

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

REGULAR MEETING OF NOVEMBER 21, 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. Presentation of Resolution of Appreciation to Supervisor Brad Mitzelfelt

RESOLUTION PRESENTED

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.

2. Approval of Minutes for Regular Meeting of October 17, 2012
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Months of September and October 2012 and Note Cash Receipts
5. Update of LAFCO Policy and Procedure Manual, Subsection Application Processing, to include Policy and Procedure Related to LAFCO Legal Counsel Conflict Waiver

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

PUBLIC HEARING ITEMS:

6. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

7. Reconsideration of LAFCO 3152 – Service Review and Sphere of Influence Update for Twentynine Palms Public Cemetery District (***Continued from August 15, 2012 Hearing***)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

8. Definition of Community and Service Review for Morongo Valley which includes the review of County Service Area 70 Zones F, W-3, and TV-2 and Golden State Water Company (Del Norte and Del Sur Systems); and,

Consideration of: (1) CEQA Statutory Exemption for LAFCO 3151; and (2) LAFCO 3151 - Service Review and Sphere of Influence Update for the Morongo Valley Community Services District

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

9. **TO BE CONTINUED TO THE FEBRUARY 20, 2013 HEARING**

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, and County Service 18:

Service Review and Sphere of Influence Update/Amendment for the following:

- a. 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
- b. 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)
- c. 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)

ACTION TAKEN – ITEM CONTINUED TO THE FEBRUARY 20, 2013 HEARING

DISCUSSION ITEMS

10. First Quarter Financial Review for Period July 1 through September 30, 2012:

- A. Financial Review
- B. Discussion of Contingency Transfer to Accommodate Anticipated Increased Costs for San Bernardino County Information Service Department Contract and Reduction in Revenues due to City of San Bernardino Bankruptcy

ACTION TAKEN - STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

11. Pending Legislation Report

ORAL REPORT PROVIDED

12. Executive Officer's Oral Report

ORAL REPORT PROVIDED

13. Commissioner Comments

COMMENTS PROVIDED

14. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 11:14 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission