NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes February 23, 2016

Item 1

Call the meeting to order. 6:05 p.m.

Roll Call.

Present:

President Springer Vice President Deel Director Shaw Director Vasseur

Absent:

Director Clark

Also Present: General Manager Le Hayes, Board Secretary Jodi Howard, District Treasurer, Kerri Zurcher, Fire Chief Daphne Lanier and members of the public.

Pledge of Allegiance

President Springer asked all present to rise, face the flag and recite the Pledge of Allegiance.

Item 2

Review and Approval of the Agenda

Motion Director Shaw to approve the agenda as written, Seconded Director Deel. Vote: Yes Director Springer, Director Shaw, Director Deel. No Director Vasseur. Absent: Director Clark

Motion Passed

Item 3

Public Comments:

Vickie Paulsen wants to Post Newberry Sign off the freeway somewhere in

Newberry Springs.

Item 4

Representatives from other agencies in attendance.

County of San Bernardino First District Supervisor Lovingood, Field

Representative Ron Frame, invited the community to a meeting at the Family

Center March 14, 2016 from 1-3 p.m. with Supervisor Lovingood.

Item 5

Approval of the Minutes for November 24, 2015.

Motion Director Deel, Second Director Vasseur. Amended motion Director Deel Approve the minutes for November 24, 2016 with correction of year. Seconded Director Vasseur. Vote: Yes Director Deel, Director Springer,

Director Shaw. No Director Vasseur. Absent: Director Clark.

Motion Passed

Item 6

Report's-

A. Sheriff's- Lt. Mendoza updated us on what was going on in Newberry Springs.

Total calls for service: 126

B. General Manager- Fixed outside restrooms, tractor fixed.

C. District Treasurer- Current Financial status of the CSD.

D. Board Secretary- No Comment

E. Fire Department-

False Alarm & False call: 2

Good Intent call: 3

Rescue & Emergency Medical Service Incident: 18

Service Call: 1

Special Incident type: 9

Total: 33

Training Jan: 12 hours of FF-1 Training Feb: 8 hours FF-1

F. MWA/CP- Ellen Johnson

Item 7 Pay bills and approve the bills already paid.

Motion Director Vasseur, Second Director Shaw Vote: Yes Director Springer, Director Shaw, Director Vasseur. Abstain Director Deel. Absent: Director Clark **Motion Passed**

Item 8 Board of Directors Present Plaque in Memory of Diana Williams for her service as a Director of Newberry Springs CSD.

Family was unable to attend. Plaque was given to them by G.M. before meeting. President Spring presented a copy of the plaque for the Directors and the Community to see.

Item 9 Bids on sand & repainting the ballfield bleachers.

Motion Director Deel that we accept the American Legions offer to sand and repaint the ballfield bleachers. Seconded Vasseur. Amended Motion Director Deel to accept the American Legions offer to sand and repaint the ballfield bleachers at no cost and the CSD will provide materials. Seconded Shaw.

Vote: Unanimous. Absent: Director Clark

Motion Passed

Item 10	Should the District Policy Motion Director Shaw. See Shaw to table this until n Vasseur. Vote: Unanimon	ext meeting n	or Vasseur. A	on the District Web Site? Amended Motion Director ation needed. Seconded
Item 11	Kiewitt funds; the object and allow the community funds.	of this discus to understan	sion is to cle d what happ	ar up misunderstanding bened with the kiewitt
	Information Only			
Item 12	Closed session Annual Sta 54597.			
	Board of Directors Entere Returned from Closed Ses -No Action Taken	ed Closed Session at 9:05 [sion at 8:40 _] o.m.	p.m
Item 13	Employee Review of Evaluabled to next meeting	uation Genera	al Manager	
Item 14	Old and New Business Information only			
Item 15	Adjournment: 9:06 p.m.			
Во	oard Secretary	E	Board Preside	nt

Newberry Springs Community Services District Profit & Loss

July 2015 through February 2016

	Jul '15 - Feb 16
Ordinary Income/Expense	
Income 5000.0 · Income 5001.0 · Income-Interest	
5001.1 · Income-Interest, Check Interest 5001.2 · Income-Interest, CD Interest 5001.3 · Income-Interest, Savings Acct	247.47 278.94 23.13
Total 5001.0 · Income-Interest	549.54
5002.0 · Income-Rental Income 5002.1 · Income-Rent Income, Space Rent	160.00
Total 5002.0 · Income-Rental Income	160.00
5003.0 · Income-Fire Department 5003.1 · Income-FD, Burn Permits	1,686.00
Total 5003.0 · Income-Fire Department	1,686.00
5004.0 · Income-Other Income 5004.2 · Income-Other Inc, Pur Card Reb 5004.3 · Income-Other Inc, Copies 5004.4 · Income-Other Inc, Fireworks Don	237.69 8.00 3,580.00
Total 5004.0 · Income-Other Income	3,825.69
5005.0 · Income, SB County Tax Share	128,698.19
Total 5000.0 · Income	134,919.42
Total Income	134,919.42
Expense 1000.0 · Administrative-Subtotal 1001.0 · Advertising 1002.0 · Annex 1002.2 · Annex/Parking Lot Electric	65.00 20.32
Total 1002.0 · Annex	20.32
1003.0 · Auditor Expense 1005.0 · Directors Stipend 1006.0 · Education Exp-Staff & Directors	787.50 2,082.82
1006.1 · Education-Tuition 1006.2 · Education-Books 1006.3 · Education-Lodging 1006.4 · Education-Mileage Reimbursement	1,050.00 86.69 1,995.10 153.64
Total 1006.0 · Education Exp-Staff & Directors	3,285.43
1008.0 · LAFCO Expense 1010.0 · Office Expenses 1010.1 · Office Supplies 1010.2 · Office Equipment-Maint/Repair 1010.4 · Postage (US Mail, UPS, FedEX) 1010.5 · Annex Telephone/Fax 1010.6 · Subscriptions/Memberships, Adm 1010.7 · Annex Internet	68.37 329.92 850.00 117.58 156.04 1,355.48 511.40
Total 1010.0 · Office Expenses	3,320.42

12:47 PM 02/21/16 Accrual Basis

Newberry Springs Community Services District Profit & Loss

July 2015 through February 2016

	Jul '15 - Feb 16
1012.0 · Admin Personnel Expenses	
1012.1 · Board Secretary-Salary	
1012 2 General Manager Colors	800.00
1012.2 · General Manager-Salary	6,000.00
1012.3 · Office Assistant-Salary	4,800.00
1012.4 · Treasurer - Salary	3,325.00
1012.5 · Fedl/State/Local Empl Tay Pmts	2,111.66
1012.8 · Workers Comp Insurance	5,229.00
1012.9 · Staff Mileage	56.00
	30.00
Total 1012.0 · Admin Personnel Expenses	22,321.66
1013.0 · SDRMA Insurance-Liab/Bonding	125.00
Total 1000.0 · Administrative-Subtotal	32,076.52
2000.0 · Parks and Recreation - Subtotal	
2002.0 · Community Center Expenses	
2002.1 · CC-Consumable Supplies	20.64
2002.2 · CC-Electricity	29.64
2002.3 · CC-Propane	2,139.48
2002.4 · CC-Contract Labor/Cleaning	621.44
2002.5 · CC-Health Permits	2,400.00
2002.6 · CC-Maint/Repairs	1,065.00
2002.7 · Pest Control	1,484.33
2002.7 · Pest Control	401.51
Total 2002.0 · Community Center Expenses	8,141.40
2003.0 · Ground Expenses	
2003.1 · Grounds-Landscaping	3,200.00
2003.2 · Grounds-Disposal Services	1,192.44
2003.3 · Grounds-Tractor Expense	785.10
2003.4 · Grounds Maint/Repair	
2003.5 · Gounds-Well Maint/Repair	2,979.42
2003.6 · Grounds-MWA Fees	3,290.85
2003.8 · Grounds-Electric	66.00
2003.0 - Grounds Mark Tourist	820.75
2003.9 · Gounds-Water Testing	195.00
Total 2003.0 · Ground Expenses	12,529.56
Total 2000.0 · Parks and Recreation - Subtotal	20,670.96
3000.0 · Municipal Services-Subtotal	
3001.0 · Electric - Street Lights	3,171.26
Total 3000.0 · Municipal Services-Subtotal	
4000.0 · Fire Department - Subtotal	3,171.26
4003.0 · FD-Equipment Expense	
4003.1 · FD-Equip Exp, Fuel	
4003.1 FD-Equip Exp, Fuel	2,344.82
4003.2 · FD-Vehicle Maint/Repair	1,905.71
Total 4003.0 · FD-Equipment Expense	4,250.53
4004.0 · FD-Equip Exp, Non-Vehicle	
4004.1 · FD-Equip Exp, NV, Purchase	645.05
4004.2 · FD-Equip Exp, NV, Maint/Repair	645.05
4004.3 · FD-Equip Exp, NV, First Aid Sup	1,679.97
4004.4 · FD-Equip Exp, NV, Equip Fuel	294.08
	69.05
Total 4004.0 · FD-Equip Exp, Non-Vehicle	2,688.15
4005.0 · FD-Dispatching Expense	
4005.2 · FD-Disp Exp, Equip Maint/Repair	86.50
4005.3 · FD-Disp Exp, Cal Fire Dispatch	6,765.00
	0,700.00
Total 4005.0 · FD-Dispatching Expense	6,851.50

12:47 PM

02/21/16 Accrual Basis

Newberry Springs Community Services District Profit & Loss

July 2015 through February 2016

	Jul '15 - Feb	16
4006.0 · FD-Station Expenses		
4006.1 · FD-Station Exp, Internet	349.65	
4006.2 · FD-Station Exp. Maint/Repair	304.55	
4006.3 · FD-Station Exp, Office Supplies	266.79	
4006.4 · FD-Station Exp, Pest Control	401.50	
4006.6 · FD-Station Exp, Electric	1,178.47	
4006.7 · FD-Station Exp, Drinking Water	30.50	
Total 4006.0 · FD-Station Expenses	2,53	1.46
4007.0 · FD-Firefighter Personnel Exp		
4007.1 · Office Admin-Fire Dept-Salary	4,800.00	
4007.10 · FD-Personnel Exp, Uniform Exp	52.47	
4007.4 · FD-Personnel Exp, FF Apprec	976.87	
4007.5 · FD-Personnel Exp, Call-out Stip 4007.6 · FD-Perssonel Exp, Training Exp	3,904.00	
4007.8 · FD-Personnel Exp, DOJ Live Scan	549.30	
:-	49.00	
Total 4007.0 · FD-Firefighter Personnel Exp	10,33	1.64
Total 4000.0 · Fire Department - Subtotal	Ħ	26,653.28
Total Expense		82,572.02
Net Ordinary Income	7 200	52,347.40
Net Income		52,347.40

12:48 PM 02/21/16 Accrual Basis

Newberry Springs Community Services District Balance Sheet

As of February 29, 2016

	Feb 29, 16
ASSETS	
Current Assets	
Checking/Savings	
100 · Change Fund	153.44
103 · Petty Cash	100.00
	100.00
104 · Petty Cash-Custodian	
116 · CD Account (Reserves)	137,414.52 11,231.25
117 · Reseve Account (Savings)	328,513.22
120 - Checking Account	
123 · LAIF	28,543.53
Total Checking/Savings	506,055.96
Accounts Receivable 11000 · Accounts Receivable	4,267.75
Total Accounts Receivable	4,267.75
Other Current Assets 11010 · Uncollected Current Year Taxes	3,586.64
11020 · Prepaid Insurance	5,907.45
Total Other Current Assets	9,494.09
Total Current Assets	519,817.80
Fixed Assets 150 · Land	6,204.00
154 · New Startion Augmentation	25,392.03
· · · · · · · · · · · · · · · · · · ·	661,796.84
157 · Fire Department Equipment	9.5)
160 · Office Equipment and Furniture	46,424.80 90,791.79
163 · Park and Rec Equipment	174,323.52
166 · Building Improvements	5.50
169 · CSD Office (Care Taker Mobile) 170 · Accumulated Depreciation	36,341.04 -959,577.22
Total Fixed Assets	81,696.80
TOTAL ASSETS	601,514.60
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	4,227.94
Total Accounts Payable	4,227.94
Credit Cards	
US Bank	-1,553.49
Total Credit Cards	-1,553.49
Other Current Liabilities	
20010 · State Disability Payable	256.80
20020 · FICA Tax Payable	2,056.29
21000 · Deferred Revenue	3,586.64
24000 · Payroll Liabilities	2,190.08
Total Other Current Liabilities	8,089.81
Total Current Liabilities	10,764.26
Total Liabilities	10,764.26

12:48 PM 02/21/16 Accrual Basis

Newberry Springs Community Services District Balance Sheet

As of February 29, 2016

	Feb 29, 16
Equity	
30000 · Opening Balance Equity	414,920,19
30200 · Investment in Fixed Assets	81,696.80
32000 · Unrestricted Net Assets	41,785.95
Net Income	52,347.40
Total Equity	590,750.34
TOTAL LIABILITIES & EQUITY	601,514.60

Newberry Springs Community Service District FY 2015/16 Budget as of February 2016

5000.0 INCOME	Budgeted	Balance	
5001.0 Interest			
5001.1 Checking Interest	\$250.00	\$247.47	
5001.2 CD Interest	\$400.00	\$278.94	
5001.3 Savings Interest	\$36.00	\$23.13	
Interest Total	\$686.00	\$549.54	
5002.0 Rental income			
5002.1 Building Rental	\$500.00	\$160.00	
5002.2 Equipment Rental	\$0.00	\$0.00	
Rental Income Total	\$500.00	\$160.00	
5003.0 Fire Department Income			
5003.1 FD, Burn Permits	\$2,500.00	\$1,686.00	
5003.2 FD, Response Charges	\$300.00	\$0.00	
5003.3 FD, Grant Income	\$0.00	\$0.00	
5003.4 FD, Donations	\$0.00	\$0.00	
5003.5 FD, General/Reserve Fund*	\$0.00	\$29,923.18	\$29,923.18 *Carry Over From
Fire Department Income Total	\$2,800.00	\$1,686.00	\$1,686.00 13/14 and 14/15 Surplus
5004.0 Other Income			
5004.2 Purchase Card Rebate	\$100.00	\$237.69	
5004.3 Copies	\$20.00	\$8.00	
5004.4 Fireworks Donations	\$2,500.00	\$3,580.00	
5004.5 Misc. Income	\$0.00	\$0.00	
Other Income Total	\$2,620.00	\$3,825.69	
5005.0 San Bernardino County Tax Share	\$202,394.00	\$128,698.19	
TOTAL	\$209,000.00	\$134,919.42	

65% to Anticipated Income

		STREET, STREET	And in case of the last of the
EXPENSE TOTALS	Budgeted	Spent	Balance
1000.0 Administration	\$83,700.00	\$32,056.20	\$51,643.80
2000.0 Park and Recreation	\$45,800.00	\$20,691.28	\$25,108.72
3000.0 Street Lights	\$6,000.00	\$3,171.26	\$2,828.74
4000.0 Fire Department	\$73,500.00	\$26,653.28	\$46,846.72
TOTAL	\$209,000.00	\$82,572.02	\$126,427.98

40% Budget Spent to Date, 60% Remaining

CASH ACCOUNT BALANCES (as of 02/23/2016)

116. CD Account		\$137,414.52
117. Savings Account		\$11,231.25
120. Checking Account*		\$328,513.22
	*General Fund:	\$298,590.04
	*5003.5 FD Reserve:	\$29,923.18
123. LAIF		\$28,543.53
	Total Cash Balance	\$505 702 52

Newberry Springs Community Service District FY 2015/16 Budget as of February 2016

5000.0 INCOME	Budgeted	Balance	
5001.0 Interest			
5001.1 Checking Interest	\$250.00	\$247.47	
5001.2 CD Interest	\$400.00	\$278.94	
5001.3 Savings Interest	\$36.00	\$23.13	
Interest Total	\$686.00	\$549.54	
5002.0 Rental Income			
5002.1 Building Rental	\$500.00	\$160.00	
5002.2 Equipment Rental	\$0.00	\$0.00	
Rental Income Total	\$500.00	\$160.00	
5003.0 Fire Department Income			
5003.1 FD, Burn Permits	\$2,500.00	\$1,686.00	
5003.2 FD, Response Charges	\$300.00	\$0.00	
5003.3 FD, Grant Income	\$0.00	\$0.00	
5003.4 FD, Donations	\$0.00	\$0.00	
5003.5 FD, General/Reserve Fund*	\$0.00	\$29,923.18 *Carry	*Carry
Fire Department Income Total	\$2,800.00	\$1,686.00 13/14	13/14
5004.0 Other Income			
5004.2 Purchase Card Rebate	\$100.00	\$237.69	
5004.3 Copies	\$20.00	\$8.00	
5004.4 Fireworks Donations	\$2,500.00	\$3,580.00	
5004.5 Misc. Income	\$0.00	\$0.00	
Other Income Total	\$2,620.00	\$3,825.69	
5005.0 San Bernardino County Tax Share	\$202,394.00	\$128,698.19	
TOTAL	\$209,000.00	\$134,919.42	
E.		The second section of the second seco	

9,923.18 *Carry Over From 1,686.00 13/14 and 14/15 Surplus

65% to Anticipated Income

EXPENSE TOTALS	Budgeted	Spent	Balance
1000.0 Administration	\$83,700.00	\$32,056.20	\$51,643.80
2000.0 Park and Recreation	\$45,800.00	\$20,691.28	\$25,108.72
3000.0 Street Lights	\$6,000.00	\$3,171.26	\$2,828.74
4000.0 Fire Department	\$73,500.00	\$26,653.28	\$46,846.72
TOTAL	\$209,000.00	\$82,572.02	\$126,427.98

40% Budget Spent to Date, 60% Remaining

LASH ACCOUNT BALANCES (48 OF 02/23/2010)		\$137,414.52
117. Savings Account		\$11,231.25
120. Checking Account*		\$328,513.22
	*General Fund:	\$298,590.04
**	*5003.5 FD Reserve:	\$29,923.18
123. LAIF		\$28,543.53
	Total Cash Balance	\$505,707,52

Newberry Springs FD

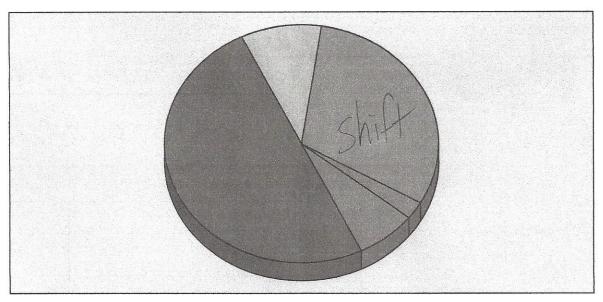
Newberry Springs, CA

This report was generated on 3/21/2016 9:56:34 AM



Major Incident Types by Month for Date Range

Start Date: 02/01/2016 | End Date: 02/29/2016



Fire Good Intent Call	Rescue & Emergency Medical Service Incident	Service Call Special Incident Type
-----------------------	---	------------------------------------

INCIDENT TYPE	FEB	TOTAL
Fire	1	1
Good Intent Call	3	3
Rescue & Emergency Medical Service Incident	21	21
Service Call	4	4
Special Incident Type (SHIFTS)	13	(13)
Total	42	29-42

NSVFD REPORT February/March 2016

Training Feb.: 8 hours of FF1- Donning SCBA &playing basketball,EMT hands on skills, Hoses.

Training March: 6 hrs of FF1- (unitN) Salvage&Overhaul.(4hrs)EmergencyReporting/TargetSolutions FireFighter SHIFTS

*(All Shifts will have approx. 4 to 8 hours of Training. Along with Responding to Calls, Completing paper

work, Computer testing, & Station cleaning)

Feb.Wed.Shift:(3x24hr) =72 hours Feb.Thur. shift:(4x24hr) = 96 hours

Feb.Fri.Shift:(3x24hr) = 72 hour

MarchWed.Shift:(2x24hr)=48 hours
March Thurs.Shifts: (2x24hr) = 48 hours

MarchFri.Shift:(2x24hr)=48 hours

Feb.Sat.Shifts: 16 hours (also building roof for ventilation training FF1)

March Sat.Shifts: (2x24hr)+ 3/5/16 8hrs, 3/12/16 8hrs, 3/19/16 8hrs. = 72 hours

E392: Foam tank parts came in,& fixed & completed

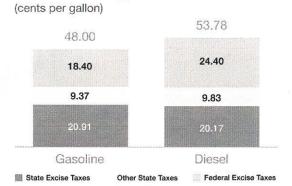
California Gasoline

30.00	State Excise Tax
10.62	Other State Taxes/Fees
40.62	Total State Taxes/Fees
59.02	Total State plus Federal Excise Taxes (@ 18.4 cpg)

California Diesel

13.00	State Excise Tax
21.30	Other State Taxes/Fees
34.30	Total State Taxes/Fees
58.70	Total State plus Federal Excise Taxes (@ 24.4 cpg)

National Average



Notes

Gasoline state excise tax decreased 6 cpg to 30 cpg and diesel excise tax increased 2 cpg to 13 cpg 7/1/15. "Other Taxes" increased from 11.58 to 12.35 cpg for gasoline and decreased from 26.5 cpg to 26.38. Calculation does not include taxes or fees associated with California AB 32. The applicable sales and use tax declined from 9.44% to 9.25% in addition to certain district taxes. The sales tax on gasoline is 2.25% plus applicable district taxes. Sales tax rates applied are a weighted average based on county population. Other fees include the Underground Storage Tank (UST) fee which increased from 1.4 cpg to 2.0 cpg on 1/1/15.

-- Click here for California Fuel Tax Information



ESTIMATED FUEL TAXES AND DISTRIBUTION

3ase 7/01/2015 thru 02/06/2016

3430 / 01/2013 till 4 02/00/2010	•		
Cash value, Diesel Fuel	\$2,345.00		
Estimated CA Sales Tax		0.0925	\$216.91
Estimated Avr. Fuel Price	\$2.57		
Estimated Gallons Purchased		912.4514	
Ca Excise Tax		0.13	\$118.62
Fed Excise Tax		0.244	\$222.64

Exempt taxes for certain are the "highway" or excise taxes. CA sales tax is more difficult to get around. The most practical way to avoid these fees is to buy bulk from a Jobber. The cost of a storage system is prohibitive and the SVSD will not allow it on Sta. 392 property. Also an attractive theft nusiance.

\$558.17



Harvard Road & I-15/P.O. Box 339 Newberry Springs, CA 92365 (760) 257-3434 Phone (760) 257-3535 Fax

November 5, 2004 Final Version

Newberry Springs Community Services District P.O. Box 206 Newberry Springs, CA 92365 (760) 257-3613 (760) 257-4713 Fax

Attn: Wesley Sperry

Re: Fort Cady Quarry Conditional Use Permit

Settlement Agreement

On September 23, 2004 Kiewit Pacific ("Kiewit") was unanimously granted by the Planning Commission of the County of San Bernardino the necessary approvals for a sand and gravel operation with asphalt and concrete batch plants, such project to be known as the "Fort Cady Road Quarry," which action was based upon a new Mining Conditional Use Permit and Reclamation Plan 2004M-03 which includes a Mitigated Negative Declaration and the Mitigation and Monitoring and Compliance Program for DSN 04 012291 SAMR 01 (collectively the "Permit").

On October 1, 2004 the Newberry Springs Community Service District (the "CSD") and an "informal association" of individuals and landowners known as "CEQA-NOW" and Gavin Erasmus, Fred Stearn, and Wayne Snively as individuals (individually and collectively known as "Appellants") filed an "Appeal To Board of Supervisors Regarding Planning Action" alleging various deficiencies in the County of San Bernardino Planning Commission's granting of the Permit based on land use and environmental concerns. Kiewit disputes the Appellants contentions based on a number of factual and procedural factors.

In an effort to amicably resolve the Appellants various issues and in order to more efficiently utilize both private and governmental resources by avoiding further disputes and without admitting any liability, Kiewit and Appellants agree that in exchange for the following additional measures, the Appellants (Newberry Springs Community Services District, their directors and assigns, and CEQA-NOW, their members, directors and assigns) will withdraw all appeals and cease all opposition to the Permit:

1. Kiewit in its desire to contribute to the overall well being of the community and as a new community business with the support from the CSD shall contribute to the community through the CSD a donation in the amount of \$350,000. This donation

Page 1 of 3

shall be distributed by CSD in the sums of \$20,000 for emergency services and \$330,000 to be used at the discretion of the CSD for the benefit of the community.

2. Kiewit will asphalt pave to County road standards Fort Cady Road from National Trails Highway to the Fort Cady Quarry entrance prior to the start of initial hauling operations under the permit.

3. Kiewit will address haul route noise concerns by adhering to Condition No. 30 of the

Permit

Concurrently with receipt of the payment set out under #1 above, the Appellants will immediately deliver to Kiewit addressed to the Clerk of the Board of Supervisors stating that Appellants are withdrawing all opposition to the Permit and requesting that the Clerk remove the matter of the appeal from the Board's Calendar.

Appellants agree that in consideration for the above Agreement, they will release and settle any objection or opposition specifically and only to the County's consideration, approval and issuance of the Permit. This release does not release any future claims as to compliance with the terms of the Permit and the Section 1542 release set out here is specifically limited to future claims arising only from those matters released. In consideration of this Agreement, Kiewit hereby waives any rights that it may have to commence legal action against Appellants as a result of the filing of the appeals. Section 1542 of the California Civil Code states.

'A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM MUST HAVE MATERIALLY AFFECTED HIS SETTLEMENT WITH THE DEBTOR."

Kiewit Pacific and Appellants acknowledge that each has been represented and advised by legal counsel in the negotiation, preparation and execution of this Agreement and have executed this Agreement without coercion. Each of the persons executing this Agreement specifically acknowledges they have the authority to bind the party on which this agreement is executed by them.

Should any part of this Agreement be declared by the courts or otherwise, to be rendered unenforceable, the validity of the remaining parts shall be severable and not affected thereby.

Should any action or proceeding be brought by Kiewit or the CSD against each other arising out of or relating to or seeking the interpretation for enforcement of the terms of this Agreement, the prevailing party, as decided by the court, shall be entitled to the recovery of reasonable attorneys' fees and costs, including the costs of expert witnesses and consultants.

This Agreement shall be interpreted under the laws of the State of California.

This Agreement may be executed in one or more counterparts, each of which shall be doriginal, but all of which together shall constitute one and the same instrument. Way about the case may be; and about the case may be; and applies members as individuals are excluded from liability for any such fees and costs.	w. L. Arunay
A-NOW and its members as individuals are excluded from liability for any such fees and costs.	Page 2 of 3

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Ellen Johnson, President, Newberry Community Services District
Allest: A // // // // // A
Secretary of the District fly (acting Secretary)
Fired Steam for GEQA-NOW in his capacity as President of CEQA-NOW and also in his capacity
as a private individual as a President of CEQA-NOW and also in his capacity
- Cill Lau
Gavin Erasmus, Member of CEQA-NOW and as private individual
of CEQA-NOW and as private individual
Wayne Snively, Member of CEQA-NOW and as a private individual
of OEQA-NOW and as a private individual

John Welch, Project Manager

Kiewit Pacific Co.

Item#9

Drew Lenox

to Newberrycsd@gmail.com

Streamline: Information

Fri, Mar 11 12:00 PM

Hi Jodi,

Here are some answers to the questions we discussed this week.

- My understanding is that you currently use GoDaddy for both your domain hosting (newberrycsd.net) as well as your actual website maintenance. You expressed concern that the Board wants to add more documents and info is changed periodically requiring you to purchase more pages and pay for additional upload costs. With Streamline, your monthly subscription includes unlimited data upload and unlimited pages. You can reduce your GoDaddy costs by simply paying for the domain name and no longer use them for the maintenance.
- Streamline also offers a free domain name if you so desire. The domain name is [custom].specialdistrict.org. This is an alternative option to paying for a domain name through GoDaddy or a similar service.
- As I mentioned earlier, Streamline offers unlimited upload capability. We host all the information and back-up all data on our secure servers. You can upload, change, and re-upload as many documents as you would like without incurring additional costs.
- Streamline's Meeting and Transparency Dashboards really set us apart from other Content
 Management Systems and show why we built this system specifically for special distrtricts. Our
 Transparency Dashboard is built based on the SDLF Transparency Best Practices. As you work on
 your site's content, you can see what content you have uploaded and what content is missing
 towards your transparency goals. Our Meetings Dashboard allows you to quickly and easily
 create multiple meetings in minutes and upload agendas and minutes simply.

I hope this helps to answer some of your questions. I look forward to hearing from you!

Best,

Drew

Community Support Manager

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