

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

REGULAR MEETING SEPTEMBER 19, 2018

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

1. Presentation of Resolution of Appreciation to Kathleen Rollings-McDonald for her 39 years of LAFCO Service.

ACTION TAKEN – A RESOLUTION AND FLOWERS WERE PROVIDED TO KATHLEEN ROLLINGS-MCDONALD

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 August 15, 2018
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled and Note Cash Receipts for Month of July 2018
5. Consideration of: (1) CEQA Statutory Exemption for LAFCO SC#429; and (2) LAFCO SC#429 – City of Redlands OSC 17-02, Out-of-Service Agreement for Water Service (APN 0298-013-23)

ACTION TAKEN – STAFF RECOMMENDATIONS APPROVED IN ITS ENTIRETY

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 the General Plan Amendment to change the Agua Mansa Specific Plan Land Use Designation from Single Family Residential to Medium Industrial, Conditional Use Permit to establish a 475,847 Sq. Ft. Warehouse Building, and Tentative Parcel Map 19603 to create 3 parcels on 31+/- acres, as CEQA Responsible Agency for LAFCO SC#427; and (2) LAFCO SC#427 – City of Rialto Out-of-Agency Service Contract for Sewer Service (Bridge Point South Rialto, LLC)

8. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino for the Planned Development (Preliminary and Final Development Plan) to Establish 30 Single Family Residences with a Recreation Area and Tentative Tract Map 20030 to Create 30 Residential Lots and Six Lettered Lots on 5.48+/- acres, as CEQA Responsible Agency for LAFCO SC#430, and (2) LAFCO SC#430 – City of Redlands OSC 18-27, Out-of-Agency Service Agreement for Water and Sewer Services (Tentative Tract 20030)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

9. LAFCO SC#431 – Request for Exemption from Provisions of Government Code Section 56133 for Agreement between City of Upland and Cucamonga Valley Water District for Wastewater Collection Services

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

10. Appointment of Voting Delegated for CALAFCO Business Meeting at October CALAFCO Annual Conference

ACTION TAKEN – WITH THE POSSIBILITY THAT VICE-CHAIR CURATALO WILL NOT BE ABLE TO ATTEND THE CALAFCO CONFERENCE, THE COMMISSION VOTED TO NOMINATE COMMISSIONER JIM BAGLEY AS THE PRIMARY VOTING DELEGATE AND EXECUTIVE OFFICER SAMUEL MARTINEZ AS THE ALTERNATE VOTING DELEGATE

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

UPDATE ON PROPOSALS AND SERVICE CONTRACTS PROVIDED

13. Commissioner Comments

COMMISSIONER FARRELL COMMENTS ON THE REGIONAL MEETING FOR THE COUNTYWIDE PLAN THAT HE ATTENDED LAST NIGHT AND STATES IT WAS VERY INFORMATIVE.

COMMISSIONER BAGLEY ALSO COMMENTS ON THE COUNTYWIDE PLAN MEETING HE ATTENDED IN JOSHUA TREE AND HE STATES THAT HE WAS PROUD TO SEE THE LAFCO LABEL FEATURED IN THE PRESENTATION

14. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:00 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission