

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

REGULAR MEETING OF JULY 21, 2010

All scheduled items were heard in the San Bernardino City Council Chambers, 300 North D Street, First Floor, San Bernardino, California.

CLOSED SESSION CANCELED

9:07 A.M. - CALL TO ORDER - FLAG SALUTE

1. Nominate Chair for Commission Hearing

ACTION TAKEN – COMMISSIONER BIANE NOMINATED AS CHAIRMAN FOR COMMISSION HEARING

2. Presentation of Resolution of Appreciation to Commissioner Mark Nuaimi

RESOLUTION PRESENTED

CONSENT ITEMS:

3. Approval of Minutes for Regular Meeting of June 16, 2010
4. Approval of Executive Officer's Expense Report
5. Ratify Payments as Reconciled for Month of June 2010 and Note Cash Receipts
6. Review and Adoption of Resolution No. 3099 Reflecting the Commission's Approval and Determinations for LAFCO 3089 – Sphere of Influence Establishment for the Helendale Community Services District
7. Review and Approval of Update to Out-of-Agency Service Contract Administrative Guidelines and Application Form
8. Unaudited Year-End Report of Financial Activities
9. Approve Payment of Invoice 2010-06 for preparation of June 16, 2010 Hearing Minutes

ACTION TAKEN – APPROVAL OF MINUTES AND EXECUTIVE OFFICERS' EXPENSE REPORT, STAFF RECOMMENDATION FOR ITEMS 5, 6, 7, & 9; NOTE RECEIPT OF ITEM 8.

DISCUSSION ITEMS:

10. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3107; and (2) LAFCO 3107 – Service Review and Sphere of Influence Updated for Crestline-Lake Arrowhead Water Agency

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

11. Consideration of: (1) CEQA Statutory Exemption for LAFCO 3149; and (2) LAFCO 3149 – Service Review and Sphere of Influence Update for Rim of the World Recreation and Park District

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

12. (1) Service Review for County Service Area 70 Zone D-1 (Lake Arrowhead Dam); and,
(2) Consideration of: (a) CEQA Statutory Exemption for LAFCO 3144; and (b) LAFCO 3144 –
Activation of Flood Control and Park and Recreation Powers for Lake Arrowhead Community
Services District -- **TO BE CONTINUED TO THE SEPTEMBER 15, 2010 HEARING**

ACTION TAKEN – CONTINUANCE TO THE SEPTEMBER HEARING APPROVED

13. Presentation by William Chiat, Executive Director of the California Association of LAFCOs
(CALAFCO) on Regional Representation

PRESENTATION PROVIDED

14. Determination on Continued Participation in the California Association of LAFCOs (CALAFCO)

ACTION TAKEN – STAFF RECOMMENDATION APPROVED IN ITS ENTIRETY

15. Selection of Regular and Alternate Representatives for Coalition of California LAFCOs

**ACTION TAKEN – COMMISSIONER CURATALO SELECTED AS REGULAR MEMBER AND
COMMISSIONER McCALLON SELECTED AS ALTERNATE MEMBER FOR THE COALITION OF
CALIFORNIA LAFCOS**

16. Pending Legislation Report

**ACTION TAKEN – RATIFICATION OF AB 853 LETTER OF OPPOSITION APPROVED;
DIRECTION GIVEN TO EXECUTIVE OFFICER TO SEND LETTER OF OPPOSITION TO AB 2776**

17. Executive Officer's Oral Report

Report provided

18. Commissioner Comments

COMMENTS PROVIDED

19. Comments from the Public

NONE PROVIDED

The Commission hearing adjourns at 11:10 A.M.

ATTEST:

REBECCA LOWERY
Deputy Clerk to the Commission