

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

REGULAR MEETING OF FEBRUARY 21, 2018

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

1. Public Comments on Closed Session

NO COMMENTS PROVIDED

2. Convene Closed Session – Conference with Legal Counsel – Existing Litigation
San Antonio Heights Association v. County of San Bernardino et al, San Bernardino
County Superior Court Case No. CIVDS1712771 and San Antonio Heights Association v.
Local Agency Formation Commission for San Bernardino County et al Superior Court
Case No. CIVDS1715504

9:26 A.M. – Regular Session

ANNOUNCEMENT OF ACTIONS FROM CLOSED SESSION

NO REPORTABLE ACTION TAKEN

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.

3. Approval of Minutes for Regular Meeting of January 17, 2018
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Month of December 2017 and Note Cash Receipts

**ACTION TAKEN – APPROVAL OF MINUTES, AND APPROVAL OF STAFF
RECOMMENDATION FOR EXECUTIVE OFFICER'S EXPENSE REPORT AND RATIFY
PAYMENTS**

6. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

DISCUSSION ITEMS

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

ACTION TAKEN – CONTINUED TO MARCH 21, 2018 HEARING

8. 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 Expenditures due to Increased Activity Related to Litigation

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

9. Update LAFCO 3187 – Countywide Water Service Review Required Continued Monitoring for:
- a. County Service Area 70 Zone CG (Cedar Glen)
 - b. County Service Area 70 Zone J (Oak Hills)
 - c. Daggett Community Services District
 - d. County Service Area 70 Zone W-4 (Pioneertown)

ACTION TAKEN – CONTINUED TO MARCH 21, 2018 HEARING

INFORMATION ITEMS:

10. Legislative Update Report

ACTION TAKEN -- STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Executive Officer's Report
- New Proposals Received
 - Update on Proposals Filed with LAFCO
 - Update on Executive Officer Recruitment

UPDATE ON NEW PROPOSALS AND THE OPENING OF THE EXECUTIVE OFFICER RECRUITMENT

9. Commissioner Comments

COMMENTS PROVIDED

10. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:35 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission