

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

**Board Minutes  
November 12, 2019**

**Call the meeting to order. 6:15 p.m.**

## **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 and members of the public.

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

Motion Director Deel to approve agenda and add an agenda Item 4 g.  
Renewal of CD. Seconded Director Unger.

Vote: **Unanimous**

**Motion Passed**

### **2. Public Comments:**

*a. General Public*

*b. Community Reports-*

*\*County Supervisor-*

*\*Sheriff- Report attached website: [Newberrycsd.net](http://Newberrycsd.net)*

### **3. Reports**

**a. General Manager**

**b. Staff**

**c. Strategic Planning Committee "Civic Hub"- copy of report  
[Newberrycsd.net](http://Newberrycsd.net)**

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

- a. CEQA Attorney update Daggett Solar Project.**  
**Motion Director Paulsen hire Dean Wallraff CEQA Attorney for appeal. Seconded Director Unger**  
**Vote: Recuse-** Director Clark. **Yes-** Director Deel, Director Springer  
Director Paulsen, Director Unger  
**Motion Passed**
- b. Proposed Policy addition for using District Social Media.**  
**No Action Taken**  
Bring back to next regular meeting
- c. Consider Purchase of Property for Civic Hub.**  
Motion Director Paulsen to have Kerri contact owner of property in her capacity  
As a Real Estate Agent to solicit the interest of sale.  
**Vote: Unanimous**  
**Motion Passed**
- d. Update on letter to California Air Resources Board (CARB) to Install PM10 Air Monitors.**  
Information Only
- e. Approval of Minutes for October 22, 2019**  
Motion Director Deel to accept minutes as presented. Seconded  
Director Clark  
**Vote: Unanimous**  
**Motion Passed**
- f. Approve Bills Paid and Presented.**  
Motion Director Paulsen to approve bills paid and presented. Seconded  
Director Clark.  
**Vote: Unanimous**  
**Motion Passed**

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**g. CD Renewal**

Motion Director Springer to let CD rollover for another 1 year term.

Vote: **Unanimous**

**Motion Passed**

**5. Old and New Business**  
**Policy-Social Media**

**6. Directors Comments (1 min.)**

Director Deel- report attached website [newberrycsd.net](http://newberrycsd.net)

Director Unger wanted to thank the community for help with Daggett Solar Appeal.

**7. Adjournment- 8:00 p.m.**

  
Board Secretary

  
Board President