

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
October 24, 2017

Call the meeting to order. 6:01 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, Assistant Fire Chief Lanier and Rogers, members of the public.

1. Approval of the Agenda

Motion Director Shaw approve as presented waive the reading. Seconded Director Clark.

Vote: Unanimous

Motion Passed

2. Public Comments:

a. **General Public** Margaret Graessle- concerned about loose packs of dogs. Questioned fire dept. why they did not respond to a call Sunday?

b. Community Reports

County Supervisor Bea Lint informed us the county will be working on roads in Newberry you can go to the County of San Bernardino website for more information. Bea also responded to Margaret Graessle told her to give her a call for more information.

Sheriff- Report attached Newberrycsd.net website.

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3. Consent Items

c. Approval of Minutes

d. Bills Paid and Presented to be paid.

Director Deel and Director Clark left the room.

Motion Director Shaw to approve consent items as presented waive reading.

Seconded Director Paulsen

Vote: Yes- Director Shaw, Director Paulsen, Director Springer

Left the room: *(possible conflict of interest)* Director Deel and Director Clark

Motion Passed

4. Matters Removed from Consent Items

5. Reports

A. General Manager There is a leaning electric pole out by the baseball field Edison has been contacted is in process of fixing. Steve Miller was in surgery for 9 and half hours is doing well ready to come home. Carmyn agreed to refinish the bench on the porch of the CSD building. Per Director Shaw question if the Construction company that is working on freeway is going to repair roads they are using in Newberry when they are finished. Le did contact them and they said when they are done they will fix the roads.

B. Staff- Asst. Fire Chief Rogers Wanted to remind Newberry Residents when there is an incident like the gas line Explosion a couple weeks ago Please Stay Clear! It is not safe to be near that kind of danger. A map of gas lines are attached on [newberrycsd.net website](http://newberrycsd.net).

6. Agenda Items- Discussion/Possible Action

A. Debut the San Bernardino County Newberry Springs Community Plan Document.
Discussion only

B. The Board of Directors Approve the Completion of Repeater Installation.

Motion Director Shaw review proposal sent by Fire Chief Miller with intent of approval. Seconded Director Deel. **Amended Motion Director Shaw Authorize Fire Chief Miller and Asst. Fire Chief Lanier or Rogers to negotiate contract with Southwest Deserts Telecom not to exceed \$15,000.00. Seconded Director Deel.**

Vote: Unanimous

Motion Passed

C. Change NCSD Regular Meeting Dates for November & December.

Motion Director Springer cancel Dec. meeting with ample public notice and move all regular business to January. Seconded Director Shaw

Vote: Unanimous

Motion Passed

D. NCSD Dates of Office Closure/Holiday

November 22,23 and 24

December 21 & 22

Motion Director Deel Close office Nov. 22,23 & 24 and Dec. 21& 22. Seconded Director Paulsen.

Vote: Unanimous

Motion Passed

7. Old and New Business

Newberry Springs Community Plan possible meeting date: January 13 or 27 in the afternoon.

8. Adjournment: 7:12 p.m



Board Secretary



Board President