

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
March 27, 2018

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 Clark
Director Shaw
Director Paulsen

Absent:

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , Fire Chief Miller , Asst. Fire Chief Rogers, Field Rep. for Lovingood Bea Lint, members of the public.

1. Approval of the Agenda

Motion Director Shaw approve as presented. Seconded Director Clark
Vote: **No:** Director Clark, Director Deel, Director Paulsen, Director Springer,
Yes: Director Shaw

Motion Director Deel to approve agenda and remove Item c and add item f- CSD to send a letter/email to Land Use Services to opposition to REVISED STAFF RECOMMENDATION FOR POLICY 4.10. and Item g.- CSD to send letter/email to Land Use Services requesting special consideration and remedies in the EIR to the following: 1) Blowing dust and sand 2) Traffic 3) Water use and the affect to Baja and adjudicated area. Seconded Director Paulsen.

Vote: **No:** Director Shaw

Yes: Director Clark, Director Deel, Director Paulsen, Director Springer

Motion Passed

2. Public Comments:

- a. **General Public-** Ted Stimpfel – Introduced Paul Smith-S.B County Planning Commissioner and Terri Rahhal S.B. County Planning Director Land Use Services.

Robert Berkman introduced Pat Flanagan Morongo Basin Conservation Association Director.

*** Community Reports**

County Supervisor Lovingood Representative- Bea Lint introduced Terri Rahhal .

Terri Rahhal S.B. County Planning Director Land Use Services gave us some information on upcoming EIR for Daggett. She handed out some information that will be on the Newberrycsd.net website.

Sheriff – report on Newberrycsd.net website

3. Consent Items

- c. **Approval of Minutes**

- d. **Bills Paid and Presented to be paid.**

Director Deel recused herself from this item and left the room.

Motion Director Paulsen to approve consent items as written. Seconded Director

Clark Vote: **Yes-** Director Clark, Director Paulsen, Director Shaw, Director Springer

Recuse: Director Deel

Motion Passed

4. Matters Removed from Consent Items

5. Reports

- A. **General Manager** –Someone is dumping trash cans in the park. The CSD building window in the woman's restroom was opened.

- B. **Staff-** Chief Miller gave an update on the brush patrol from San Bernardino County Fire.

6. Agenda Items- Discussion/Possible Action

- a. **Legal Questions CSDA-Response from CSDA Legislative Analyst (in red). He was able to respond to questions 1-3, suggested send 4-6 to CSDA Attorney which we did.**

Discussion

- b." **Solar Farm Invasion of Newberry Springs by SB County Supervisors"**

Discussion-

Proposed by: Director Shaw

Board Min.
3-27-18 pg.3

c. Enlarge the Playground area in the Community Park to Include Adult and Teenage size Equipment- Item Removed from Agenda
Proposed by: Director Paulsen

d. Replace the Wooden Ground Cover under the Playground Equipment with Softer, Kinder Ground up Rubber.

Discussion

Proposed by: Director Paulsen

e. Fire Department Mutual Aide Agreement with MCLB

Motion Director Shaw General Manager to sign Mutual Aide Agreement with MCLB and continue relationship as currently exists. Seconded Director Paulsen

Vote: Unanimous

Motion Passed

f. CSD to send a letter/email to Land Use Services in opposition to Revised Staff Recommendation For Policy 4.10.

Motion Director Deel as written. Seconded Director Shaw

Vote: **Yes:** Director Deel, Director Clark, Director Shaw, Director Springer

No: Director Paulsen

Motion Passed

g. CSD to send a letter/email to Land Use Services requesting special consideration and remedies in the EIR to the following: 1) Blowing dust and sand 2) Traffic 3) Water use and the affect to Baja and adjudicated area.

Motion Director Deel as written. Seconded Director Shaw.

Vote: **Unanimous**

Motion Passed

Board Min.
3-27-18 pg. 4

7. Old and New Business

8. Adjournment: 8:34 p.m

Board Secretary

Board President