

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

**REGULAR MEETING OF MAY 20, 2015**

**9:06 A.M. – CALL TO ORDER – FLAG SALUTE**

**ANNOUNCEMENT:** Anyone present at the hearing who is involved with any of the changes of organization to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution has been made and the matter of consideration with which they are involved.

1. Swear in Board of Supervisor Regular Member Robert Lovingood

**ROBERT LOVINGOOD SWORN IN AS REGULAR COUNTY MEMBER, TERM OF OFFICE EXPIRES MAY 2019**

2. Election of Chair and Vice-Chair for Commission

**ACTION TAKEN – COMMISSIONER CURATALO ELECTED CHAIR; COMMISSIONER COX ELECTED VICE-CHAIR**

**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 April 15, 2015
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Months of January and February 2015 and Note Cash Receipts
6. Note Receipt of Proposal Initiated by Property Owner Petition Pursuant to Government Code Section 56857 -- LAFCO 3191- Reorganization to Include Annexation to the City of Rialto and West Valley Water District and Detachment From San Bernardino County Fire Protection District, its Valley Service Zone and County Service Area 70 (Boral Roofing LLC)

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

**PUBLIC HEARING ITEMS:**

7. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

8. Consideration of:
- A. Review of Mitigated Negative Declaration prepared by the City of Chino Hills for General Plan Amendment 14GPA01, Zone Change 14ZC01, Tentative Parcel Map 19539, Site Plan Review 14SPR02, Major Variance 14MJV02, Minor Variance 14MNV06, and Development Agreement for the Fairfield Ranch Commons Project, as CEQA Responsible Agency for LAFCO 3183 and LAFCO 3184;
  - B. LAFCO 3183 – Sphere of Influence Amendments for the City of Chino (Reductions) and City of Chino Hills (Expansions); and,
  - C. LAFCO 3184 - Reorganization to Include Detachments from the City of Chino and Annexations to the City of Chino Hills

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY**

9. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3174 and (2) LAFCO 3174 – Service Review for Water Conservation within the Valley Region  
***(Continued from April 15, 2015 Hearing)***

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY**

10. Review and Adoption of Final Budget for Fiscal Year 2015-16 including the following:
- a) Adoption of Final Budget and Apportionment
  - b) Approval of Proposed Amendment to LAFCO Benefit Plan Section 5: Flexible Spending Plan

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED WITH AN AMENDMENT TO EXCLUDE RECOMMENDATION #3 AND DIRECT STAFF TO CONTACT THE BIG BEAR FIRE AUTHORITY REGARDING THE MATTER.**

**DISCUSSION ITEMS:**

11. Status Report on Conditions Imposed on LAFCO 3157 – Sphere of Influence Establishment for County Service Area 120 ***(Continued from April 15, 2015 Hearing)***

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY**

12. Discussion of Status of Potential Proposal to Activate Latent Authority for East Valley Water District to Provide the Services of Wastewater Treatment, Disposal, and Recycling

**NO ACTION TAKEN – INFORMATIONAL PURPOSES ONLY**

13. Legislative Update Report

REPORT PROVIDED; POSITIONS TAKEN ON AB 402 (SUPPORT AS AMENDED) AND SB 239 (OPPOSE UNLESS AMENDED)

**INFORMATION ITEMS:**

14. Executive Officer's Report:

ORAL REPORT PROVIDED

15. Commissioner Comments

COMMENTS PROVIDED

16. Comments from the Public

NONE PROVIDED

**THE COMMISSION HEARING ADJOURNS AT 12:38 P.M.**

ATTEST:

JOE SERRANO  
LAFCO Analyst