

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
February 27, 2018

**Call the meeting to order. 6:00 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 , District Treasurer, Kerri Zurcher, Fire Chief Miller , Field Rep. for Lovingood Bea Lint, members of the public.

## **1. Approval of the Agenda**

Motion Director Paulsen approve as presented. Seconded Director Deel  
Vote: **Yes:** Director Clark, Director Deel, Director Paulsen, Director Springer,  
**No:** Director Shaw  
**Motion Passed**

## **2. Public Comments:**

a. **General Public-** Ted Stimpfel

### **\* Community Reports**

**County Supervisor Lovingood Representative-** Bea Lint told us Terri Rahhal Planning Director for S.B. County Land use Services was going to be at this meeting but she is ill, but should be at next regular CSD meeting. She also introduced Don Holland.

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**Sheriff – Sergeant Padfield**

**Bill Little Public Works Operations Supervisor-** Information given about Chip Seal work in Newberry Springs Area April 30 - May 3, 2018 from 6:00 AM- 5:00 PM more info. On [website Newberrycsd.net](http://Newberrycsd.net)

**3. Consent Items**

**c. Approval of Minutes**

**d. Bills Paid and Presented to be paid.**

Motion Director Paulsen to approve consent items. Seconded Director Deel

**Vote: Unanimous**

**Motion Passed**

**4. Matters Removed from Consent Items**

**5. Reports**

**A. General Manager** – Edison fixed the pole out by the ballfield. Someone ripped of the vapor light in front of CSD building. Bathroom door in woman’s restroom ripped off it’s hinges.

**B. Staff**

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

**a. Shall the CSD Establish a Facebook Page?**

Motion Director Shaw Authorize the District to develop a Facebook page under the direction of the General Manager with all safe guards and restriction. Seconded Director Paulsen

**Vote: Unanimous**

**Motion Passed**

**b. Form a Committee for Solar Project**

Motion Director Shaw Newberry CSD talk to legal representative at CSDA to find out the direction we can take in order to establish working body. Seconded Director Deel

**Vote: Unanimous**

**Motion Passed**

**c. Budget Planning Meeting for March?**

Motion Director Shaw Treasurer establish to meet and discuss budget April 14, 2018 @ 9 AM. Seconded Director Paulsen.

**Vote: Unanimous**

**Motion Passed**

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**d. Request the Mojave Desert Resource Conservation District assist us in determining the suitability of the proposed site of the solar project.**

Motion Director Springer the District request any and all information they can legally give us.  
Seconded Director Deel.

**Vote: Unanimous**

**Motion Passed**

**e. Adopt new General Manager Evaluation Form.**

Motion Director Paulsen to approve this evaluation form. Seconded Director Deel

**Vote: Yes-** Director Clark, Director Deel, Director Paulsen

**No-** Director Springer, Director Shaw

**Motion Passed**

**f. Revise (1) Policy #5020 Board Meeting Agenda (2) Policy #2175 Performance Evaluation-General Manager.**

Motion Director Deel to Accept Policy#5020 and #2175 for revision. Seconded Director Paulsen.

Vote: Unanimous

**Motion Passed**

**7. Old and New Business**

Special Meeting March 6, 2018 6 PM

Regular meeting Notice Mutual Aide for Fire Dept.

**8. Adjournment: 8:15 p.m**

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Board Secretary

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Board President