NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes June 26, 2018

Call the meeting to order. 6:00 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,Fire Chief Miller and Field Rep. for Lovingood Christian Guntert, members of the public.

1. Approval of the Agenda

Motion Director Shaw approve as presented and waive reading. Seconded Director Paulsen

Vote: Unanimous Motion Passed

2. Public Comments:

a. General Public- Ronnie Shaw- NSEDA Meetings 4th Monday of the month @
 5:30 p.m. Family Center News Letter will come out every other month starting July.
 Ted Stimpfel –Requested the board release Kiewit funds again for solar.

* Community Reports

County Supervisor Lovingood Representative- Christian Guntert - County has passed a new budget.

Sheriff - Lt. Kevin Ferber-Report attached on website Capt. Ron Markegard introduced himself and answered questions.

3. Consent Items

a. Approval of Minutes

b. Bills Paid and Presented for Approval

Motion Director Shaw approve consent items as presented waive reading. Seconded Director Deel. Director Clark recused himself from vote and left the room.

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

Recuse: Director Clark

Motion Passed

4. Matters Removed from Consent Items

5. Reports

- A. General Manager- Jon has trimmed trees in park. July 4th Office will be Closed
- B. Staff- Fire Chief Miller reported BP was approved with Board of Supervisors. Repeater Tower is complete. Got laptops completed for Fire Dept. Introducing Corey to Fire Department contacts via Email before Fire Chief Resignation day June 30.

President Springer Called for break 6:41 p.m. Returned from break 6:59 p.m.

6. Agenda Items- <u>Discussion/Possible Action</u>

a. Approval of FY 2018/19 Budget

Motion Director Springer Approve budget as written with amendments to be decided in July General Meeting. Seconded Director Deel. Vote: Yes- Director Deel, Director Clark, Director Paulsen, Director Springer. No- Director Shaw. **Motion Passed**

Board Min.		
6-26-18 pg.3		
10		
4. Old and New Business-Improvement t	o Parks & Dogwooding	
Director Clarks Buying of Real Estate	for northing	
Daying of Real Estate	for parking.	
5 Adjournments 8.02		
5. Adjournment: 8:03 p.m		

Board President

Board Secretary

There were representatives from Daggett, Helendale, Newberry, and Yermo CSDs in attendance. Also present were Christian Guntert, Supervisor Lovingood's Rep., Bill Little, SBO Cnty Roads, Bev Lowry, MWA Director, and Ted Stimpfel.

Bill Little said the road work in Newberry is complete except for the striping.

Daggett said their GM died. They are interviewing replacements. They had a phone call from LAFCO's Michael Teurpe. Part of the conversation was regarding proposed consolidation of CSDs. Daggett then went to Supervisor Lovingood's office to discuss the issue with him. He said he would get back to them with information.

Helendale told about their ball field improvements and youth activities.

MWA in cooperation with Barstow College is planning a day for the public to learn how to better use/save water. Sept. 22, 2018, 9-1. MWA is being educated on the water use of solar projects. There is a company that comes out and washes solar panels. Sounds like the units are pretty self-contained to conserve water.

Yermo said their Yermo Days Parade is tentatively scheduled for Nov. 17, 2018.

Paula

1000.0 ADMINISTRATION	2017/18 B	2017/18 A	2018/19 P	
1001.0 Advertising	\$500.00	5		Notes
1003.0 Auditor	\$7,000.00	\$ 00.0\$		
1004.0 Bank Fees	\$100.00	\$115		
1005.0 Director Stipends	\$3.500.00			6
1006.0 Education Expenses		72,500.00		"In the event of a Stipend increase
1006.1 Education, Tuition	\$3,000,00	\$580 00		
1006.2 Education, Books	\$200.00	\$ 00.05	1	
1006.3 Education, Lodging	\$2,500,00	\$0.00		
1006.4 Education, Mileage	\$2,000,00	\$0.00		
Education Sub-Total	\$6,000,00	\$0.00 \$		
1007.0 Election Expenses	\$0,000.00	\$580.00	\$ 5,000.00	
1008.0 LAFCO	\$0.00	\$0.00 \$	\$ 2,500.00	*Elections in Even Numbered Years. Based on Last Billed Amount
1009 0 Legal Exposure	\$100.00	\$204.48)
1010 O OKE - E-	\$5,000.00	\$0.00	\$ 4,000.00	
TOTO OTTICE EXpenses				
1010.1 Office Supplies	\$1,500.00	\$618.85	\$ 1500 00	
1010.2 Office Equipment, Maint/Repair	\$1,500.00	_		
1010.3 Office Equipment, Purchases	\$500.00	\neg	\$ 500.00	
1010 F Osciage/Snipping	\$300.00	_		
1010.5 Cilice relephone	\$400.00	-		
1010.5 Subscriptions/Membership Fees	\$3,000.00		ω	*OutokBooks Payroll Subsection Copy
TOTO. / Office Internet	\$1,100.00			*Est \$95x12 months
Office Expenses Sub-Total	\$8,300.00	\$5,442.79 \$		
1012 1 School Report 6				
1012 2 Salary, Board Secretary	\$1,600.00	\$1,785.45 \$	2,000.00	*All Payroll Increases are notential pending Board approximate
1012 3 Salary, Gerieral Manager	\$10,500.00		1	board approval
1012 A Salary Tracerra	\$8,500.00			
1012 S Payroll Taxon (5:+5	\$5,300.00	\$5,000.04 \$		
1012 7 Dont of hit in Contribution)	\$5,500.00	\$5,446.94 \$		
1013 8 World Scan	\$100.00	\$104.00 \$		
1012 6 Workers Comp Insurance	\$8,500.00	\$481.00 \$	7	
TULZ.9 Staff Mileage	\$500.00	\$17.93 \$		
Admin Personnel Expenses Sub-Total	\$40,500.00	\$32.117.44 \$	4	
TOTS.O SURMA Insurance, Liability/Bonding	\$3,700.00	\$3.333.55 \$		
	20 005 173	44 604 60		

OAL	Grounds Expenses Sub-Total	TOOCIE FOI WING FOLL IN THE TOOL IN THE TO	1002 2 Parking Lat Links	2003.9 Water Testing	2003.8 Park, Electric	2003.7 Park Capital Improvements	2003.6 Mojaye Water Agency Eecc	2003 5 Maint/Repair, Grounds	2003 4 Maint/Repair, Equipment	2003 3 Maint/Banair Ferri	2003.2 Disposal Sandscaping	2003 1 Controct Inhamiles	2003 O Grounds Expansion		2002.7 Pest Control	2002.6 CSD Building Maint/Bonnie	2002.5 Health Permits	2002.4 Contract Labor Cleaning	2002.3 CSD Propage	2002.1 Consumable Supplies	2002 1 Community Center Expenses	2002 0 Community Control Events Sub-Total	Community Events, Expenses	2001.1 Community Events, Advertising	2001 1 Community Events	2000.0 PARK & RECREATION
\$45,300.00	\$18,900.00	\$100.00	\$300.00	\$1,500.00	\$0.00	\$200.00	\$3,000.00	\$4,500.00	\$2,000.00	\$2,500.00	\$4,800.00		\$14,100.00	\$700.00	\$3,500.00	\$1,100.00	\$3,600.00	\$1,800.00	\$3,000.00	\$400.00		\$12,300.00	\$12,000.00	\$300.00		2017/18 B
\$39,957.75	\$15,927.55	\$0.00	\$275.00	\$1,142.39	\$0.00	\$0.00	\$568.43	\$7,332.49	\$0.00	\$1,809.24	\$4,800.00		\$12,924.30	\$600.00	\$3,392.96	\$960.00	\$3,600.00	\$1,133.17	\$3,096.19	\$141.98		\$11,105.90	\$10,926.24	\$179.66		2017/18 A
\$50,200.00	\$21,700.00	\$0.00	\$400.00	\$1,800.00	\$0.00	\$200.00	\$5,000.00	\$5,000.00	\$2,000.00	\$2,500.00	\$4,800.00		\$16,200.00	\$700.00	\$3,500.00	\$1,100.00	\$4,200.00	\$2,300.00	\$4,000.00	\$400.00		\$12,300.00	\$12,000.00	\$300.00		2018/9 B
		\$0.00 *Was meter for old office annex																							INOTES	N)+th

3000.0 STREET LIGHTS 3001.0 Street Lights

2017/18 B \$6,000.00

2017/18 A 2018/19 P \$4,561.60 \$8,000.00

Notes

201/10 Added dumpster to station being haid under 1006 3 hours	00,000	40.00	\$10,000,00	Station Expenses Sub-Total
\$500 00 *7017/18 AJJ-J-J	* 00 003	\$0.00	\$0.00	400b.8 Irash Service
	\$500.00	\$283.50	\$300.00	ADDC OT THE ANALES
	\$2,300.00	\$1,710.44	\$2,000.00	4006 7 Drinking Water
	\$2,100.00	\$2,052.00	\$2,100.00	4006 6 Station Electric
	\$600.00	\$600.00	\$600.00	4006.5 Subscriptions / Mambarships
	\$1,600.00	\$1,119.13	\$1,000.00	4006.4 Pest Control
	\$3,000.00	\$2,102.75	\$3,000.00	4006 3 Office Supplier
	\$1,500.00	\$953.34	\$1,300.00	4006.1 Phone/Internet Service
				Anne 1 pt
	\$9,000.00	\$13,711.51	\$10,000.00	Dispatching Expense Sub-Total
	\$7,000.00	\$6,766.00	\$7,000.00	Toos.s carrie Dispatching
moon comprete	\$2,000.00	\$271.83	\$2,000.00	4005 3 Cal Fig. Di. 11:
\$0.00 *New radio tower install complete	\$0.00	\$6,673.68	\$1,000.00	4005 3 Equipment Purchase
				Anne 1 Facility Street
	\$16,800,00	\$11,032.87	\$22,300.00	Equipment Exp, N-V Sub-Total
	\$300.00	\$179.27	\$300.00	-vo-t-# Equip Exp, Non-Venicle, Equip Fuel
	\$2,500.00	\$2,103.92	\$2,000.00	4004 / Farris Exp, Non-Vehicle, First Aid Supplies
	\$4,000.00	\$1,513.76	\$5,000.00	400/ 3 Equip Exp, Non-Venicle, Waint/Repair
	\$10,000.00	\$7,235.92	\$15,000.00	4004: 2 Equip Exp, Non-Vehicle, Purchase
				4004.0 Equip Exp, Non-Vehicle
	\$18,000.00	\$10,656.24	\$20,500.00	Equipment Expense Sub-Total
	\$6,000.00	\$5,717.79	\$5,000.00	4003.3 Equip Exp, Vehicle, SDRMA, Ins
	\$8,000.00	\$2,075.08	\$10,000.00	1003.2 Equip Exp, Vehicle, Maint/Repair
	\$4,000.00	\$2,863.37	\$5,500.00	4003.1 Equip Exp, Vehicle, Fuel
				4003.0 Equipment Expense, Vehicle
	\$0.00	\$0.00	\$3,000.00	Capital Improvements Sub-Total
	\$0.00	N/A	\$0.00	Tooz.z Equipment
	\$0.00	\$0.00	\$3,000.00	4002.1 Station
	70:00			4002.0 Capital Improvements
Notes	\$0.00	\$0.00	\$0.00	4001.0 Apparatus Lease/Purchase
20400				

	\$83,300.00	\$60,449.60	\$91,000.00	IOIAL
	\$1,000.00	\$295.00	00.0\$	TOTAL
\$1,000.00 *17/18 Funds pulled from 16/17 donation of \$500	\$1,000.00	\$295.00	\$0.00	Expenses, Admin
				4010.1 Explorer's Expenses Admin
	\$200.00	\$195.00	\$200.00	4010.0 Explorer's Expenses
\$0.00 *Grant still pending	\$0.00	\$0.00	\$14,000.00	Public Polations Cub Table
	\$200.00	\$195.00	\$200.00	4009.2 Grant Expenses Purchases
				19 1 Grant Expenses
	\$200.00	\$0.00	\$200.00	4009.0 Grant Expansion
	\$200.00	\$0.00	\$200.00	4008.1 Prevention
				Cio: which relations
	\$25,900.00	\$16,032.82	\$24,700.00	4008 0 Public Bolations
	\$400.00	\$0.00	\$400.00	controllin expense
	\$500.00	\$358.00	\$300.00	4007 10 Uniform Even
	\$5,000.00	\$466.40	\$5,000.00	4007 8 Dept of histing 1: 6
	\$7,000.00	\$4,160.00	\$8,000.00	4007 6 Training Exp. Course: 12
* 1	\$4,000.00	\$3,596.42	\$3,000.00	4007 5 Firefightor Callent Stines
\$9,000.00 *Potential increase, per Board approval	\$9,000.00	\$7,452.00	\$8,000.00	4007 4 Firefighter Appropriation
				4007.0 Firefighter Personnel Expenses

TOTAL \$	4000.0 Fire Department	3000.0 Street Lights	2000.0 Park and Recreation		IOTAL) S		5005.0 San Remarding County T- Chi	Controlle Controlle	5004 5 Misc Income	5004 4 Fireworks Departing	5004 3 Conies	5004 3 Buschara Carlla	5004 0 Other Income Total	2003.4 FD, Donations	5003 A FD Cant Income	5003.2 FD, Response Charges	5003.1 FD, Burn Permits	Incor	Rental Income Total	5002.2 Equipment Rental	5002.1 Building Rental	Interest Total	5001.3 Savings Interest	5001.2 CD Interest	5001.1 Checking Interest	5001.0 Interest	5000.0 INCOME
230,000.00	\$91,000.00	\$50,000.00	\$83,000.00	2017/18 B	231,500.00	\$210,000.00	\$3,360.00	\$0.00	\$3,000.00	\$20.00	\$340.00		\$16,700.00	\$0.00	\$14,000.00	\$300.00	\$2,400.00		\$500.00	\$0.00	\$500.00	\$940.00	\$40.00	\$500.00	\$400.00		2017/18 B
	\$4,561.60	\$39,957.75	\$44,694.63	2017/18 A	\$226,762.35	\$209,599.02	\$14,356.22	\$8,500.00	\$5,383.00	\$0.00	\$473.22		\$2,307.00	\$0.00	\$0.00	\$599.00	\$1,708.00		\$380.00	\$0.00	\$380.00	\$120.11	\$0.00	\$120.11	\$0.00		2017/18 A
\$223,000.00	\$8,000.00	\$50,200.00	\$81,500.00	2018/19 P	\$231,500.00 \$226,762.35 \$223,000.00	\$215,000.00	\$3,360.00	\$0.00	\$3,000.00	\$20.00	\$340.00		\$3,200.00	\$0.00	\$0.00	\$800.00	\$2,400.00	, , , , , , , , , , , , , , , , , , ,	5		\$500.00				\$400.00	, , , , ,	2018/19 P
				Notes																						Notes	7-1-1-1-1

b.

Write a letter to the Judge on the Adjudication regarding the plight of the effect of the ramp-down on Newberry CSD and other parties who started at the low end of the Base Annual Production.

Judge Riemer has stated that parties to the judgment can speak at the hearings. We need to speak up for ourselves and other parties who started at the low end of the Base Annual Production.

Suggested letter attached.

Honorable Craig Riemer
Department 5
Superior Court of the State of California
Riverside, CA

Subject:

Case CIV 208568

Dear Sir:

Thank you for being willing to hear from all parties of this judgement.

We are a Community Services District whose powers include: Fire Protection, Park and Recreation, Street Lights, and Water. We serve a rural disadvantaged community of 119 sq miles. Our District is funded primarily from property tax dollars.

Our beginning Base Annual Production is 23 acre feet. With the 35% ramp down for the 2018/19 water year we will be at 8 acre feet of Base Free Production Allowance which is less than our Verified Production in the 2016/17 Water Year and less than the 10 acre feet given to the Minimal Producers.

We currently provide water for our Fire Department and maintain one park. We have the Local Area Formation Commission telling us we need more parks and with the possible explosion of Solar Projects we may see more activity for our Volunteer Fire Department.

There are other Producers in this same situation. There should be a stopping point at which a Producer is no longer ramped down. The 10 acre feet allotted to the Minimum Producers would be the logical point.

Again, thank you for allowing us to address this issue.

Sincerely,

Robert Springer President

CC: Watermaster, <u>Watermaster@mojave.org</u>
Christian Guntert, <u>Christian.Guntert@bos.sbcounty.gov</u>

Agenda Item

Discussion/Possible Action

Proposing we write a letter responding to State of California
Department of Fish and Wildlife's letter of July 9, 2018. They had the
same concerns regarding the water use shifting from the West side of
the Calico-Newberry Fault to the East side of same fault. We are also
proposing that the pumping rights be held by the Daggett and Newberry
CSDs. These are the agencies most directly concerned with this project.

The letter would go to LUS, Board of Supv., Daggett CSD, State of California Department of Fish and Wildlife

Letters attached.

Mr. Tom Nievez, Contract Planner Land Use Services Department 385 N. Arrowhead Avenue, 1st Floor San Bernardino, CA 92415-0182 Tom.nievez@lus.sbcvounty.gov

Subject: Daggett Solar Power Facility Project P201700679

Dear Mr. Nievez:

Water use is of vital concern to residents of Newberry Springs. Even though the above project is given Daggett as the community it will impact, it will also impact Newberry Springs and possibly even more than Daggett.

When we read the letter dated July 9, 2018, from the State of California - Natural Resources Agency, Department of Fish and Wildlife, we saw that they echoed our concern for the transfer of pumping rights from the West side of the Calico-Newberry Fault to the East side of the same fault.

When they suggested "Retiring" the unused pumping rights, we agree – to a point. Who will hold the Retired Pumping Rights? It should be the elected agencies of the communities the Pumping Rights are in – the Daggett and Newberry CSDs. They have the well-being of their community foremost in their actions.

Thank you for hearing our comments.

Sincerely,

Robert Springs President

Cc:

Supervisor Robert Lovingood, Supervisorlovingood@bos.sbo.county Christian.Guntert, Christian.Guntert@bos.sbcounty.gov Alisa Ellsworth, Senior Environmental Scientist, Alisa.Ellsworth@wildlife.ca.gov Daggett CSD



July 9, 2018

Mr. Tom Nievez, Contract Planner Land Use Services Department 385 N. Arrowhead Avenue, 1st Floor San Bernardino, CA 92415-0182 tom.nievez@lus.sbcounty.gov

Subject: Notice of Preparation of a Draft Environmental Impact Report for the Daggett Solar Power Facility State Clearinghouse No. 2018041007

Dear Mr. Nievez:

The California Department of Fish and Wildlife (CDFW) with this letter provides additional comments to the May 1, 2018 letter on the Notice of Preparation (NOP) of the Draft Environmental Impact Report (DEIR) for the Daggett Solar Power Facility (Project) (State Clearinghouse No. 2018041007) prepared by San Bernardino County (Lead Agency). Pursuant to The Guidelines for the Implementation of the California Environmental Quality Act (Cal. Code Regs., tit. 14, § 15000 et. seq.; hereafter CEQA Guidelines), CDFW has reviewed the Project and offers additional comments and recommendations on those activities involved in the Project that are within CDFW's area of expertise and germane to its statutory responsibilities, and/or which are required to be approved by CDFW (CEQA Guidelines, §§ 15086, 15096, and 15204).

CEQA Role

CDFW has jurisdiction over the conservation, protection, and management of fish, wildlife, native plants, and the habitat necessary for biologically sustainable populations of those species (Fish & G. Code § 1802). CDFW holds the fish and wildlife resources in trust for the people of the state (Fish & G. Code § 711(a)). As a Trustee Agency, CDFW is responsible for providing, as available, biological expertise to review and comment upon environmental documents and impacts arising from Project activities (CEQA Guidelines, § 15386; Fish & G. Code, § 1802).

CDFW also acts as a Responsible Agency based on its regulatory authority regarding certain discretionary actions (CEQA Guidelines § 15381) such as the issuance of a Lake or Streambed Alteration Agreement (Fish & G. Code, §§ 1600 et seq.) and/or a California Endangered Species Act (CESA) Incidental Take Permit (ITP) for take of endangered, threatened, and/or candidate species (Fish & G. Code §§ 2050 et seq.).

Conserving California's Wildlife Since 1870

Project Location & Description

Daggett Solar Power 1 LLC, a subsidiary of NRG Renew, LLC, (Applicant) proposes six (6) Conditional Use Permits to construct and operate a solar energy generation and storage Project on ~3,500 acres east of Daggett, CA in San Bernardino County. The proposed Project would be a photovoltaic solar (PV) energy facility with associated on-site substations, inverters, fencing, roads and supervisory control and data acquisition (SCADA) system of up to 650 Megawatts (MW). The Project would also include up to 450 MW of energy storage and an overhead power line, referred to as a generation tie line (gen-tie line), which would connect the Project to its points of interconnection which are the existing Southern California Edison-owned Coolwater substations, located ~ 2 miles west of the Project site. The Project would utilize existing electrical transmission energy to the electric grid. The Project site is generally bounded by the town of Daggett ~0.5 mile to the west; the Mojave River, Yermo, and Interstate 15 to the north; Barstow Mojave Valley to the east.

Project Specific Comments and Recommendations

CDFW offers the following comments and recommendations in addition to the May 1, 2018 letter to assist San Bernardino County in adequately identifying and/or mitigating addition to being the state trustee agency for the fish and wildlife resources. In CDFW is a party to the *City of Barstow v City of Adelanto* Judgment entered on January 10, 1996 (Judgment) and a landowner in the Baja Subarea (Camp Cady Wildlife Area). The proposed Project occurs within the adjudicated Mojave Basin and more specifically one of five subareas called the Baja Subarea. According to the Mojave Water Agency Watermaster, the Baja Subarea has been in continual overdraft since at least 1950 and Judgment was finalized in 1996.

After reviewing the map provided in the NOP, and the letter sent to the County by the Mojave Basin Watermaster on June 12, 2018, CDFW notes that the proposed Project will require the acquisition of land that currently controls 15,271 acre-feet of adjudicated water production rights in the Daggett area of the Baja Subarea. CDFW is concerned that if those water production rights aren't acquired and retired, they may be transferred to other water users in the Baja Subarea and could result in increased pumping in the Baja Subarea.

More specifically, the transfer of water rights could result in additional negative impacts to CDFW's Camp Cady Wildlife Area. This could occur for a variety of reasons including the complicated faulting within the Baja Subarea, due to a fault zone known as the Calico-Newberry Fault. The Project is located west of the Calico-Newberry Fault. Camp Cady Wildlife Area is located east of that fault. If Project water rights in excess of those

NOP/DEIR for the Daggett Solar Power Facility State Clearinghouse No. 2018041007 Page 3 of 4

required for solar power generation were transferred to users east of the Calico-Newberry Fault, increased water production would be shifted to that area. Such an increase in water production east of the Calico-Newberry Fault could cause further damage to riparian resources at Camp Cady Wildlife Area and environmental damage to the Newberry Springs area through increasing ground to water depths, causing more desert habitat being converted to wind-blown sand. CDFW respectfully requests that the Lead Agency examine these issues in the DEIR and consider mitigating alternatives such as requiring the purchase of adjudicated water rights with the land necessary for solar power generation.

Supporting documents that will be useful to the Lead Agency regarding this issue include the 2013 Todd Engineering's report, the Mojave Water Agency Watermaster Annual Reports located on the Mojave Water Agency website, Mojave Water Agency Water Supply Memos, various MWA reports on Baja, the 2004 Camp Cady Habitat Water Supply Plan and USGS Mojave studies¹.

As stated in the MWA letter to the County, CDFW agrees that in order to better understand the potential impacts of the Project on the overdrafted groundwater basin, regardless of what mitigation may ultimately be adopted, the DEIR should include several studies of the groundwater basin in the Baja Subarea. The studies that should occur include all those referenced in the MWA letter, but specifically the following:

- A groundwater well testing plan should be developed to identify local pumping impacts.
- A groundwater investigation should be required to evaluate potential groundwater impacts if water production rights are not acquired on the real property identified

¹Conceptual Hydrogeologic Model and Assessment of Water Supply and Demand for Centro and Baja Management Subareas Mojave River Groundwater Basin, Todd Engineers with Kennedy/Jenks Consultants, July 2013; Appendix D - Hydrogeologic Intensify Int

All Annual Reports including the most recent Twenty-fourth Annual Report https://www.mojavewater.org/annual_report.html.

²⁰¹² Baja Water Supply Memos http://mojavewater.granicus.com/MetaViewer.php?view_id=2&clip_id=172&meta_id=12772);

Various MWA reports on Baja (https://www.mojavewater.org/document-library.html);

²⁰⁰⁴ Camp Cady Habitat Water Supply Plan (https://www.mojavewater.org/files/hwsmplancdfgfinal0704.pdf);

USGS Mojave studies (https://ca.water.usgs.gov/mojave/) ; (http://www.mojavewater.org/files/Appendix-A-Subject-Specific-Document-Timelines-for-the-Centro-and-Baja-Subareas.pdf)

NOP/DEIR for the Daggett Solar Power Facility State Clearinghouse No. 2018041007 Page 4 of 4

> by the Project and that production is then moved to other areas within the Baja Subarea by the property owners from whom the land is being acquired.

Thank you for the opportunity to provide comments on the NOP for the Daggett Solar Power Facility. Please contact Alisa Ellsworth, Senior Environmental Scientist, with questions regarding this letter and further coordination at (760) 872-1173 or Alisa.Ellsworth@wildlife.ca.gov.

Sincerely,

Scott Wilson

Environmental Program Manager

Inland Deserts Region

Tom McCarthy, Mojave Water Agency Cc:

State Clearinghouse, Sacramento

CORR

Agenda Item

Discussion/Possible Action

Can the CSD legally spend money contributed by Kiewit Pacific Co. to fight the construction of the proposed Solar Projects?

This is an unresolved issue from the May CSD Meeting.

At the May CSD meeting, the request was made for approval to spend from the remainder of the money contributed by the Kiewit Pacific Co. in 2004, to fight the construction of the proposed solar projects. In response, the Vice President proposed we write a very explicit letter to a lawyer to get an answer to this question. The letter was written and turned over to others to proceed as the Vice President was going out of town.

What is the status of the question? Do we have an answer?

Kiewit Pacific Question

In 2004 to settle an "Appeal to Board of Supervisors Regarding Planning Action" by Newberry CSD, CEQUA-NOW, and certain individuals, Kiewit Pacific Co. donated \$350,000 to Newberry Springs Community through the Newberry CSD (see attached letter of Settlement Agreement). \$20,000 of this money was designated for emergency services and the balance to be used at the "discretion of the CSD" for the benefit of the community. The \$20,000 was used for the Newberry Volunteer Fire Department. Portions of the \$330,000 were used at various times for the community. There is a balance of \$138,206 (in a CD) left.

Currently, the CSD is being asked by several people to approve spending money from this account for defending the community from proposed solar projects. Their premise is that since this is not Tax money, it is not restricted as to how it can be spent. We are not sure this is allowed.

A legal analyst advised that a CSD can only spend money in areas sanctioned by our powers: Park & Recreation, Street Lights, Fire Department, Water, & Sewer Services (see letter dated May 26, 2015 attached).

- 1) Can we spend money received from donations, contributions, and any funds other than tax dollars outside those powers?
- 2) If law allows the CSD to spend donations, contributions, any funds other than tax dollars outside our powers, is there anything in the Kiewit Pacific agreement that would prohibit this spending as suggested by Mr. Fred Stearn (Item 8, letter attached)?

Thank you.