

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

**REGULAR MEETING OF FEBRUARY 20, 2013**

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

**9:09 A.M. – CALL TO ORDER - FLAG SALUTE**

1. Presentation of Resolution of Appreciation to Supervisor Neil Derry

**RESOLUTION PRESENTED**

2. Swear In Dawn M. Rowe Alternate City Member, Robert Lovingood, Regular Board Member, James Ramos, Regular Board Member and Janice Rutherford, Alternate Board Member

**COMMISSIONER DAWN ROWE SWORN IN, TERM OF OFFICE EXPIRES MAY, 2014;  
COMMISSIONER JAMES RAMOS SWORN IN, TERM OF OFFICE EXPIRES MAY, 2017;  
COMMISSIONER JANICE RUTHERFORD SWORN IN, TERM OF OFFICE EXPIRES MAY,  
2017**

**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 November 21, 2012
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Months of November and December 2012 and January 2013 and Note Cash Receipts
6. Review and Accept Audit Report for Fiscal Year Ended June 30, 2012

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

**PUBLIC HEARING ITEMS:**

7. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

8. **TO BE CONTINUED TO THE MARCH 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 (Cedarpines Park):

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 (Valley of the Moon)
- 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 (Deer Lodge Park)

**ACTION TAKEN – ITEM CONTINUED TO THE APRIL 17, 2013 HEARING**

**DISCUSSION ITEMS:**

9. Presentation by Norm Ruggles, Chief Executive Officer, San Bernardino County Employee Retirement Association (SBCERA) on Unfunded Actuarial Liability Issues and Related Retirement Issues

**PRESENTATION PROVIDED**

10. Mid-Year Budget Review for Fiscal Year 2012-13:

- Financial Report for Period July 1 through December 31, 2012
- Discussion of Benefit Plan Changes Required Due to Recent Pension Legislation

**ACTION TAKEN - REPORT RECEIVED AND FILED**

**INFORMATION ITEMS:**

11. Pending Legislation Report

**ORAL REPORT PROVIDED**

12. Executive Officer's Oral Report

**ORAL REPORT PROVIDED – MARCH HEARING CANCELED**

13. Commissioner Comments

**COMMENTS PROVIDED**

14. Comments from the Public

**NONE PROVIDED**

THE COMMISSION HEARING ADJOURNS AT 10:50 A.M.

ATTEST:

REBECCA LOWERY  
Clerk to the Commission