

AGENDA

LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

**NORTON REGIONAL EVENT CENTER
1601 E. 3rd STREET, SAN BERNARDINO, CA**

REGULAR MEETING OF APRIL 15, 2026

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

ANNOUNCEMENT:

The Political Reform Act requires the disclosure of campaign contributions made to any member of the Commission. Any applicant seeking a change of organization/reorganization or approval of a contract/agreement, any financially interested person who actively supports or opposes any such item, or any agent representing an applicant or interested party on any such item, who has made a contribution of more than \$500 in the past 12 months to any member of the Commission must state for the record the amount and the name of the Commissioner to whom the contribution was made and the item to which they are involved. If you are affected, please contact LAFCO staff prior to consideration of the item.

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 March 18, 2026
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled and Note Cash Receipts for the Months of January 2026 (Revision) and February 2026
5. Review and Approval of Contract with Davis Farr, LLP for Financial Audit Services for the Period FY 2025-26 through Fiscal Year 2028-29
6. Consent Items Deferred for Discussion

PUBLIC HEARING ITEMS:

7. Review of Compensation Study and Consideration of Proposed Salary Range and Salary Equity Adjustments
8. Third Quarter Financial Review for FY 2025/26

9. Preliminary Budget Review for Fiscal Year 2026/27:
 - a. Proposed Schedule of Fees, Deposits, and Charges for Fiscal Year 2026/27
 - b. Proposed Budget for Fiscal Year 2026/27

DISCUSSION ITEMS:

10. Review and Adoption of Amendments to LAFCO Policy and Procedure Manual Section V – Environmental Review (Administrative Guidelines, Policies, and Procedures) and Environmental Checklist Form (CEQA Appendix G)
11. Review and Approval of Amended Contract with Samuel Martinez as Executive Officer for the Local Agency Formation Commission for San Bernardino County effective April 15, 2026
12. Review and Consideration of Rejoining CALAFCO Membership for FY 2026-27

INFORMATION ITEMS:

13. Legislative Update Report
14. Executive Officer's Report
15. 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 1601 E. 3rd Street, Suite 102, San Bernardino, during normal business hours, on the LAFCO website at 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 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.