

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

REGULAR MEETING MARCH 20, 2019

9:05 A.M. – CALL TO ORDER – FLAG SALUTE

1. Swear In Alternate City Commissioner – Rick Denison, Council Member, Town of Yucca Valley

ACTION TAKEN – COMMISSIONER DENISON WAS GIVEN THE OATH OF OFFICE

2. **PUBLIC COMMENTS ON CLOSED SESSION**

PUBLIC COMMENT WAS PROVIDED

3. **9:17 A.M. CONVENE CLOSED SESSION** – Conference Room Adjacent to Event Center Auditorium

- Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)) – San Antonio Heights Association v. County of San Bernardino et al, San Bernardino County Superior Court Case NO CIVDS1715504
- Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)) – San Antonio Heights Association v. County of San Bernardino et al, San Bernardino County Superior Court Case No CIVDS1712271
- Conference with Legal Counsel – Existing Litigation – (Government Code Section 54956.9(d)(1)) – C.O.M.E.T. (Citizens of Mentone Empowered Together) v. City of Redlands et al, San Bernardino Superior Court Case No. CIVDS1906437

4. **9:50 A.M. RECONVENE PUBLIC SESSION**

ACTION TAKEN – NO REPORTABLE ACTION

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.

5. Approval of Minutes for Regular Meeting of February 20, 2019
6. Approval of Executive Officer's Expense Report
7. Ratify Payments as Reconciled and Note Cash Receipts for Month of January 2019

8. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3228, as Revised; and (2) LAFCO 3228- Annexation to the Running Springs Water District, as Revised (CONTINUED FROM JANUARY 16, 2019 HEARING)

ACTION TAKEN – APPROVAL OF MINUTES AND STAFF'S RECOMMENDATIONS FOR ITEMS 6 AND 7 APPROVED IN THEIR ENTIRETY; ITEM 8 WAS DEFERRED FOR DISCUSSION

PUBLIC HEARING ITEMS:

9. Consent Items Deferred for Discussion

Consideration of: (1) CEQA Statutory Exemption for LAFCO 3228, as Revised; and (2) LAFCO 3228- Annexation to the Running Springs Water District, as Revised (CONTINUED FROM JANUARY 16, 2019 HEARING)

ACTION TAKEN – STAFF'S RECOMMENDATIONS APPROVED IN ITS ENTIRETY AND THE CHANGE TO CONDITION #3.

10. Consideration of: (1) CEQA Statutory Exemption for LAFCO SC#437; and (2) LAFCO SC#437 – City of Redlands OSC 17-50 for Water Service (Assessor's Parcel Number 0298-411-96)

ACTION TAKEN – STAFF'S RECOMMENDATION APPROVED IN ITS ENTIRETY

INFORMATION ITEMS:

11. Legislative Update Report

REPORT PROVIDED

12. Executive Officer's Oral Report

ORAL REPORT PROVIDED

13. Commissioner Comments

COMMENTS PROVIDED

14. Comments from the Public

NONE PROVIDED

THE COMMISSION HEARING ADJOURNS AT 10:44 A.M.

ATTEST:

LA TRICI JONES
Clerk to the Commission

