**ACTION MINUTES OF THE**
**LOCAL AGENCY FORMATION COMMISSION**
**FOR SAN BERNARDINO COUNTY**

**REGULAR MEETING** **9:00 A.M.** **July 15, 2026**

**PRESENT:**

**COMMISSIONERS:**

| Regular Member | Alternate Member |
|---|---|
| Joe Baca Jr. | Jim Harvey |
| Jim Bagley, Vice Chair | Kevin Kenley |
| Kimberly Cox | |
| Steven Farrell, Chair | |
| Curt Hagman | |
| Acquanetta Warren | |

**STAFF:**

Samuel Martinez, Executive Officer
Paula de Sousa, Legal Counsel
Michael Tuerpe, Assistant Executive Officer
Gavin Centeno, Project Manager/Clerk to the Commission
Arturo Pastor, Analyst
Tom Dodson, Environmental Consultant

**ABSENT:**

**COMMISSIONERS:**

| Regular Member | Alternate Member |
|---|---|
| Phill Dupper | Jesse Armendarez |
| | Rick Denison |

**CONVENE REGULAR MEETING OF THE LOCAL AGENCY FORMATION COMMISSION – 9:03 A.M. – CALL TO ORDER – FLAG SALUTE AND ROLL CALL**

*Commissioner Kenley arrives at the dais at 9:04 a.m.*

**ANNOUNCEMENT OF CONTRIBUTIONS**

**1. Comments from the Public**

There are none.

**CONSENT ITEMS:**

**2. Approval of Minutes for Regular Meeting of May 20, 2026**

**3. Approval of Executive Officer's Expense Report**

Recommendation: Approve the Executive Officer's Expense Report for Procurement Card Purchases from April 22, 2026, to May 22, 2026 and May 23, 2026 to June 22, 2026.

**4. Ratify Payments as Reconciled and Note Cash Receipts for the Months of April 2026 and May 2026**

Recommendation: Ratify payments as reconciled for the months of April and May 2026 and note revenue receipts for the same period.

**5. Approval of Records Destruction Pursuant to Commission Records Retention Policy**

Recommendations: Staff recommends that the Commission direct the Executive Officer, as Records Management Coordinator, to:

1. Destroy the Commission's Miscellaneous, Personnel, and Financial files as identified in this staff report on page 2 pursuant to the Commission's Records Retention Policy and Records Retention Schedule; and

2. Record the items to be destroyed in the Destruction Log along with a copy of the Commission's minute action authorizing destruction.

**6. Review and Update the Catalog Enterprise Systems per Government Code Section 6270.5**

Recommendations: Staff recommends that the Commission take the following actions:

1. Approve the Enterprise Systems Catalog as of July 1, 2026.

2. Direct the Executive Officer to post the Enterprise Systems Catalog as of July 1, 2026 on the LAFCO website.

**7. Approval of First Amendment to the Memorandum of Understanding (MOU) for the Alliance of LAFCOs**

Recommendation: Staff recommends that the Commission:

1. Approve the First Amendment to the Memorandum of Understanding (MOU) by and between Los Angeles, Orange, San Bernardino, and San Diego Local Agency Formation Commissions; and

2. Authorize the Executive Officer to sign the First Amendment to the MOU.

**8. Consideration of: (1) CEQA Exemption as CEQA Lead Agency for LAFCO SC#560; and (2) LAFCO SC#560 – City of San Bernardino Irrevocable Agreement to Annex No. 2026-387 for Sewer Service (APN 0267-151-39)**

Recommendations: Staff recommends that the Commission approve LAFCO SC#560 by taking the following actions:

1. Certify that LAFCO SC#560 is exempt from environmental review and direct the Executive Officer to file a Notice of Exemption within five (5) days of this action.

2. Approve LAFCO SC#560 authorizing the City of San Bernardino to extend sewer service outside its boundaries to Assessor Parcel Number 0267-151 -39; and,

3. Adopt LAFCO Resolution No. 3440 setting forth the Commission's determinations and approval of the agreement for service outside the City of San Bernardino's boundaries.

**9. Consideration of: (1) CEQA Exemption as CEQA Lead Agency for LAFCO SC#562; and (2) LAFCO SC#562 – City of Redlands OSC 26-01 for Water Service (APN 0302-152-06)**

Recommendations: Staff recommends that the Commission approve LAFCO SC#562 by taking the following actions:

1. Certify that LAFCO SC#562 is exempt from environmental review and direct the Executive Officer to file a Notice of Exemption within five (5) days of this action.

2. Approve LAFCO SC#562 authorizing the City of Redlands to extend water service outside its boundaries to Assessor Parcel Number 0302-152-06.

3. Adopt LAFCO Resolution No. 3441 setting forth the Commission 's determinations and approval of the agreement for service outside the City of Redlands' boundaries.

**10. Consent Items Deferred for Discussion**

None.

*Commissioner Cox moves the approval of the Consent Items. Second by Commissioner Baca Jr. The motion passes with the following roll call vote:*

*Ayes: Baca Jr., Bagley, Cox, Farrell, and Hagman.*
*Noes: None.*
*Abstain: None.*
*Absent: Dupper and Warren.*

**DISCUSSION ITEMS:**

**11. Review Workshop Session: LAFCO 3282 – Countywide Service Review for Local Park and Recreation**

Recommendations: Staff recommends that the Commission take the following actions related to LAFCO 3282:

1. Review the Workshop Draft Countywide Service Review for Local Park and Recreation and direct staff with changes, corrections, or modifications.

2. Direct staff to issue the Preliminary Draft Countywide Service Review for Local Park and Recreation to the governing bodies and administration of all reviewed agencies and those requesting review of the draft for their comment.

3. Schedule a public hearing for September 16, 2026 for formal action to include CEQA environmental determination related to the service review, acceptance and filing of the Countywide Service Review for Local Park and Recreation through adoption of resolution for LAFCO 3282.

*Commissioner Warren arrives at the dais at 9:08 a.m.*

*Commissioner Hagman leaves the dais at 10:32 p.m.*

*Commissioner Baca Jr. moves to approve staff recommendations. Second by Commissioner Cox. The motion passes with the following roll call vote:*

*Ayes: Baca Jr., Bagley, Cox, Farrell, and Warren.*
*Noes: None.*
*Abstain: None.*
*Absent: Dupper and Hagman.*

*Commissioner Baca Jr. leaves dais at 10:34 a.m.*

**12. Unaudited Year-End Financial Report for Fiscal Year 2025/26**

Assistant Executive Officer Michael Tuerpe provides a summary of the staff report.

*Chair Farrell states the item is to receive and file the report.*

**INFORMATION ITEMS:**

**13. Legislative Update Report**

Executive Officer Samuel Martinez provides a summary of the staff report.

**14. Executive Officer's Report**

Executive Officer Samuel Martinez provides a summary of the staff report.

**15. Commissioner Comments**

There are none.

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNS AT 10:41 A.M.**

ATTEST:

GAVIN CENTENO
Project Manager/Clerk to the Commission

LOCAL AGENCY FORMATION COMMISSION

STEVEN FARRELL, Chair

LOCAL AGENCY FORMATION COMMISSION CO. OF SAN BERNARDINO