

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Draft Minutes of the Special Meeting of May 16, 2024, AT 3:00 P.M.

After an invocation by Paula Deel the meeting was called to order at 3:01pm by Board President Deel. Pledge of Allegiance was led by Director Deel.

Present were: Directors Deel, Matson, Roberts, Springer, and Unger.

Also Present: General Manager/Treasurer Vanek; Fire Chief Lanier; Assistant Fire Chief Rogers, District Secretary Hall, Engineer Lanier, and members of the Public.

1. Approval of Agenda

Motion by Director Unger and 2nd by Director Roberts to accept the agenda as presented.

Vote: Ayes 5 Directors Deel, Matson, Roberts, Springer, Unger
Noes 0
Absent: 0
Unanimous

2. **Public Comments:** *Anyone wishing to address any matter pertaining to District business listed on the agenda or not, may do so at this time. However, the Board of Directors may not take action on items that are not on the agenda. The public comment period may be limited to three (3) minutes per person. Any member may speak on any agenda item at the time the agenda item is discussed by the Board of Directors. (Comments will be included in the Supporting Documents if written Reports are submitted to the GM or Acting Secretary by or at meeting time).*

3. Agenda Items- Discussion/Possible Action

BMT Minneola Solar Project (PROJ-2022-00071/CUP/TPM):
Newberry CSD sending Comments for their view on the Solar Project

Recess at 3:37pm Meeting called back to order at 4:07pm. All directors present.

Motion by Director Springer and 2nd by Director Roberts to file an appeal with the County of San Bernardino to address the BMT Minneola Solar project and to pay the fees to file the appeal, not exceeding \$2,500.

Vote: Ayes 5 Directors Deel, Matson, Roberts, Springer, Unger
Noes 0
Absent: 0
Unanimous

4. Adjournment

Motion by Director Roberts and 2nd by Director Unger to adjourn the meeting.

Vote: Ayes 5 Directors Deel, Matson, Roberts, Springer, Unger
Noes 0
Absent: 0
Unanimous

Meeting adjourned at 4:59pm.