

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
September 24, 2019

Call the meeting to order. 6:07 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 Paulsen
Director Unger

Absent:

Also Present : General Manager Jodi Howard, District Treasurer Kerri Zurcher, Asst. Fire Chief Rogers and members of the public.

1. Approval of the Agenda

Motion Director Deel to Approve agenda as presented, Seconded Director Clark.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public-

Linda Snively- had a donation jar for Toni Cantor.

Ted Stimpfel- had concerns with the solar project storage batteries, does our Fire Department have the resources to put those kinds of fires out?

Toni Cantor- wants our community to grow marijuana. He would be willing to teach people how to grow 20 plants.

b. Community Reports-

County Supervisor- Ron Frame- Air Show in Apple Valley October 12th

Sheriff- *Report newberrycsd.net*

3. Reports

- a. **General Manager-**
- b. **Staff**
- c. **Strategic Planning Committee “Civic Hub”-** planning committee will have a meeting October 2, 2019 @ 6 p.m. Newberry CSD building.

4. Agenda Items-

- a. **The CSD Board Appeal the September 19th San Bernardino County Planning Commission Decision to Approve the Daggett Solar Project Environmental Impact Report**
Motion Director Springer to submit appeal to Planning Commission not To exceed \$5000.00. Seconded Director Deel.
Vote – **Unanimous**
Motion Passed
Comments- Ted Stimpfel, Margie Roberts , Harvey Stone, Clinton Craig, Robin McMullin, Wayne Snively, Jon Grizwald.
- b. **Approve Minutes for August 27, 2019.**
Motion Director Paulsen to approve minutes. Seconded Director Clark
Vote: **Unanimous**
Motion Passed
- c. **Approve Bills Paid and Presented.**
Motion Director Springer to approve bills paid and presented.
Seconded Director Deel.
Vote: **Unanimous**
Motion Passed

5. Old and New Business-

Any updated information from planning commission appeal.

6. Directors Comment-

7. Adjournment: 7:53p.m.

Board Secretary

Board President