

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
February 26, 2019

Call the meeting to order. 6:06 p.m.

Pledge of Allegiance

President Springer asked all present to rise, face the flag and recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Vice President Deel
Director Paulsen
Director Unger

Absent:

Director Clark

Also Present : General Manager Jodi Howard, District Treasurer Kerri Zurcher, Fire Chief Lanier, Field Representative for Lovingood Christian Guntert and members of the public.

1. Approval of the Agenda

Motion Director Paulsen to approve as presented. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

- a. **General Public- Ellen Johnson-** MWA Meeting February 27, 2019 4:30p.m.
Recommended the board get council from an attorney on the water issue, the ramp down of 30% would impact the CSD. She also requested that the CSD record the meetings.
- b. **Community Reports-**
County Supervisor- Christian Guntert- Board of Supervisors meeting 2-28-19 Public Hearing on Policy 4.10. The CHP will be doing special operations on Highway 395. There are upcoming High Desert Events-go to website Sbcounty.gov.

Sheriff – Report Newberrycsd.net Website

3. Reports

- A. General Manager-** We are having 2 street light installed on the road out by the park.
- B. Staff-**

4. Agenda Items- Discussion/Possible Action

a. Approval of Minutes January 22, 2019.

Motion Director Deel to accept minutes as presented. Seconded Director Unger

Vote: Unanimous

Motion Passed

b. Approve Bills Paid and Presented.

Motion Director Paulsen to accept as presented. Seconded Director Unger.

Vote: Recuse-Director Deel Yes-Director Springer, Director Paulsen, Director Unger

Motion Passed

- c. What is the future of Newberry Springs? With Deel's Closing, there is no de facto "center of town" where people can get news, find someone who knows something About something, and even buy and sell stuff. Two studies have taken place. One By Cal Poly students and one by the County. Shall we go ahead?**
No Action Taken

d. Dedicate the Garden to Memory of Le Hayes installing a weatherproof plaque with appropriate wordage.

Motion Director Deel to Dedicate Desert Garden in Memory of Le Hayes with weatherproof plaque with appropriate verbiage, combine dedication with Fire Fighters Appreciation on May 18, 2019. Seconded Director Unger.

Vote: Unanimous

Motion Passed

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e. Direct our GM to start checking on the tax lists for possible properties for purchase.
Suggested criteria: Center Valley area: 20+ acres.
No Action Taken

f. Make Adjustments to Current Year Budget to accommodate engine replacement and equipment outfitting of new vehicle including transfer of funds from FD Reserve Account.
Motion Director Springer allow Treasurer to transfer funds from Fire Dept. Reserve Account and make adjustments to cover Budget shortfalls for outfitting the Brush Patrol. . Seconded Director Unger.

Vote: **Unanimous**
Motion Passed

g. Options for Moving Reserve Funds.
No Action Taken.

h. Remove Robert Shaw from DCB Bank Account and Add Jack Unger.
Motion Director Springer to remove Robert Shaw from DCB Bank Account and add Jack Unger
Seconded Director Paulsen.

Vote: **Unanimous**
Motion Passed

5. Old and New Business

6. Directors Comments.

Director Deel gave the CSD the last of the donations from Deels Plumbing for Fireworks.

7. Adjournment- 8:18 p.m.

Board Secretary

Board President

March 27, 2019

Mojave Basin Area Watermaster
13846 Conference Center Drive
Apple Valley, CA 92307-4377

Dear Sir or Madame:

The Newberry Community Services District requests that you address the following issue:

Stipulators ramped down below Minimal Producer allowance

It may seem equitable to ramp down all stipulators equally, however if a stipulator starts with 23 acre feet, and is ramped down to 40% they are left with 9.2 acre feet -- less than the 10 acre feet normally referred to as the minimal producers allowed production.

We are requesting that a floor of 10 acre feet be set for the adjudication.

Sincerely,

Robert Springer, President

Cc: Carl Coleman, President
Thurston "Smitty" Smith, Vice President
Jim Ventura, Treasurer
Jeanette Hayhurst, Secretary
Kimberly Cox
Richard Hall
Michael Page
13846 Conference Center Drive
Apple Valley, CA 92307-4377
Watermaster: watermaster@mojavewater.org

**BEFORE THE BOARD OF DIRECTORS OF THE
(Newberry Springs Community Services District)
COUNTY OF (San Bernardino), STATE OF CALIFORNIA**

IN THE MATTER OF:

**RESOLUTION NO: _____
APPROVING THE DEPARTMENT OF FORESTRY AND FIRE
FOR SERVICES FROM 2018 TO 2021**

BE IT RESOLVED by the Board of Directors of the **(Newberry Springs Community Services District)** that said Board does hereby approve the agreement with the California Department of Forestry and Fire Protection (CAL FIRE) dated **(July 1, 2018)**. This agreement provides **(Dispatch Only)** during the State fiscal year **(2018/2021)**.

BE IT FURTHER RESOLVED that the **(Daphne Lanier)** of said Board be and hereby is authorized to sign and execute said agreement on behalf of the **(Newberry Springs Community Services District)**.

The foregoing resolution was duly passed and adopted by the Board of Directors of the **(Newberry Springs Community Services District)** at a regular meeting thereof, held on the ____ day of _____ Month __ ____, Year by the following vote:

AYES:

NOES:

ABSENT:

Signature, Board of Directors Member

Print Name and Title

~~~~CERTIFICATION OF RESOLUTION~~~~

ATTEST:

I _____, Clerk of the **(Newberry Springs Community Services District)**, California do hereby certify that this is a true and correct copy of the original

Resolution No. _____.

WITNESS MY HAND OR THE SEAL OF THE **(Newberry Springs Community Services District)**, on this ____ day of _____ Month _____, Year.

Signature
(President)
(Newberry Springs Community Services District)

SEAL OR NOTARY CERTIFICATON