

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
July 24, 2018

**Call the meeting to order. 6:08 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

**Absent:** Director Shaw

**Also Present :** Board Secretary Jodi Howard ,District Treasurer Kerri Zurcher, Asst. Fire Chief Lanier & Rogers and Field Rep. for Lovingood Christian Guntert, 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-** Wayne Snively- Against buying the Ray Jackson property. Says the property wasn't totally cleaned up.  
Ted Stimpfel –Agreed with Wayne Snively poor parcel to purchase without clean up clearance. Requested the board release Kiewit funds again for solar.

### **\* Community Reports**

**County Supervisor Lovingood Representative-** Christian Guntert –County has endorsed a new website: [Vision4safety.com](http://Vision4safety.com). You can get Hunting and Shooting maps from Mohave Narrows & Calico.

**Sheriff – Report attached on website**

**3. Consent Items**

**a. Approval of Minutes**

**b. Bills Paid and Presented for Approval**

Motion Director Deel approve consent items as presented waive reading. Seconded Director Paulsen. Director Clark recused himself from vote and left the room.

**Vote: Yes-** Director Deel, Director Paulsen, Director Springer

**Recuse:** Director Clark

**Motion Passed**

**4. Matters Removed from Consent Items**

**5. Reports**

**A. General Manager-** Absent

**B. Staff-** Director Deel gave CSD Luncheon Report

**6. Agenda Items- Discussion/Possible Action**

**a. Approval of FY 2018/19 Budget With Corrections**

Motion Director Deel Accept as amended and move \$400.00 from 1012.8 to 1008.0 Lafco. Seconded Director Paulsen.

**Vote: Unanimous**

**Motion Passed**

**b. Write a letter to the judge on the Adjudication regarding the plight of the effect of the ramp-down on Newberry CSD and other parties who started at the low end of the Base Annual Production-**

Motion Director Deel send proposed letter as amended to judge and anyone else who needs it. Seconded Director Paulsen.

**Vote: Unanimous**

**Motion Passed**

**c. . Proposing we write a letter responding to State of California Department of Fish and Wildlife's letter of July 9, 2018. They had the same concerns regarding the water use Shifting from the West side of the Calico-Newberry fault to the East side of the same fault.**

**We are also proposing that the pumping rights be held by the Dagget and Newberry CSDs. These are the agencies most directly concerned with this project.**

Motion Director send proposed letter with corrections. Seconded Director Paulsen.

**Vote: Yes-** Director Deel, Director Clark, Director Paulsen. **No-** Director Springer

**Motion Passed**

**d. Can the CSD legally spend money contributed by Kiewit Pacific Co. to fight the construction of the proposed Solar Projects?**

Motion Director Deel CSD consult Attorney about spending Kiewit money to fight the solar projects. Seconded Director Paulsen.

**Vote: Yes-** Director Deel, Director Springer, Director Springer. **No-** Director Clark

**Motion Passed**

**e. Improvement to Parks & Recreation.**

Motion Director Paulsen to table this item to next meeting. Seconded Director Clark

**Vote: Unanimous**

**Motion Passed**

**f. Buying of Real Estate for Parking.**

Motion Director Clark to table this item to next meeting. Seconded Director Paulsen

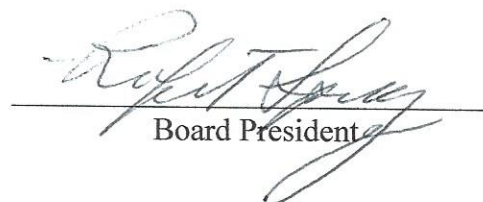
**Vote: Unanimous**

**Motion Passed**

**7. Old and New Business- Voter Packets**

**8. Adjournment- 8:02 p.m.**

  
Board Secretary

  
Board President