

# 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**

**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