

# **AGENDA**

## **LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY**

**NORTON REGIONAL EVENT CENTER  
1601 EAST THIRD STREET, SAN BERNARDINO**

### **REGULAR MEETING OF MAY 15, 2024**

#### **9:00 A.M. – CALL TO ORDER – FLAG SALUTE**

1. Swear in Regular City and Special District Commissioners
2. Reappointment of Alternate Public Member
3. Selection of Chair & Vice Chair

#### **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.

#### 4. **PUBLIC COMMENTS ON CLOSED SESSION**

#### 5. **CONVENE CLOSED SESSION**

Conference Room Adjacent to Event Center Auditorium

A. Conference with Legal Counsel - Significant Exposure to Litigation (Government Code Section 54956.9(d)(2) – 1 Potential Case

B. Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: Norton Regional Event Center, 1601 E. 3<sup>rd</sup> Street, San Bernardino

Agency Negotiator: Samuel Martinez, LAFCO Executive Officer

Negotiating Party: Inland Valley Development Agency

Under Negotiation: Price and Terms of Lease

#### 6. **RECONVENE PUBLIC SESSION**

#### 7. Comments from the Public

(By Commission policy, the public comment period is limited to three minutes per person for comments related to other items under the jurisdiction of LAFCO not on the agenda.)

#### **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 17, 2024
- 9. Approval of Executive Officer's Expense Report
- 10. Ratify Payments as Reconciled and Note Cash Receipts for the Month of March 2024
- 11. Review and Approve Amendment No. 1 to the Agreement for Services with Rebecca Lowery
- 12. Consent Items Deferred for Discussion

**PUBLIC HEARING ITEMS:**

- 13. Consideration of: (1) Review of Mitigated Negative Declaration prepared by the County of San Bernardino for a Conditional Use Permit to construct a truck terminal with a 28,680 sq. ft. cargo terminal (two phases: Phase I - 9,360 sq. ft. cargo terminal with a truck vehicle repair shop and Phase II - 19,320 sq. ft. cargo terminal) on two parcels for a total of approximately 9.2 acres as CEQA Responsible Agency for LAFCO SC#523; and (2) LAFCO SC#523 – City of San Bernardino Irrevocable Agreement to Annex No. 2022-368 for Sewer Service (APNs 0262-021-09 & 0267-021-13)
- 14. Consideration of: (1) CEQA Exemption for LAFCO SC#524; and (2) LAFCO SC#524 – City of San Bernardino Irrevocable Agreement to Annex No. 2024-375 for Sewer Service (APN 0265-221-23)
- 15. Review and Adoption of Amendments to LAFCO Policy and Procedure Manual
- 16. 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 July 1, 2024
- 17. Review and Adoption of Final Budget for Fiscal Year 2024/25 including the Apportionment for Independent Special Districts, Cities and County

**DISCUSSION ITEMS:**

- 18. Update on the Barstow Cemetery District

**INFORMATION ITEMS:**

- 19. Legislative Update Report
- 20. Executive Officer's Report
- 21. 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.)

The Commission may adjourn for lunch from 12:00 to 1:30 p.m. The Commission may take action on any item listed in this Agenda whether or not it is listed for Action. In its deliberations, the Commission may make appropriate changes incidental to the above-listed proposals.

Materials related to an item on this Agenda submitted to the Commission or prepared after distribution of the agenda packet will be available for public inspection in the LAFCO office at 1170 West Third Street, Unit 150, San Bernardino, during normal business hours, on the LAFCO website at [www.sbclafco.org](http://www.sbclafco.org).

Current law and Commission policy require the publishing of staff reports prior to the public hearing. These reports contain technical findings, comments, and recommendations of staff. The staff recommendation may be accepted or rejected by the Commission after its own analysis and consideration of public testimony.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE LOCAL AGENCY FORMATION COMMISSION AT, OR PRIOR TO, THE PUBLIC HEARING.

The Political Reform Act requires the disclosure of expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1). Questions regarding this should be directed to the Fair Political Practices Commission at [www.fppc.ca.gov](http://www.fppc.ca.gov) or at 1-866-ASK-FPPC (1-866-275-3772).

A person with a disability or with limited English proficiency may contact the LAFCO office at (909) 388-0480 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related or language interpretation accommodations, including auxiliary aids or services, to participate in the public meeting. Later requests will be accommodated to the extent feasible.

1/1/24:as