

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
January 28, 2020

Call the meeting to order. 6:01 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 and members of the public.

1. Approval of the Agenda

Motion Director Paulsen to approve agenda and add Item c. CHP under public comments. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. **General Public-** Ted Stimpfel wants more in-depth minutes.

b. **Community Reports-**

County Supervisor- Representative for Supervisor Lovingood Ron Frame reported on the Coronavirus there is no reports of cases in SB County.

A lot of attention is on this matter and they will keep us posted.

Sheriff- *Report newberrycsd.net*

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3. Reports

- a. General Manager-** * Lake Jodi donated 3 acre feet of replacement water to the CSD.
 - * .Our Audit for year ending 2019 is done.
 - * Checked on the grant for playground they still have not allocated funds and do not have a date when they will allocate funds.
- b. Staff**
- c. Strategic Planning Committee “Civic Hub”-** Next meeting Feb. 8th - 1st Wed. of each month 6 p.m.

4. Agenda Items-

- a. Closed Session with Legal Counsel- Existing Litigation Newberry Community Services District, et. al., v. County of San Bernardino, et. al.** (S.B. County Superior Court) CIV DS 2000745.
 - Board went into closed session 6:25 p.m.
 - Board returned from closed session 7:25 p.m.
 - Report out of closed session- The Judge Presiding over this case is David Cohn Dept. 26
 - Next Step: Administrative Record to be filed by March 22, 2020 date could be extended if both parties agree.
 - Management Conference March 9th
 - Mandatory Settlement Meeting by March 7th
- b. Update of Current and Future Process of Solar Project Civil Case.**
 - Information only- see above item a.
- c. Proposed Policy addition for using District Social Media.**
 - Tabled to next month meeting with corrections.
- d. Update Possible Purchase of Land on Newberry Rd. and/or any other Properties in Newberry.**
 - Kerri will do more research on Newberry Rd. property and bring back to next meeting.
- e. Shall we invite the Grand Jury to do their presentation at one of our CSD Meetings?**
 - Staff has been directed by the board to contact them to do a presentation at one of our future meetings.

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

Motion Director Deel to give 5 % raises to GM, Board Secretary, Office Secretary, Treasurer and Fire Department Admin and re-address when we do next year budget
Seconded Director Unger

Vote: Unanimous

Motion Passed

g. Approval of Minutes for December 17 & 23, 2019.

Motion Director Unger to approve minutes for December 17 & 23.
Seconded Director Paulsen.

Vote: Unanimous

Motion Passed

h. Approve Bills Paid and Presented

Motion Director Deel to approve bills paid and presented. Seconded Director Paulsen.

Vote: Unanimous

Motion Passed

5. Old and New Business

Bring back Social Media Policy

6. Directors Comments (1 min.)

Director Deel- She went to CSD Lucheon and sent a letter to LUS and the Water Master about Lake Dolores water rights.

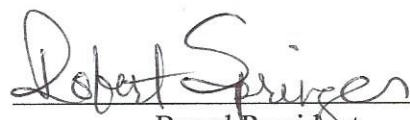
Director Springer wanted to thank everyone for coming to our meeting.

Director Unger wanted to thank Andy Jones for organizing the Clean-up Day.

7. Adjournment: 8:56 p.m.



Board Secretary



Board President