMMENDED EXPANSIONS FOR THE SPHERE OF INFLUENCE

9. Reconsideration of LAFCO 3152 – Service Review and Sphere of Influence Update for Twentynine Palms Public Cemetery District (***To Be Continued to the October 17, 2012 Hearing***)

ACTION TAKEN – STAFF RECOMMENDATION TO CONTINUE ITEM TO THE OCTOBER 17, 2012 HEARING APPROVED

DISCUSSION ITEMS:

10. Notification of Cancellation of Memorandum of Understanding with the San Bernardino County Information Services Department for Information Technology Services

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Initiate Second Round of Service Review/Sphere of Influence Updates for the Valley Region Including Regional Agencies San Bernardino County Fire Protection District and County Service Area 70, and Initiation of Sphere of Influence Establishment for the Metropolitan Water District of Southern California within San Bernardino County

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

12. 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 THE JULY 2013 HEARING OR UPON COMPLETION OF THE OUTSTANDING AUDITS, WHICHEVER OCCURS FIRST

13. Review and Consideration of Amendments to LAFCO Conflict of Interest Code

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

14. Pending Legislation Report

ORAL REPORT PROVIDED

15. Selection of Voting Delegates for CALAFCO Annual Conference Business Meeting and Southern California Caucus

ACTION TAKEN – STAFF RECOMMENDATION APPROVED; JAMES CURATALO TO SERVE AS PRIMARY AND KATHLEEN ROLLINGS-MCDONALD TO SERVE AS ALTERNATE

16. Executive Officer's Oral Report

ORAL REPORT PROVIDED – SEPTEMBER HEARING CANCELLED; NOVEMBER HEARING DATE TO BE MOVED

17. Commissioner Comments

COMMENTS PROVIDED

18. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:49 A.M. TO THE CALAFCO ANNUAL CONFERENCE IN MONTEREY CA – OCTOBER 3-5, 2012

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission