

# **AGENDA**

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

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

### **REGULAR MEETING OF JULY 19, 2023**

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

#### **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.

1. 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.

2. Approval of Minutes for Regular Meeting of May 17, 2023
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled and Note Cash Receipts for the Months of April and May 2023
5. Approval of Fiscal Year 2014-15 Financial Records Destruction Pursuant to Commission Policy
6. Review and Update the Catalog Enterprise Systems per Government Code Section 6270.5
7. Consideration of: (1) CEQA Exemption as CEQA Lead Agency for LAFCO SC#503; and (2) LAFCO SC# 503 – City of Redlands OSC 23-01 for Water and Sewer Service (APN 0298-391-07)
8. Consideration of: (1) CEQA Exemption as CEQA Lead Agency for LAFCO SC#504; and (2) LAFCO SC# 504 – City of Redlands OSC 23-02 for Water and Sewer Service (APN 0298-391-08)
9. Consideration of: (1) CEQA Exemption as CEQA Lead Agency for LAFCO SC#505; and (2) LAFCO SC# 505 – City of Redlands OSC 23-09 for Water Service (APN 0298-295-12)
10. Consent Items Deferred for Discussion

**PUBLIC HEARING ITEMS:**

11. Consideration of Amendments to Chapter 2: Out-of-Agency Service Contracts, Section IV – Application Processing of the Policy and Procedure Manual

**DISCUSSION ITEMS:**

12. Appointment of Voting Delegate for the CALAFCO Conference Regional Caucus Elections and the Annual Business Meeting and Consideration of Nominations for CALAFCO Board of Directors
13. Consideration of Candidate Election for Board of Directors to the Special District Risk Management Authority

**INFORMATION ITEMS:**

14. Legislative Update Report
15. Executive Officer's Report
16. 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.sbclafo.org](http://www.sbclafo.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 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 accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.