

**SUMMARY OF ACTIONS TAKEN BY THE
LOCAL AGENCY FORMATION COMMISSION
FOR SAN BERNARDINO COUNTY
REGULAR MEETING OF AUGUST 17, 2016**

9:060 A.M. – CALL TO ORDER – FLAG SALUTE

1. Public Comments on Closed Session

NONE PROVIDED

CONVENE CLOSED SESSION at 9:07– Conference Room adjacent to Council Chamber:

Personnel (Government Code Section 54957) – Employee Evaluation – Executive Officer

ANNOUNCEMENT -- No reportable action

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

2. Approval of Minutes for Regular Meeting of July 20, 2016 *(To be continued to the September 21, 2016 Hearing)*
3. Approval of Executive Officer's Expense Report *(To be continued to the September 21, 2016 Hearing)*
4. Ratify Payments as Reconciled for Month of July 2016 and Note Cash Receipts *(To be continued to the September 21, 2016 Hearing)*

ALL ITEMS CONTINUED TO THE SEPTEMBER 21, 2016 HEARING

PUBLIC HEARING ITEMS:

5. Consent Items Deferred for Discussion
6. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3208; and (2) LAFCO 3208 – Sphere of Influence Amendment for the West Valley Mosquito and Vector Control District
7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3209; and (2) LAFCO 3209 – Reorganization to include Annexations to the West Valley Mosquito and Vector Control District and its Assessment District No. 1 and Zone A

ITEMS CONTINUED TO THE SEPTEMBER 21, 2016 HEARING

DISCUSSION ITEMS:

8. Review and Consideration of Amendments and Updates to LAFCO Policy and Procedure Manual defined as:
 - a. Update Section II -- Accounting and Financial Policies -- Add, Amend
 - b. Update Section III -- Human Resources -- Add, Amend
 - c. Update Section IV -- Application/Project Processing -- Amend,
 - d. Update Section VII -- Forms -- Add, Rescind

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

9. Review and Consideration of Policy Updates Related to Approval of SB 239 – Contracts for the Provision of Fire Protection (***CONTINUED FROM THE JUNE 15, 2016 HEARING***)

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

10. Status Report on LAFCO 3189 -- Special Study for Morongo Valley Community Services District

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Status Report on Rim of the World Park and Recreation District

ACTION TAKEN – RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

12. Legislative Update Report
ORAL REPORT PROVIDED

13. Executive Officer's Report
ORAL REPORT PROVIDED

14. Commissioner Comments
(This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.)
COMMENTS PROVIDED

15. Comments from the Public
(By Commission policy, the public comment period is limited to five minutes per person for comments related to other items under the jurisdiction of LAFCO not on the agenda.)
COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:38 P.M.

ATTEST:

KATHLEEN ROLLINGS-McDONALD
Executive Officer