

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
January 23, 2018

**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 Shaw  
Director Paulsen

**Absent:** Director Clark

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

## **2. Public Comments:**

### **a. General Public**

\*Karen Gray updated the Board and Community on the Strategic Planning Workshop- *handout is on the Newberrycsd.net website.*

\*Ronnie Shaw thanked the Board and Staff for the Workshop.

\*Wendy a student of BCC introduced herself and let the board no she was observing their meeting for her English class.

### **b. Community Reports**

**County Supervisor** –Representative Bea Lint gave the District information on Free Tax Preparation for San Bernardino County Taxpayers

**Board Min.**  
**1-23-18 pg.2**

<http://hs.sbcounty.gov/vita/fortaxFilers/Scheduleanappointmen.aspx>  
**Sheriff Report attached Newberrycsd.net**

**3. Consent Items**

**c. Approval of Minutes**

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

Motion Director Deel to approve consent items. Seconded Director Paulsen

**Vote: Unanimous**

**Motion Passed**

**4. Matters Removed from Consent Items**

**5. Reports**

**A. General Manager**

**B. Staff**

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

**7. Old and New Business**

Special meeting on Solar Project 1-30-18 @ 6p.m.

**8. Adjournment: 7:07 p.m**

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Board Secretary

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Board President