

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

REGULAR MEETING DECEMBER 5, 2018

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

1. Presentation of Resolution of Appreciation to Diane Williams for her 26 years of LAFCO Service.

**ACTION TAKEN – A RESOLUTION OF APPRECIATION WAS PROVIDED TO DIANE WILLIAMS**

**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 October 17, 2018
3. Approval of Executive Officer's Expense Report
4. Ratify Payments as Reconciled and Note Cash Receipts for Month of September and October 2018
5. Approval of Letter of Support for the California WaterFix
6. Consideration of: (1) CEQA Statutory Exemption for LAFCO SC#433; and (2) LAFCO SC#433 – City of Redlands OSC 18-01, Out-of-Agency Agreement for Water Service (APN's 0302-152-09 & 0302-152-15)

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

7. Consent Items Deferred for Discussion

**NO ITEMS DEFERRED FOR DISCUSSION**

**PUBLIC HEARING ITEMS:**

8. Consideration of: (1) Review of the Addendum to the Environmental Impact Report (SCH#2008091077) Prepared by the Town of Apple Valley for the Apple Valley 2009 General Plan and Annexation 2008-001, as CEQA Responsible Agency for LAFCO 3229; and (2) LAFCO 3229 – Reorganization to include Annexation to the Town of Apple Valley and Detachment from County Service Area 70

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

**INFORMATION ITEMS:**

9. Legislative Update Report

**ORAL AND WRITTEN REPORT PROVIDED**

10. Executive Officers Oral Report

**EXECUTIVE OFFICER'S ORAL REPORT PROVIDED**

11. Commissioner Comments

**COMMISSIONERS THANKED DIANE WILLIAMS FOR HER SERVICE**

12. Comments from the Public

**A RESIDENT OF THE CITY OF REDLANDS WAS SEEKING EXPLANATION REGARDING A NOTICE SHE RECIEVED**

**THE COMMISSION HEARING ADJOURNS AT 10:01 A.M.**

ATTEST:

LA TRICI JONES  
Clerk to the Commission