

# 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**

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*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**

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**7. Old and New Business**

**8. Adjournment: 8:34 p.m**



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Board Secretary



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Board President