

**ACTION MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION
FOR SAN BERNARDINO COUNTY**

REGULAR MEETING

9:00 A.M.

March 18, 2026

PRESENT:

COMMISSIONERS:

Regular Member

Joe Baca Jr.
Jim Bagley, Vice Chair
Kimberly Cox
Steven Farrell, Chair
Curt Hagman

Alternate Member

Jim Harvey
Kevin Kenley

STAFF:

Samuel Martinez, Executive Officer
Paula de Sousa, Legal Counsel
Michael Tuerpe, Assistant Executive Officer
Gavin Centeno, Project Manager/Clerk to the Commission
Arturo Pastor, Analyst
Tom Dodson, Environmental Consultant

ABSENT:

COMMISSIONERS:

Regular Member

Phill Dupper
Aquanetta Warren

Alternate Member

Jesse Armendarez
Rick Denison

**CONVENE REGULAR MEETING OF THE LOCAL AGENCY FORMATION COMMISSION –
9:05 A.M. – CALL TO ORDER – FLAG SALUTE AND ROLL CALL**

ANNOUNCEMENT OF CONTRIBUTIONS

1. PUBLIC COMMENTS ON CLOSED SESSION

There are none.

2. CONVENE CLOSED SESSION

The Commission moved into closed session at 9:07 a.m.

- Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Designated Representatives: Steven Farrell, Chair
Unrepresented Employee: Executive Officer

Commissioner Cox arrives at 9:22 a.m. and proceeds to the closed session meeting room.

3. RECONVENE PUBLIC SESSION

The Commission reconvened in open session at 9:27 a.m.

Legal Counsel Paula de Sousa states that the Commission met with designated labor representative and that there was no reportable action taken in closed session.

4. Comments from the Public

There are none.

CONSENT ITEMS:

5. Approval of Minutes for Regular Meeting of January 21, 2026

6. Approval of Executive Officer's Expense Report

Recommendation: Approve the Executive Officer's Expense Report for Procurement Card Purchases from December 23, 2025 to January 22, 2026 and January 23, 2026 to February 23, 2026.

7. Ratify Payments as Reconciled and Note Cash Receipts for the Months of December 2025 and January 2026 and Note Revenue Receipts

Recommendation: Ratify payments as reconciled for the months of December 2025 and January 2026 and note revenue receipts for the same period.

8. Review and Approve Memorandum of Understanding between Local Agency Formation Commissions to Contract for (and Share in the Costs of) Legislative Advocacy Services

Recommendation: Staff recommends that the Commission:

1. Approve the Memorandum of Understanding between the Local Agency Formation Commissions of the Counties of Los Angeles, Orange, San Bernardino, and San Diego to Contract for and Share in the Costs of Legislative Advocacy Services.

2. Authorize the Executive Officer to sign the Memorandum of Understanding.

9. Consideration of Fee Reduction Request by the City of Adelanto for its Reorganization Proposal to Annex its Territory to the San Bernardino County Fire Protection District

Recommendation: Staff recommends that the Commission approve a fee reduction for LAFCO 3279 from \$41,941 to \$15,000.

10. Consent Items Deferred for Discussion

Commissioner Cox moves the approval of the Consent Items. Second by Commissioner Hagman. The motion passes with the following roll call vote:

*Ayes: Baca Jr., Bagley, Cox, Farrell, and Hagman.
Noes: None.
Abstain: None.
Absent: None.*

PUBLIC HEARING ITEM:

11. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3275: and (2) LAFCO 3275 – Reorganization to include Annexation to the City of San Bernardino and Detachment from County Service Area 70 (26-Acre Island)

Recommendation: The staff recommends that the Commission approve LAFCO 3275 by taking the following actions:

1. Adopt the CEQA Exemption that has been recommended for this proposal and direct the Executive Officer to file the Notice of Exemption within five (5) days;
2. Approve LAFCO 3275, with the standard LAFCO terms and conditions that include, but are not limited to, the "hold harmless" clause for potential litigation costs by the applicant and the continuation of fees, charges, and/or assessments currently authorized by the annexing agency, and the identification that the transfer of utility accounts will occur within 90 days of the recording of the Certificate of Completion; and,
3. Adopt LAFCO Resolution No. 3432 setting forth the Commission's determinations and conditions of approval concerning LAFCO 3275.

The following provide public comment:

*Eddie Evans
Tim May
Donna May*

Commissioner Hagman moves to approve staff recommendations. Second by Commissioner Baca Jr. The motion passes with the following roll call vote:

*Ayes: Baca Jr., Bagley, Cox, Farrell, and Hagman.
Noes: None.
Abstain: None.
Absent: None.*

DISCUSSION ITEMS:

12. Review and Accept Audit Report for Fiscal Year Ended June 30, 2025.

Recommendation: Staff recommends that the Commission receive and file the materials submitted by Davis Farr LLP related to the Commission's audit for Fiscal Year 2024/25.

Presenter: Jonathan Foster, Davis Farr LLP

Chair Farrell states the item is to receive and file.

Commissioner Hagman leaves the dais at 10:05 a.m.

13. Presentation by San Bernardino County Employees' Retirement Association

*Presenters: Debby Cherney, Chief Executive Officer, SBCERA
Amy McInerney, Chief Financial Officer, SBCERA*

INFORMATION ITEMS:

14. Legislative Update Report

Executive Officer Samuel Martinez provided a summary of the staff report.

15. Executive Officer's Report

Executive Officer Samuel Martinez provides a summary of the staff report.

16. Commissioner Comments

There are none.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNS AT 10:35 A.M.

ATTEST:

GAVIN CENTENO

Project Manager/Clerk to the Commission



LOCAL AGENCY FORMATION COMMISSION

STEVEN FARRELL, Chair