

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

REGULAR MEETING OF JANUARY 17, 2018

**9:07 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 November 15, 2017
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of November and December 2017 and Note Cash Receipts
4. Consideration of Fee Reduction Request by the proponents for the Creation of a Citrus Pest Control District
5. Adoption of LAFCO Resolution No. 3257 Continuing Workers' Compensation Coverage for Commission Members with Special District Risk Management Authority (SDRMA)

**ACTION TAKEN – ITEM #1 APPROVAL OF MINUTES, ITEM #2 APPROVAL OF EXECUTIVE OFFICER'S EXPENSE REPORT. AND ITEM #5 ADOPTION OF RESOLUTION NO 3257 ARE APPROVED; ITEM #3 IS CONTINUED TO FEBRUARY 21, 2018 HEARING; AND ITEM #4 HAS BEEN WITHDRAWN.**

6. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

**PUBLIC HEARING ITEMS**

7. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino for Tentative Tract Map No. 19991 to create sixty-two single-family residential lots and two lettered lots for an infiltration basin and water well on 16.88 acres, as CEQA Responsible Agency for LAFCO SC#421; and (2) LAFCO SC#421 – City of Redlands Pre-Annexation Agreement (PAA) 17-01 for Water and Sewer Service (Assessor Parcel Number 0298-261-46)

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

8. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3222; and (2) LAFCO 3222 – Sphere of Influence Establishment for the Metropolitan Water District of Southern California (territory within San Bernardino County – coterminous with IEUA sphere of influence)

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY**

**DISCUSSION ITEMS**

9. Review and Accept Audit Report for Fiscal Year Ended June 30, 2017

**ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY, INCLUDING DIRECTION TO STAFF TO HAVE AUDITORS PRESENT REPORT IN FUTURE ACTIONS AND TO VERIFY THAT THE AUDIT CONTRACT INCLUDES THE REQUIREMENT THAT THE AUDITOR PRESENT THE AUDIT RESULTS TO THE COMMISSION**

10. Mid-Year Budget Review for Fiscal Year 2017-18:

- Financial Report for Period July 1 through December 31, 2017
- Authorization of Fund Transfer to Address Increased Revenues and Expenditures due to Increased Activity Related to Litigation and Proposal Processing

**ACTION TAKEN – CONTINUED TO FEBRUARY 21, 2018 HEARING**

11. Review and Consideration of Policy Related to Retention of Electronic Communications

**ACTION TAKEN – CONTINUED TO FEBRUARY 21, 2018 HEARING**

**INFORMATION ITEMS:**

12. Legislative Update Report

**ORAL REPORT PROVIDED**

8. Executive Officer's Report
  - New Proposals Received
  - Update on Proposals Filed with LAFCO
  - Fiscal Indicators Program
  - Governance Training

**PRESENTATION OF AGENDA FOR ANNUAL SOUTHERN CALIFORNIA CALAFCO REGION SUMMIT TO BE HELD ON JANUARY 29 WITH REQUEST FOR NOTIFICATION OF PARTICIPATION; UPDATE PROVIDED ON FISCAL INDICATORS**

PROGRAM, GOVERNANCE TRAINING AND NOTATION THAT THERE WERE NO  
NEW PROPOSALS FILED

9. Commissioner Comments

COMMENTS PROVIDED

10. Comments from the Public

NO COMMENTS PROVIDED

**THE COMMISSION HEARING ADJOURNS AT 9:51 A.M.**

ATTEST:

LA TRICI JONES  
Clerk to the Commission