

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

**REGULAR MEETING OF AUGUST 19, 2015**

**9:06 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 July 15, 2015
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Months of July 2015 and Note Cash Receipts **(TO BE CONTINUED TO THE SEPTEMBER 16, 2015 HEARING)**
4. Consideration of Fee Reduction Request by the City of Big Bear Lake for its Reorganization Proposal to Annex its Non-Contiguous Municipally Owned Parcels

**ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S  
EXPENSE REPORT AND STAFF RECOMMENDATIONS FOR ITEMS 3 AND  
APPROVED IN THEIR ENTIRETY**

**PUBLIC HEARING ITEMS:**

5. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

6. Consideration of : (1) CEQA Statutory Exemption for Amendments to Policy and Procedure Manual; and (2) Review and Adoption of Amendments to LAFCO Policy and Procedure Manual including, but not limited to:
  - a. Mission Statement and Commission Operations
  - b. Accounting and Financial Policies – Changes Related to County Code Changes
  - c. Human Resources Policies and Procedures -- Changes Related to County Code Changes and Titles
  - d. Application/Project Processing
  - e. Environmental Guidelines, Policies, and Procedures
  - f. Special District Representation Rules and Regulations

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY**

**DISCUSSION ITEMS:**

7. Status Report on LAFCO 3176 -- Special Study for Yermo, Daggett and Newberry Community Services Districts

**ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN THEIR ENTIRETY;  
NEXT STATUS REPORT SCHEDULED FOR THE FEBRUARY 2016 HEARING**

8. Status Report on Rim of the World Park and Recreation District

**REPORT PROVIDED; NEXT STATUS REPORT SCHEDULED FOR THE FEBRUARY  
2016 HEARING**

**INFORMATION ITEMS:**

9. Legislative Update Report

**REPORT PROVIDED**

10. Executive Officer's Oral Report:

**ORAL REPORT PROVIDED**

11. Commissioner Comments

**COMMENTS PROVIDED**

12. Comments from the Public

**NONE PROVIDED**

**THE COMMISSION HEARING ADJOURNS AT 10:17 A.M. TO THE CALAFCO ANNUAL  
CONFERENCE IN SACRAMENTO – SEPTEMBER 2 THROUGH 4, 2015**

ATTEST:

REBECCA LOWERY  
Clerk to the Commission