

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

REGULAR MEETING OF JULY 18, 2018

9:00 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 Meetings of May 16, 2018 and June 20, 2018
2. Approval of Executive Officer's Expense Report
3. Ratify Payments as Reconciled for Month of May 2018 and Note Cash Receipts
4. Unaudited Year-End Financial Report for Fiscal Year 2017-18
5. Approval of Fiscal Year 2009-10 Financial Records Destruction Pursuant to Commission Policy
6. Review and Update the Catalog of Enterprise Systems per Government Code Section 6270.5

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

7. Consent Items Deferred for Discussion

NO ITEMS DEFERRED FOR DISCUSSION

PUBLIC HEARING ITEMS:

8. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3227; and (2) LAFCO 3227 – Sphere of Influence Establishment for the Wrightwood Community Services District (coterminous sphere of influence)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

9. Consideration of (1) CEQA Statutory Exemption for LAFCO 3190; and (2) LAFCO 3190 – Service Review for Wastewater Services (Collection, Treatment, Disposal) Countywide (Valley, Mountain, North Desert, South Desert Regions)
TO BE CONTINUED TO THE AUGUST 15, 2018 HEARING

ACTION TAKEN – STAFF RECOMMENDATION TO CONTINUE THE ITEM TO THE AUGUST 15, 2018 HEARING APPROVED

DISCUSSION ITEMS:

10. Review and Authorize Budget Adjustments for Fiscal Year 2018-19 Budget to include:
 - a. Decrease in Salaries and Benefits, Increase in Services and Supplies, and Increase in Contingency and Reserves: and ,
 - b. Review and Approve Contract Extension with Robert Aldrich to Provide Supplemental Staffing during FY 2018-19

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

11. Legislative Update Report

ORAL REPORT PROVIDED

12. Executive Officers Oral Report
 - a. New Proposals Received
 - b. Update on Proposals Filed with LAFCO

ORAL REPORT ON PROPOSALS PROVIDED

13. Commissioner Comments

THE COMMISSION CONGRATULATES SAMUEL MARTINEZ ON A JOB WELL DONE AT HIS FIRST HEARING AS EXECUTIVE OFFICER

14. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 9:24 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission