

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
March 26, 2019

Call the meeting to order. 6:04 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 Clark
Director Paulsen
Director Unger

Absent:

Also Present : General Manager Jodi Howard, Fire Chief Lanier, Asst. Fire Chief Rogers and members of the public.

1. Approval of the Agenda

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

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public-

Kimberly Bennett -with Deel's closing she suggested the Family Center be a hub For the Community

Robert Shaw- Informed the board of the solar plant is going to impact the Newberry Springs. If you have any objections to the solar plant Public Comment Period: March 15, 2019 to April 29, 2019.

Written Comments on the draft EIR must be received no later than 4:30 p.m. on Monday April 29, 2019. Please Submit Comments to:

County of San Bernardino, Land Use Services Department

Tom Nieves, Contract Planner

385 North Arrowhead Avenue, First Floor

San Bernardino, Ca 92415

Phone: (909) 387-5036 Email: Tom.Nieves@lus.sbcounty.gov

Andy Jones- Clean- up day with the Family Center and County Code Enforcement. They will be accepting Tires and E-waste. No Hazardous waste- Batteries and Paint. June 1, 2019 8 a.m.-2 p.m.

Tom Sieno- has 2 projects in Newberry that he needs Fire Department to approve Fire plans. Gas station on Harvard Rd. and Truck Wash/Repair Center on Memorial.

Ted Stimpfel- Solar Project once again asking Board to take action and release KP funds to hire a CEQUA expert.

Robert Berkman- upset the Board didn't put the Solar Project in Daggett on agenda at this board meeting. No more comments will be heard after April 30.

County Supervisor-

Sheriff –

3. Reports

A. General Manager-

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

Board Min.
3-26-19 pg.3

Vote: Unanimous
Motion Passed

b. Approve Bills Paid and Presented.

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

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

Motion Passed

c. We are being ramped down below Minimum Producer Allowance; Wastermaster and the Court need address this and include a point where rampdown stops.

Motion Director Deel take the letter to Water Master meeting tomorrow to stop Rampdown @ 10 acre feet. Seconded Director Paulsen.

Vote: Unanimous

Motion Passed

d. Create a Strategic Planning Committee that utilizes public process to develop a strategic plan and estimated budget to desing and build civic hub for Newberry Springs.

No Action Taken

e. Adopt Resolution 72-2019 Approving the Department of Forestry and Fire for Services from 2018 to 2021.

Motion Director Springer approve Resolution 72-2019 grammatical error changes. Seconded Director Unger.

Vote: Unanimous

Motion Passed

Went into Closed Session 7:00 p.m.

Returned from Closed Session 7:12 p.m

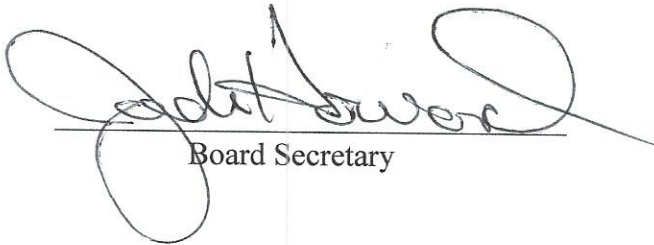
f. Closed Session Public Employee Appointment (Gov. Code Seciton 54957 (b) (1). District Secretary

No Action Taken

5. Old and New Business

6. Directors Comments.

7. Adjournment- 7:15 p.m.



Board Secretary



Board President