

# AGENDA

## LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

NORTON REGIONAL EVENT CENTER  
1601 EAST THIRD STREET, SAN BERNARDINO

### REGULAR MEETING OF APRIL 17, 2024

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

#### ANNOUNCEMENT:

Anyone present at the hearing who is involved with any of the changes of organization to be considered and who has made a contribution of more than \$250 in the past twelve (12) months to any member of the Commission will be asked to state for the record the Commission member to whom the contribution has been made and the matter of consideration with which they are involved.

#### 1. PUBLIC COMMENTS ON CLOSED SESSION

#### 2. CONVENE CLOSED SESSION

Conference Room Adjacent to Event Center Auditorium

A. Conference with Legal Counsel - Significant Exposure to Litigation (Government Code Section 54956.9(d)(2) – 1 Potential Case

B. Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: Norton Regional Event Center, 1601 E. 3<sup>rd</sup> Street, San Bernardino

Agency Negotiator: Samuel Martinez, LAFCO Executive Officer

Negotiating Party: Inland Valley Development Agency/San Bernardino International Airport Authority

Under Negotiation: Price and Terms of Lease

#### 3. RECONVENE PUBLIC SESSION

#### 4. Comments from the Public

(By Commission policy, the public comment period is limited to three minutes per person for comments related to other items under the jurisdiction of LAFCO not on the agenda.)

#### 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 21, 2024

6. Approval of Executive Officer's Expense Report

7. Ratify Payments as Reconciled and Note Cash Receipts for the Months of January and February 2024

8. Consent Items Deferred for Discussion

**PUBLIC HEARING ITEMS:**

9. Review and Accept Audit Report for Fiscal Year Ended June 30, 2023
10. Consideration of: (1) CEQA Statutory Exemption for LAFCO SC#521; and (2) LAFCO SC#521 – Authorization for the Running Springs Water District to Provide Ground Ambulance Services Outside its Boundary and Outside its Sphere of Influence Pursuant to Government Code Section 56133.5
11. Third Quarter Financial Review for FY 2023/24
12. Review and Consideration of Amendments to Policy and Procedure Manual Section III – Human Resources to Reflect the County Approved Non-Substantive Amendments related to its Exempt Group
13. Preliminary Budget Review for Fiscal Year 2024/25:
  - a. Proposed Schedule of Fees, Deposits, and Charges for Fiscal Year 2024/25
  - b. Proposed Budget for Fiscal Year 2024/25

**DISCUSSION ITEMS:**

14. Legislative Update Report

**INFORMATION ITEMS:**

15. Executive Officer's Report
16. Commissioner Comments  
(This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.)

The Commission may adjourn for lunch from 12:00 to 1:30 p.m. The Commission may take action on any item listed in this Agenda whether or not it is listed for Action. In its deliberations, the Commission may make appropriate changes incidental to the above-listed proposals.

Materials related to an item on this Agenda submitted to the Commission or prepared after distribution of the agenda packet will be available for public inspection in the LAFCO office at 1170 West Third Street, Unit 150, San Bernardino, during normal business hours, on the LAFCO website at [www.sbclafco.org](http://www.sbclafco.org).

Current law and Commission policy require the publishing of staff reports prior to the public hearing. These reports contain technical findings, comments, and recommendations of staff. The staff recommendation may be accepted or rejected by the Commission after its own analysis and consideration of public testimony.

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE LOCAL AGENCY FORMATION COMMISSION AT, OR PRIOR TO, THE PUBLIC HEARING.

The Political Reform Act requires the disclosure of expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1). Questions regarding this should be directed to the Fair Political Practices Commission at [www.fppc.ca.gov](http://www.fppc.ca.gov) or at 1-866-ASK-FPPC (1-866-275-3772).

A person with a disability or with limited English proficiency may contact the LAFCO office at (909) 388-0480 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related or language interpretation accommodations, including auxiliary aids or services, to participate in the public meeting. Later requests will be accommodated to the extent feasible.