

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

REGULAR MEETING OF JULY 20, 2011

All scheduled items were heard in the San Bernardino City Council Chambers, 300 North D Street, First Floor, San Bernardino, California.

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

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 June 15, 2011
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of June 2011 and Note Cash Receipts
4. Unaudited Year-End Financial Report for Fiscal Year 2010-11
5. Approval of Fiscal Records Destruction Pursuant to Commission Policy

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 4 AND 5 APPROVED IN THEIR ENTIRETY

PUBLIC HEARING ITEMS:

6. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

7. Consideration of: (a) CEQA Statutory Exemption for LAFCO 3165; and (b) LAFCO 3165 - Reorganization to include Annexations to the City of Barstow, Barstow Fire Protection District and Odessa Water District, and Detachments from San Bernardino County Fire Protection District and its North Desert Service Zone, County Service Area SL-1 and County Service Area 70 (West Lenwood Island Annexation)

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY

DISCUSSION ITEMS:

8. Review and Approval of Amendments to Policy and Procedure Manual
(To be continued to the September 28, 2011 Hearing)

ACTION TAKEN – ITEM CONTINUED TO THE SEPTEMBER 28, 2011

9. Review and Possible Action on Island Annexation Policies and Commission Directives on Implementation of Island Policies
(To be continued to the September 28, 2011 Hearing)

ACTION TAKEN – ITEM CONTINUED TO THE SEPTEMBER 28, 2011

INFORMATION ITEMS:

10. Status Report on Rim of the World Recreation and Park District Compliance with LAFCO Conditions

REPORT PROVIDED – STAFF TO CONTINUE TO MONITOR THE DISTRICT AND RETURN WITH A STATUS UPDATE AT THE JANUARY 2012 HEARING

11. Pending Legislation Report

REPORT PROVIDED

12. Executive Officer's Oral Report

NO REPORT PROVIDED

13. Commissioner Comments

COMMISSIONERS BAGLEY AND RUTHERFORD PROVIDED COMMENTS RELATED TO SBCERA

14. Comments from the Public

NO COMMENTS PROVIDED

The Commission hearing adjourns at 9:55 AM

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission