

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

REGULAR MEETING OF AUGUST 16, 2017

9:10 A.M. – CALL TO ORDER – FLAG SALUTE

1. Swear in Regular Supervisorial Commissioner (Supervisor James Ramos) and Alternate (Supervisor Janice Rutherford)

ACTION TAKEN – SUPERVISORIAL COMMISSIONER JAMES RAMOS WAS SWORN IN FOR TERM EXPIRING IN 2021. ALTERNATE SUPERVISORIAL COMMISSIONER JANICE RUTHERFORD WAS ABSENT

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 July 19, 2017
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled for Month of April 2017 and Note Cash Receipts (TO BE CONTINUED TO THE SEPTEMBER 20, 2017 HEARING)
5. Approval of Contract for Janitorial Services at 1170 West Third Street for the period August 24, 2017 through June 30, 2017 (TO BE CONTINUED TO THE SEPTEMBER 20, 2017 HEARING)

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICER'S EXPENSE REPORT. APPROVAL TO CONTINUE ITEMS 4 AND 5 TO SEPTEMBER 20, 2017

DISCUSSION ITEMS

6. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

7. Status Report on LAFCO 3189 – Special Study for Morongo Valley Community Services District.

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

8. Review and Approval of Amended Lease for LAFCO Office Space at San Bernardino Santa Fe Depot 1170 West 3rd Street, Unit 150, San Bernardino

ACTION TAKEN – STAFF RECOMMENDATION APPROVED

INFORMATION ITEMS:

9. Legislative Update Report

ORAL REPORT PROVIDED

10. Executive Officer's Report

UPDATE ON NEW PROPOSALS AND SEPTEMBER AGENDA

11. Commissioner Comments

NO COMMENTS PROVIDED

12. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:31 P.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission