

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
January 22, 2019

**Call the meeting to order. 6:05 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, Fire Chief Lanier, Asst. Fire Chief Rogers, Field Representative for Lovingood Christian Guntert and members of the public.

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

Motion Director Deel to approve as presented. Seconded Director Clark.

Vote: **Unanimous**

**Motion Passed**

## **2. Public Comments:**

a. **General Public-** Ted Stimpfel – the minutes on the agenda do not reflect what topics that the public speak on. Le Hayes took the recording of meetings away and he wants them reinstated.

Robert Vasseur- Assembly Bill 2257 Agenda- recommended Board read it.

### **b. Community Reports-**

**County Supervisor-** Christian Guntert- Lovingood will be the Chair for LAFCO. San Bernardino Community College will have a State Parole Job Fair January 25, 2019 from 10 a.m.-3p.m.

*Sheriff – Report Newberrycsd.net Website*

**3. Consent Items**

**a. Approval of Minutes**

**b. Bills Paid and Presented for Approval**

Motion Director Paulsen to accept consent Items as written. Seconded Director Deel.

Vote: **Unanimous**

**Motion Passed**

**4. Matters Removed from Consent Items**

**5. Reports**

**A. General Manager-**

**B. Staff-** District Treasurer reported tax money is coming in. 1-23-19 District Treasurer, General Manager, Fire Chief and Asst. Fire Chief went over budget for moving funds for expenses on the Brush Patrol.

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

**a. The Newberry CSD Board President send a letter and an email to each County Supervisor expressing the CSD Board's support for the Planning Commissions May 24, 2018 decision to restore Policy 4.10, as it was originally written, to the Renewable Energy and Conservation Element (RECE) of the San Bernardino County General Plan.**

Motion Director Unger the letter to be accepted with corrections. Seconded Director Deel.

Vote: **Unanimous**

**Motion Passed**

**b. Report on survey of roads done on Jan. 16 with County Traffic Engineer Sri Srirajan, Director Springer, Director Paulsen and Christian Guntert.**

Discussion- Copy of Road Map in Newberry CSD office.

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**c. Add an agenda Item Directors Comments (5 Minutes) to our Agenda.**

Motion Director Deel to add Directors Comments after Item 7 with a time limit of 1 min. per Director. Seconded Director Unger.

Vote: **Yes-** Director Deel, Director Paulsen and Director Unger

**No-** Director Clark and Director Springer

**Motion Passed**

**d. Remove the Consent Calendar and Items Removed from Consent Calendar from our agenda and add Approval of Minutes and Approval of Bills Paid and Presented for Approval.**

Motion Director Deel remove item 3. Consent Items and 4. Matters Removed from Consent Items. Replace Item 3. Approval of Minutes and 4. Bills Paid and Presented for Approval. Seconded Director Clark.

Vote: **Unanimous**

**Motion Passed**

**e. Request CSD Board raise the Directors Stipends to \$80.00 for Regular Meetings and \$40.00 for any Special Meetings within the month.**

**Motion Director Clark. Seconded Director Deel.**

Vote: **Yes:** Director Clark

**No:** Director Deel, Director Paulsen and Director Springer

**Abstain:** Director Unger

**Motion Failed**

**f. Approve General Manager and Treasurer to change Auditor from Miers & Miers to David B. Whitford, Jr. starting FY 2018-19.**

Motion Director Paulsen change to Whitford for FY 2018-19. Seconded Director Deel.

Vote: **Unanimous**

**Motion Passed**

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**7. Old and New Business-**

**8. Adjournment- 7:35 p.m.**

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Board Secretary

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Board President