

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 Newberry Springs. If you have any objections to the Solar Plant Public the Comment Period is: 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

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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; Watermaster and the Court need address this and include a point where ramp-down stops.

Motion Director Deel take the letter to Water Master meeting tomorrow to stop
Ramp-down @ 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 design 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 Section 54957 (b) (1). District

Secretary

No Action Taken

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5. Old and New Business

6. Directors Comments.

7. Adjournment- 7:15 p.m.

Board Secretary

Board President

April 2019 Expenditures

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Acct</u>	<u>Split</u>	<u>Amount</u>
04/10/2019	17418	DeLage Laden	1010.2		\$ 120.14
04/10/2019	17419	Desert Disposal	2003.2		\$ 155.26
04/10/2019	17420	FASIS	1012.8		\$ 830.00
04/10/2019	17421	Jon Stone	split		\$ 450.00
			2003.1	\$ 400.00	
			2003.4	\$ 50.00	
04/10/2019	17422	Registrar of Voters	1007.0		\$ 639.00
04/10/2019	17423	SCE	3001.0		\$ 404.79
04/10/2019	17424	Verizon	split		\$ 60.54
			1010.5	\$ 22.53	
			4006.1	\$ 38.01	
04/10/2019	17425	Zapp Electric	2002.6		\$ 300.00
04/10/2019	17426	Advance Copy	1010.2		\$ 36.84
04/10/2019	17427	Daphne Lanier	2002.4		\$ 300.00
04/10/2019	17428	Desert Disposal	4006.2		\$ 42.61
04/10/2019	17429	SCE	2002.2		\$ 200.90
04/10/2019	17430	SCE	split		\$ 261.76
			2002.2	\$ 22.20	
			2003.8	\$ 21.43	
			4006.6	\$ 218.13	
04/10/2019	17431	Andrew Atilano	4007.5		\$ 10.00
04/10/2019	17432	Cory Rogers	4007.5		\$ 70.00
04/10/2019	17433	Daphne Lanier	4007.5		\$ 110.00
04/10/2019	17434	Jay Potter	4007.5		\$ 70.00
04/10/2019	17435	Matthew Waters	4007.5		\$ 30.00
04/10/2019	17436	Mitch Ward	4007.5		\$ 30.00
04/10/2019	17437	Roberto Rodriguez	4007.5		\$ 150.00
04/10/2019	17438	Rylan Lanier	4007.5		\$ 180.00
04/10/2019	17439	Savannah Becknall	4007.5		\$ 30.00
04/10/2019	17440	Staci Royalty	4007.5		\$ 10.00
04/10/2019	17441	Tyler Ahlmeyer	4007.5		\$ 20.00
04/10/2019	17442	Daphne Lanier	4007.1		\$ 343.95
04/10/2019	17443	Jodi Howard	split		\$ 1,011.72
04/10/2019	17444	Kerri Zurcher	1012.4		\$ 416.67
04/10/2019	17445	Martha Elder	1012.3		\$ 650.00
04/19/2019	17446	Jack Unger	1005.0		\$ 50.00
04/19/2019	17447	Larry Clark	1005.0		\$ 50.00
04/19/2019	17448	Paula Deel	1005.0		\$ 50.00
04/19/2019	17449	Robert Springer	1005.0		\$ 50.00
04/19/2019	17450	Vickie Paulsen	1005.0		\$ 50.00
04/19/2019	EFT	CASDU	4007.1		\$ 277.05

Newberry Community Services District

Established 1958

April 26, 2019

County of San Bernardino
Land Use Services Department
Tom Nieves, Contract Planner
385 N. Arrowhead Avenue, First Floor
San Bernardino, CA 92415

Subject: Daggett Solar Power Facility (State Clearinghouse No. 2018041007)

Dear Mr. Nieves:

The Newberry Community Services District has the following powers: Fire Protection, Parks and Recreation, Streetlights, and Water. Although the community of Newberry Springs is the most affected community of the Daggett Solar Power Facility it is not significantly regarded in this EIR.

Our comments on the Draft Environmental Impact Report are as follows:

1. **Section 3.14** Effects found not to be significant; Population and Housing; Fire Protection

It says, "Fire protection services for the project area are provided by the Daggett Fire Department. The department's fire station is approximately 1.5 miles to the west of the project site at 33702 Second Street in Daggett. Additionally, the Barstow Fire Protection District station is approximately 12 miles west of the project site at 861 Barstow Road in Barstow and would be available to back up the Daggett Fire Department if necessary." By ignoring Newberry Springs, this assessment is incomplete, therefore false and should be corrected, for the following reason. **Phase 3 of this project is totally in the community of Newberry Springs and served by the Newberry Springs Volunteer Fire Dept., not the Daggett Volunteer Fire Dept.** The Newberry Springs Volunteer Fire Dept. is approximately 6 miles east of Mineola road and Silver Valley Rd. This brings up a significant question. If the Public Safety Services Impact Fees are paid as if in the Daggett CSD area, excluding Newberry Springs, what is the process to assure the Newberry Springs CSD receives its fair share?

2. **Costs:** County will lose tax dollars as value of surrounding homes decrease. Increase in road maintenance. Few if any local jobs created; 25+/- jobs lost. No increase in property tax on Project land. Losses of view scape as arrays proposed are 15-20 feet. Since Newberry CSD depends on Property Taxes, we could see a decline in our income which would affect our ability to provide services to our community.
3. **Water:**

Sincerely,

Robert Springer
President