

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

**REGULAR MEETING OF JULY 19, 2017**

**9:08 A.M. – CALL TO ORDER – FLAG SALUTE**

**A. Public Comments on Closed Session**

**NO COMMENTS PROVIDED**

**B. CONVENE CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION**

**10:00 A.M. – CALL TO ORDER – REGULAR SESSION**

**ANNOUNCEMENT OF ACTIONS FROM CLOSED SESSION**

**NO REPORTABLE ACTION TAKEN**

**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 April 19, 2017.
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of April 2017 and Note Cash Receipts
4. Unaudited Year- End Financial Report for Fiscal Year 2016-17
5. Approval of Fiscal Year 2008-09 Financial Records Destruction Pursuant to Commission Policy

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S  
EXPENSE REPORT, RATIFY PAYMENTS, UNAUDITED YEAR-END AND 2008-09  
FINANCIAL RECORDS DESTRUCTION**

**PUBLIC HEARING ITEMS**

6. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

7. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3187 – Countywide Water Service Review (Retail, Wholesale, Recycled); and (2) LAFCO 3187 – Countywide Service Review for Water Services (Retail, Wholesale, Recycled) (Valley, Mountain, North Desert, South Desert Regions)

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN ITS ENTIRETY, WITH COMMISSION AMENDMENTS AS NOTED IN THE MINUTES**

**DISCUSSION ITEMS:**

8. Candidate Election for Board of Directors of the Special District Risk Management Authority

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

**INFORMATION ITEMS:**

9. Legislative Update Report

**ORAL REPORT PROVIDED**

10. Executive Officer's Report

**UPDATE ON RELOCATION TO SANTA FE DEPOT, NEW PROPOSALS AND RELOCATION OF COMMISSION HEARINGS AT NORTON REGIONAL EVENT CENTER.**

11. Commissioner Comments

**COMMENTS PROVIDED**

12. Comments from the Public

**NO COMMENTS PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 12:41 P.M.**

ATTEST:

LA TRICI JONES  
Clerk to the Commission