

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## Board Minutes December 17, 2019

Call the meeting to order. 6:08 p.m.

### Roll Call.

**Present:** President Springer  
Vice President Deel  
Director Clark  
Director Unger

**Absent:** Director Paulsen

**Also Present:** General Manager Jodi Howard, District Treasurer Kerri Zurcher, Fire Chief Lanier and members of the public.

### 1. Approval of Agenda

Motion Director Deel to accept agenda except to table Item 4b & 4e  
To next regular meeting. Seconded Director Unger.

Vote: **Unanimous**

**Motion Passed**

### 2. Public Comments:

- a. **General Public-** the Public commented to the board they want to fight the solar project.
- b. **Community Reports-**  
\*County Supervisor-  
\*Sheriff- Report attached website: [Newberrycsd.net](http://Newberrycsd.net)

### 3. Reports

- a. **General Manager-** reported that the poker run for toys for Newberry, Daggett and Yermo Saturday December 14<sup>th</sup> went very well for our Fire Department and the Sheriff's Department.
- b. **Staff**
- c. **Strategic Planning Committee "Civic Hub"-**

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

- a. Discussion of Board of Supervisors Certification of Daggett Solar Project Environmental Impact Report. Possible Future Steps.**  
Motion Director Springer to have meeting on December 23, 2019  
6 p.m. information on Attorneys. Seconded Director Unger  
**Vote: Recuse-** Director Deel. **Yes-** Director Springer  
Director Clark, Director Unger  
**Motion Passed**
- b. Proposed Policy addition for using District Social Media**  
Bring back to next regular meeting
- c. Watermaster Determined the CSD needs 3 acre-feet of replacement water for 2018-19 Water Year.**  
Information only
- d. The San Bernardino Planning Commission approved the following two Projects on 12-5-19.**
- 1. Lake Dolores Water Park- Five phase project to construct waterpark RV Park, Lake, Pond and Various Administrative and Commercial Buildings on 267.41 acres in the Harvard area in five phases.**
  - 2. Samara Convenience store/20 Car Fuel/Truck Stop-8,000 Square foot Store with Alcohol Sales on a portion of 9027 acre parcel of Harvard And the I-15.**  
Information Only
- e. Shall we invite the Grand Jury to do their presentation at one of our CSD Meetings**  
Bring back next regular meeting

**f. Review and Discuss Cost of Living Wage Increase for Staff.**

Bring back to next regular meeting

**g. Approval of Minutes for November 12, 2019.**

Motion Director Deel to accept minutes as corrected item a. Director Clark Recuse himself from the vote. Seconded Director Unger.

Vote: **Unanimous**

**Motion Passed**

**h. Approve Bills Paid and Presented.**

Motion Director Clark to accept as presented. Seconded Director Deel

Vote: **Unanimous**

**Motion Passed**

**5. Old and New Business**

Policy-Social Media

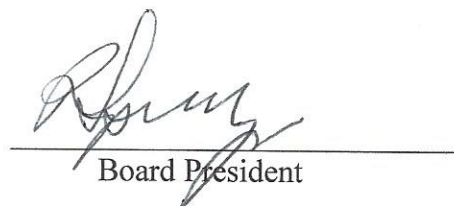
**6. Directors Comments (1 min.)**

**Director Deel**- reported Yermo CSD is looking for a General Manager.

**Director Springer** wanted to thank Jack & Vickie for the work they put into The appeal. He also thanked the community for showing up.

**7. Adjournment- 8:44 p.m.**

  
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Board Secretary

  
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Board President