

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

REGULAR MEETING JANUARY 16, 2019

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

1. Swear In Regular City Commissioner – Acquanetta Warren, City of Fontana

ACTION TAKEN – COMMISSIONER WARREN WAS GIVEN THE OATH OF OFFICE

2. Selection of Chair to Complete the Term Ending May 2019

**ACTION TAKEN – COMMISSIONER LOVINGOOD WAS SELECTED AS CHAIR TO
COMPLETE THE TERM ENDING MAY 2019**

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 December 5, 2018
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled and Note Cash Receipts for Month of November 2018

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) CEQA Statutory Exemption for LAFCO 3228; and (2) LAFCO 3228 – Reorganization to Include Annexation to the Running Springs Water District and Detachment from the San Bernardino County Fire Protection District and its Mountain Service Zone **(CONTINUED FROM OCTOBER 17, 2018 HEARING)**

**ACTION TAKEN – COMMISSION MODIFIED LAFCO 3228 BY REMOVING THE
DETACHMENT FROM THE SAN BERNARDINO COUNTY FIRE PROTECTION
DISTRICT AND ITS MOUNTAIN SERVICE ZONE AND CONTINUED THE MODIFIED
PROPOSAL TO THE MARCH 20, 2019 HEARING FOLLOWING COMPLETION OF THE
RENEGOTIATION OF PROPERTY TAX TRANSFER AND ADOPTION OF THE**

REVISED PROPERTY TAX RESOLUTION BY THE COUNTY BOARD OF SUPERVISORS

8. Consideration of: (1) Review of Mitigated Negative Declaration Prepared by the County of San Bernardino for a Conditional Use Permit to Construct a 180,770 Sq. Ft. Concrete Tilt-up Warehouse Center with 10,000 Sq. Ft. of Office/Administrative Use Area on Approximately 9.8 Acres, as CEQA Responsible Agency for LAFCO SC#436; and (2) LAFCO SC#436 – City of Rialto Out-of-Service Contract for Sewer Service (Cedar Avenue Technology Park Project)

ACTION TAKEN - STAFF RECOMMENDATIONS APPROVED IN ITS ENTIRETY

DISCUSSION ITEMS:

9. Mid-Year Budget Review for Fiscal Year 2018-19

ACTION TAKEN – STAFF RECOMMENDATION, TO RECEIVE AND FILE, APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

10. Legislative Update Report

ORAL LEGISLATIVE UPDATE PROVIDED BY THE EXECUTIVE OFFICER

11. Executive Officer's Oral Report

ORAL REPORT PROVIDED

12. Commissioner Comments

COMMISSIONER COMMENTS PROVIDED

13. Comments from the Public

NO COMMENTS PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:30 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission