

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

REGULAR MEETING APRIL 17, 2019

9:04 A.M. – CALL TO ORDER – FLAG SALUTE

1. Presentation of Resolution of Appreciation to Assemblyman James Ramos for his LAFCO Service.

**ACTION TAKEN – ASSEMBLYMAN JAMES RAMOS WAS PRESENTED A
RESOLUTION OF APPRECIATION FOR HIS LAFCO SERVICE**

2. PUBLIC COMMENTS ON CLOSED SESSION

NO PUBLIC COMMENT

**LAFCO LEGAL COUNSEL PAULA DE SOUSA MILLS STATES THAT THERE IS NO NEED
FOR THE COMMISSION TO MEET IN CLOSED SESSION AT THIS TIME SINCE THERE IS
NOTHING TO DISCUSS.**

3. CONVENE CLOSED SESSION – Conference Room Adjacent to Event Center Auditorium

- Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)) – San Antonio Heights Association v. County of San Bernardino et al, San Bernardino County Superior Court Case NO CIVDS1715504
- Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)) – San Antonio Heights Association v. County of San Bernardino et all, San Bernardino County Superior Court Case No CIVDS1712271
- Conference with Legal Counsel – Existing Litigation – (Government Code Section 54956.9(d) (1)) – C.O.M.E.T. (Citizens of Mentone Empowered Together) v. City of Redlands et al, San Bernardino Superior Court Case No. CIVDS1906437

4. RECONVENE PUBLIC SESSION

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.

5. Approval of Minutes for Regular Meeting of March 20, 2019

6. Approval of Executive Officer's Expense Report
7. Ratify Payments as Reconciled and Note Cash Receipts for Month of February 2019
8. Consent Items Deferred for Discussion

ACTION TAKEN – APPROVAL OF MINUTES AND STAFF'S RECOMMENDATIONS FOR ITEMS 6 AND 7 APPROVED IN THEIR ENTIRETY.

PUBLIC HEARING ITEMS:

9. Consideration of: (1) CEQA Statutory Exemption for LAFCO SC#438; and (2) LAFCO SC#438- City of San Bernardino Extraterritorial Wastewater Service for Assessor Parcel Numbers (APNs 0164-202-49, 0265-272-04, 0268-031-11 and 0268-211-22)

ACTION TAKEN – STAFF'S RECOMMENDATION APPROVED IN ITS ENTIRETY

10. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3232, and (2) LAFCO 3232- Sphere of Influence Amendment for the City of Adelanto

ACTION TAKEN – STAFF'S RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Third Quarter Financial Review for FY 2018-19

ACTION TAKEN – STAFF'S RECOMMENDATION APPROVED IN ITS ENTIRETY

12. Preliminary Budget Review for Fiscal Year 2019-20:

- a. Proposed Scheduled of Fees, Deposits and Charges for Fiscal Year 2019-20

ACTION TAKEN – STAFF'S RECOMMENDATION APPROVED IN ITS ENTIRETY

- b. Proposed Budget for Fiscal Year 2019-20

ACTION TAKEN – STAFF'S RECOMMENDATION APPROVED IN ITS ENTIRETY WITH MODIFICATIONS TO REFLECT THE CHANGES MADE RELATED TO THE ACTION TAKEN ON NET PENSION LIABILITY (ITEM 11).

INFORMATION ITEMS:

13. Legislative Update Report

NO REPORT PROVIDED

14. Executive Officer's Oral Report

REPORT PROVIDED

15. Commissioner Comments

COMMENTS PROVIDED

16. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:40 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission