

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

REGULAR MEETING OF JULY 15, 2015

9:05 A.M. – CALL TO ORDER – FLAG SALUTE

9:06 A.M. - Convene Closed Session – Conference Room adjacent to Council Chamber:

Conference with legal counsel: Significant exposure to litigation (Government Code Section 54956.9(d)(2) – One case: Potential Application for activation of latent power for wastewater treatment by the East Valley Water District

9:37 A.M. - Reconvene to Regular Meeting of the Local Agency Formation Commission San Bernardino City Council Chambers

ANNOUNCEMENT OF NO REPORTABLE ACTIONS FROM CLOSED SESSION

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.

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 May 20, 2015
2. Approval of Executive Officer's Expense Report
3. Unaudited Year-End Financial Report for Fiscal Year 2014-15
4. Approval of Fiscal Year 2006-07 Financial Records Destruction Pursuant to Commission Policy
5. Ratify Payments as Reconciled for Months of May and June 2015 and Note Cash Receipts
6. Consideration of Fee Reduction Requested by Phelan Pinion Hills Community Services District for its Reorganization Proposal (LAFCO 3194)

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

PUBLIC HEARING ITEMS:

7. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

SUMMARY OF ACTIONS - JULY 15, 2015 HEARING

8. Consideration of: (1) Mitigated Negative Declaration prepared by the City of Loma Linda for General Plan Amendment (GPA 14-075), Pre-Zone (ZMA 14-076), Annexation (ANX 14-074), and Tentative Tract Map 18963 (TTM14-073), as CEQA Responsible Agency for LAFCO 3182; and (2) LAFCO 3182 – Reorganization to include City of Loma Linda annexation and Detachment from San Bernardino County Fire Protection District, its Valley Service Zone and County Service Area 70

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

DISCUSSION ITEMS:

9. Consideration of LAFCO 3189 --Special Study of Morongo Valley Community Services District

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY; LAFCO STAFF TO MONITOR THE DISTRICT BIANNUALLY FOR THE NEXT THREE YEARS

INFORMATION ITEMS:

10. Legislative Update Report

REPORT PROVIDED; CHANGE IN POSITION TO SUPPORT IN CONCEPT TAKEN ON SB 239; EXECUTIVE OFFICER TO SEND LETTER OF SUPPORT FOR SIGNING AB 868 ON BEHALF OF THE COMMISSION

11. Executive Officer's Report:
 - a. Nomination for Southern Region CALAFCO Positions – Special District and County
 - b. Update on Current Proposals

REPORT PROVIDED; CHAIRMAN CURATALO AND COMMISSIONER LOVINGOOD NOMINATED FOR THE SOUTHERN REGION CALAFCO POSITIONS RESPECTIVELY; UPDATE PROVIDED

12. Commissioner Comments

NONE PROVIDED

13. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:39 A.M.

ATTEST:

REBECCA LOWERY
Clerk to the Commission