

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

REGULAR MEETING OF MAY 16, 2018

9:02 A.M. – CALL TO ORDER – FLAG SALUTE

1. **PUBLIC COMMENTS ON CLOSED SESSION**

NO COMMENTS PROVIDED

2. **CONVENE CLOSED SESSION AT 9:03**

Public Employee Appointment Pursuant to Government Code Section 54957
TITLE: Executive Officer

Conference with Labor Negotiators Per Government Code Section 54957.6:
Agency Designated Negotiator: Clark Alsop, LAFCO Legal Counsel
Unrepresented Employee: Executive Officer

3. **RECONVENE PUBLIC SESSION AT 10:04:**

**Announcement by LAFCO Legal Counsel that the Commission selected Samuel
Martinez as its Executive Officer subject to negotiations with its Labor Negotiator
Clark Alsop on an employment contract**

4. Swear in Regular and Alternate Special District and City Commissioners

**ACTION TAKEN – COMMISSIONER JAMES CURATALO WAS SWORN IN AS
REGULAR SPECIAL MEMBER, COMMISSIONER STEVEN FARREL WAS
SWORN IN AS ALTERNATE SPECIAL DISTRICT MEMBER.**

**COMMISSIONER LARRY McCALLON WAS SWORN IN AS THE REGULAR
CITY MEMBER.**

5. Interview and Select Public Member

COMMISSIONER JIM BAGLEY WAS SELECTED AS THE PUBLIC MEMBER

6. Interview and Select Alternate Public Member

LOUISA AMIS WAS SELECTED AS THE ALTERNATE PUBLIC MEMBER

7. Selection of Chair and Vice Chair

**COMMISSIONER JAMES RAMOS WAS ELECTED AS CHAIR.
COMMISSIONER JAMES CURATALO WAS ELECTED AS 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.

8. Approval of Minutes for Regular Meeting of April 18, 2018
9. Approval of Executive Officer's Report
10. Ratify Payment as Reconciled for Month of March 2018 and Note Cash Receipts

ACTION TAKEN – APPROVAL OF MINUTES, AND APPROVAL OF STAFF RECOMMENDATION FOR EXECUTIVE OFFICER'S EXPENSE REPORT AND RATIFY PAYMENTS

11. Consent Items Deferred for Discussion

ACTION TAKEN – NO ITEMS DEFERRED FOR DISCUSSION

PUBLIC HEARING ITEMS

12. Fiscal Year 2018-19 Final Budget Review to include the Following:
 - a. Consideration of (1) CEQA Statutory Exemption for Schedule of Fees, Deposits and Charges Revisions; and (2) Review and Adoption of Schedule of Fees, Deposits, and Charges Effective June 1, 2018
 - b. Review and Adoption of Final Budget for Fiscal Year 2018-19 including the Apportionment for Independent Special Districts, Cities and the County

ACTION TAKEN – STAFF RECOMMENDATIONS FOR 12 (a) AND 12 (b) APPROVED IN THEIR ENTIRETY

13. Consideration of (1) CEQA Statutory Exemption for LAFCO 3217 and (2) LAFCO 3217 - Sphere of Influence Amendment for San Bernardino County Fire Protection

District (expansion) and Hesperia Fire Protection District (reduction to zero sphere of influence)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

14. Consideration of (1) CEQA Statutory Exemption for LAFCO 3218 and (2) LAFCO 3218 – Reorganization to include Annexations to the San Bernardino County Fire Protection District, its North Desert Service Zone and Apple Valley Fire Protection, Detachments from Hesperia Fire Protection District and Apple Valley Fire Protection District and Divestiture of Fire Protection, Emergency Medical Response and Ambulance Service from the Hesperia Fire Protection District (Hesperia Fire Protection District area)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED WITH THE MODIFICATION TO CONDITION OF APPROVAL RELATED TO TRANSFER OF HFPD CFD 94-01 TO EXCLUDE REQUIREMENT FOR EXPANSION OF FUTURE ANNEXATION AREA

INFORMATION ITEMS:

15. Legislative Oral Report

ORAL REPORT PROVIDED

16. Executive Officer's Report
 - New Proposals Received
 - Update on Proposals Filed with LAFCO

UPDATE ON NEW PROPOSALS PROVIDED

17. Commissioner Comments

THE COMMISSION CONGRATULATES SAMUEL MARTINEZ ON HIS PROMOTION TO THE NEWLY SELECTED EXECUTIVE OFFICER

18. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 12:49 P.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission