

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

REGULAR MEETING OF MARCH 21, 2018

9:03 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 February 21, 2018
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled and Note Cash for Month of January 2018

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY.

4. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

DISCUSSION ITEMS

5. Update on LAFCO 3187 – Countywide Water Service Review Required Continued Monitoring for:
 - a. County Service Area 70 Zone CG 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)**(Continued from the February 21, 2018 Hearing)**

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

6. Review and Consideration of Policy Related to Retention of Electronic Communications **(Continued from the February 21, 2018 Hearing)**

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

7. Workshop on Countywide Habitat Conservation/Preservation Framework Study Update and Changes in State Legislative Direction

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

8. Legislative Oral Report

ORAL REPORT PROVIDED

9. Executive Officer's Report
 - a. New Proposals Received
 - b. Update on Proposals Filed with LAFCO
 - c. Update on Executive Officer Recruitment
 - d. FY 2018-19 Budget Preparation Update

UPDATE ON NEW PROPOSALS AND THE UPCOMING INTERVIEWS FOR THE EXECUTIVE OFFICER RECRUITMENT AND BUDGET PREPARATION

10. Commissioner Comments

NO COMMENTS PROVIDED

11. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:32 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission