

**MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION
SPECIAL MEETING OF MARCH 11, 2010**

SPECIAL MEETING

4:00 P.M.

MARCH 11, 2010

PRESENT:

COMMISSIONERS:	Jim Bagley, Alternate	Mark Nuaimi, Chairman
	Paul Biane	Richard P. Pearson
	Neil Derry, Alternate	Robert Smith, Alternate
	Larry McCallon	

STAFF: **Kathleen Rollings-McDonald, Executive Officer**
 Clark Alsop, Legal Counsel
 Samuel Martinez, Senior LAFCO Analyst

ABSENT:

COMMISSIONERS: **James V. Curatalo**
 Kimberly Cox
 Brad Mitzelfelt
 Diane Williams, Alternate

Chairman Nuaimi calls the Special Meeting to order and requests comments from the public on the closed session item. There are none presented by those present.

CONVENE CLOSED SESSION OF THE LOCAL AGENCY FORMATION COMMISSION – 4:00 P.M. – Joshua Room, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino

Conference with Legal Counsel Existing Litigation (Government Code Section 54956.9(a) – Susan Hulse V. All Persons Interested in the Matter of Local Agency Formation Commission for San Bernardino County (“LAFCO”) 3067A-F, et al., San Bernardino County Superior Court Case No. CIVDS 1002077

(It is noted that Commissioner Derry arrives at 4:05 p.m. and leaves the session at 4:10 p.m.)
(It is noted that Commissioner Biane arrives at 4:12 p.m.)

RECONVENE TO REGULAR SESSION – CALL TO ORDER – FLAG SALUTE 4:45 P.M.

Chairman Nuaimi calls the regular session of the Local Agency Formation Commission to order and leads the flag salute.

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

Chairman Nuaimi asks LAFCO Counsel Clark Alsop to report on the closed session. Mr. Alsop states that no reportable action was taken in closed session.

COMMISSIONER COMMENTS

Chairman Nuaimi calls for comments from the Commission. There are none.

COMMENTS FROM THE PUBLIC

Chairman Nuaimi calls for comments from the public. There are none.

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**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE HEARING IS
ADJOURNED AT 4:50 P.M.**

ATTEST:

**_____
KATHLEEN ROLLINGS-McDONALD
Executive Officer**

LOCAL AGENCY FORMATION COMMISSION

**_____
MARK NUAIMI, Chairman**