

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
February 28, 2017

Item 1 **Call the meeting to order. 6:05 p.m.**

Roll Call.

Present:

President Springer
Vice President Deel
Director Paulsen
Director Shaw

Absent: Director Clark

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher, Fire Chief Miller, Asst. Fire Chief Corey Rogers 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 as presented. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

Item 3 **Public Comments:**

Mr. Jones Invited the Community to help clean up Newberry riverbed on April 22, 2017 from 8a.m.-12p.m @Hereford and Kiloran. More information to be posted on website when received.

Ronnie Shaw thanked the Fire Department for saving her life.

Item 4 **Representatives from other agencies in attendance.**

Sheriff- Report attached Meetings 2-28-17 Newberrycsd.net

County Supervisor- Field Representative Ron Frame had no comment

Item 5 **Approval of the Minutes for January 24, 2017**

Motion Director Deel move to accept minutes as corrected and waive the reading of them. Seconded Director Paulsen

Vote: **Unanimous**

Motion Passed

- Item 6 **Report's-**
A. **General Manager-** *No comment*
B. **Staff Reports-** *Fire Department report Meetings 2-28-17 Newberrycsd.net*
C. **MWA/CP.**
D. **CSD Luncheon-** *Report attached Meetings 2-28-17 Newberrycsd.net*
- Item 7 **Pay bills and approve the bills already paid.**
Motion Director Shaw authorize staff to pay bills and approve bills already paid.
Seconded Deel. **Amended Motion Director Shaw** pay all bills on current list and
approve bills to be paid for the month. Add item emergency repair to fire
equipment (**Engine 392**) for \$6211.57. Seconded Director Deel.
Vote: **Unanimous**
Motion Passed
- Item 8 **Review and Discuss Fire Department Credit Card Policy.**
Information only
- Item 9 **Reinstate 4009.0 (Fire Department Grant Expenses), 4009.1 (Fire
Department Grant Admin. Expenses) and 4009.2 (Fire Department Grant
Purchases).**
Motion Director Deel as presented above. Seconded Director Paulsen.
Vote **Unanimous**
Motion Passed
- Item 10 **Discussion and Possible action for approval to send a letter to Judge Trask
protesting additional ramp downs with copies sent to Mojave Basin
Watermaster and MWA Directors.**
Motion Director Deel as presented above. Seconded Director Paulsen. **Amended
Motion Director Deel** to have the Board President draft a new letter to send.
Second
Motion Failed Lack of Second

- Item 11 **The County has posted the results of Newberry's two meetings where we decide what we wanted to see in our Community Plan. The CSD should decide which of these would be most effective being implemented by the CSD, where we should put our energy and funds. Copies of pages 4 and 5 attached.**
Information only

President Springer Called for a Break 7:24 p.m.
President Springer Called the meeting back to order 7:31 p.m.
- Item 12 **Approve Job Description: Fire Department Office Administrator**
Motion Director Deel as presented above. Seconded Director Paulsen.
Vote: **Unanimous**
Motion Passed
- Item 13 **Approve Fire Department Policy #111 PERSONNEL INDUCTION**
Motion Director Paulsen as presented above. Seconded Director Deel.
Vote: **Unanimous**
Motion Passed
- Item 14 **Approve Fire Department Policy Driver Qualification**
Motion Director Paulsen as presented above. Seconded Director Deel.
Amended Motion Director Paulsen to table to next meeting. Seconded Director Shaw.
Vote: **Unanimous**
Tabled until next meeting
- Item 15 **Discussion & Possible Action of our current agenda format to replace or update what we are currently using.**
Motion Director Shaw move to change agenda format to include section- consent calendar. Seconded Director Paulsen.
Vote: **Unanimous**
Motion Passed

- Item 16 **Discussion & Possible Action to change Newberry CSD regular election date to comply with SB 415, Election Code Section 1303(b) authorizes the District to adopt a resolution changing its regular election date from November of odd-numbered years to statewide general election in November of even-numbered years.**
Motion Director Deel as presented above, Seconded Director Paulsen. **Amended Motion Director Deel** Approve Resolution #71-2017,
Vote: **Unanimous**
Motion Passed
- Item 17 **Old and New Business**
Kerri Zurcher- Start working on next year Budget.
- Item 18 **Adjournment- 8:35 p.m.**

Board Secretary

Board President

March 2017 Expenditures

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Acct</u>	<u>Split</u>	<u>Amount</u>
02/27/2017	EFT	CASDU	4007.1		\$ 277.05
03/08/2017	EFT	CASDU	4007.1		\$ 277.05
03/08/2017	16463	Advance Copy System	1010.2		\$ 36.00
03/08/2017	16464	Clark Pest Control	2002.7		\$ 50.00
03/08/2017	16465	Daphne Lanier	2002.4		\$ 300.00
03/08/2017	16466	Desert Disposal	2003.2		\$ 149.09
03/08/2017	16467	EDD	1012.5		\$ 115.18
03/08/2017	16468	Frontier	4006.1		\$ 50.23
03/08/2017	16469	Home Depot	2002.6		\$ 117.45
03/08/2017	16470	SCE	split		\$ 248.00
			2003.8	\$ 31.58	
			4006.6	\$ 216.42	
03/08/2017	16471	Streamline	1010.6		\$ 100.00
03/08/2017	16472	Clark Pest Control	4006.4		\$ 50.00
03/08/2017	16473	Clarks Well	2003.5		\$ 273.00
03/08/2017	16474	Mike Strojek	2003.1		\$ 400.00
03/16/2017	16475	Daphne Lanier	4007.1		\$ 296.44
03/16/2107	16476	Jodi Howard	split		\$ 705.44
			1012.1		
			1012.3		
03/16/2017	16477	Kerri Zurcher	1012.4		\$ 384.79
03/16/2017	16478	Le Hayes	1012.2		\$ 788.40
03/16/2017	16479	Dept of Justice	4007.8		\$ 49.00
03/16/2017	16480	Geo Monitoring	2003.9		\$ 75.00
03/23/2017	16481	Bradford Montgomery	4007.5		\$ 8.00
03/23/2017	16482	Cory Rogers	4007.5		\$ 56.00
03/23/2017	16483	Daphne Lanier	4007.5		\$ 48.00
03/23/2017	16484	De Lage Laden	1010.2		\$ 62.07
03/23/2017	16485	Jay Potter	4007.5		\$ 96.00
03/23/2017	16486	Kyle Whitehead	4007.5		\$ 8.00
03/23/2017	16487	Larry Clark	1005.0		\$ 50.00
03/23/2017	16488	Mitch Ward	4007.5		\$ 8.00
03/23/2017	16489	Paige Adam	4007.5		\$ 16.00
03/23/2017	16490	Paula Deel	1005.0		\$ 50.00
03/23/2017	16491	Robert Robertson	4007.5		\$ 32.00
03/23/2017	16492	Robert Shaw	1005.0		\$ 50.00
03/23/2017	16493	Robert Springer	1005.0		\$ 50.00

03/23/2017	16494	Roberto Rodriguez	4007.5	\$	24.00
03/23/2017	16495	SCE	3001.0	\$	379.45
03/23/2017	16496	Steve Miller	4007.5	\$	24.00
03/23/2017	16497	Tyler Ahlmeyer	4007.5	\$	16.00
03/23/2017	16498	Verizon	1010.5	\$	22.29
03/23/2017	16499	Vickie Paulsen	1005.0	\$	50.00
03/23/2017	16500	Zachary Adderty	4007.5	\$	8.00

10:20 AM

Newberry Community Services District

03/24/17

Balance Sheet

Accrual Basis

As of March 31, 2017

		Mar 31, 17	Total Other Current Assets
ASSETS			
Current Assets			
8,001.68	Checking/Savings		
	100 · Change Fund	153.44	
	103 · Petty Cash	100.00	
	104 · Petty Cash-Custodian	100.00	
	116 · CD Account (Reserves)	137,770.81	
	117 · Reseve Account (Savings)	11,258.72	
	120 · Checking Account	425,826.19	
	123 · LAIF	140.10	
	Total Checking/Savings	575,349.26	
Other Current Assets			
	11010 · Uncollected Current Year Taxes	2,393.29	
	11020 · Prepaid Insurance	5,608.39	
		<u>73,730.50</u>	
		<u>657,081.44</u>	
	Total Current Assets	<u>583,350.94</u>	
Fixed Assets			
	150 · Land	6,204.00	
	154 · New Startion Augmentation	25,392.03	
	157 · Fire Department Equipment	673,931.39	
	160 · Office Equipment and Furniture	46,962.64	
	163 · Park and Rec Equipment	90,791.79	
	166 · Building Improvements	180,923.52	
	170 · Accumulated Depreciation	-950,474.87	
	Total Fixed Assets		
TOTAL ASSETS			
LIABILITIES & EQUITY			
Liabilities			
	Current Liabilities		<u>2,247.75</u>
	Credit Cards		<u>10,144.68</u>
	US Bank	7,896.93	
	Total Credit Cards	7,896.93	
	Other Current Liabilities		
	24000 · Payroll Liabilities	2,247.75	
	Total Other Current Liabilities		
	Total Current Liabilities		
	Total Liabilities	10,144.68	
Equity			
	30000 · Opening Balance Equity	436,395.39	

	<u>646,936.76</u>
	<u>657,081.44</u>
30200 · Investment in Fixed Assets	73,730.50
32000 · Unrestricted Net Assets	94,476.21
Net Income	42,334.66
Total Equity	
TOTAL LIABILITIES & EQUITY	

Newberry Springs Community Service District

FY 2016/17

Budget as of

March 23rd, 2017

1000.0	Budgeted	Spent	Balance
ADMINISTRATION			
1001.0 Advertising	\$500.00	\$0.00	\$500.00
1003.0 Auditor	\$7,000.00	\$0.00	\$7,000.00
1004.0 Bank Fees	\$100.00	\$0.00	\$100.00
1005.0 Director Stipends	\$5,000.00	\$2,150.00	\$2,850.00
1006.1 Education, Tuition	\$3,500.00	\$1,410.00	\$2,090.00
1006.2 Education, Books	\$200.00	\$0.00	\$200.00
1006.3 Education, Lodging	\$4,200.00	\$1,470.38	\$2,729.62
1006.4 Education, Mileage	\$500.00	\$0.00	\$500.00
Education Sub-Total	\$8,400.00	\$2,880.38	\$5,519.62
1007.0 Election Expenses	\$0.00	\$0.00	\$0.00
1008.0 LAFCO	\$100.00	\$0.00	\$100.00
1009.0 Legal Expenses	\$5,000.00	\$0.00	\$5,000.00
1010.0 Office Expenses			
1010.1 Office Supplies	\$1,500.00	\$718.66	\$781.34
1010.2 Office Equipment, Maint/Repair	\$1,500.00	\$911.12	\$588.88
1010.3 Office Equipment, Purchases	\$500.00	\$0.00	\$500.00
1010.4 Postage/Shipping	\$500.00	\$217.64	\$282.36
1010.5 Office Telephone	\$400.00	\$198.75	\$201.25
1010.6 Subscriptions/Membership Fees	\$3,000.00	\$1,878.17	\$1,121.83
1010.7 Office Internet	\$1,300.00	\$565.37	\$734.63
Office Expenses Sub-Total	\$8,700.00	\$4,489.71	\$4,210.29
1012.0 Administrative Personnel Expenses			
1012.1 Salary, Board Secretary	\$2,000.00	\$1,040.21	\$959.79

1012.2 Salary, General Manager	\$9,800.00	\$7,801.33	\$1,998.67
1012.3 Salary, Office Assistant	\$8,000.00	\$6,241.05	\$1,758.95
1012.4 Salary, Treasurer	\$6,500.00	\$3,641.19	\$2,858.81
1012.5 Payroll Tax Payment	\$7,000.00	\$4,202.57	\$2,797.43
1012.7 Dept of Justice-Live Scan	\$200.00	\$0.00	\$200.00
1012.8 Workers Comp Insurance	\$10,000.00	\$6,927.00	\$3,073.00
1012.9 Staff Mileage	\$1,000.00	\$154.85	\$845.15
Admin Personnel Expenses Sub-Total	\$44,500.00	\$30,008.20	\$14,491.80
1013.0 SDRMA Insurance, Liability/Bonding	\$3,700.00	\$0.00	\$3,700.00
Administrative Total	\$83,000.00	\$39,528.29	\$43,471.71

Newberry Springs Community Service District
FY 2016/17
Budget as of
March 23rd,
2017

2000.0 PARK & RECREATION	Budgeted	Spent	Balance
2001.0 Community Events			
2001.1 Community Events, Advertising	\$300.00	\$0.00	\$300.00
2001.2 Community Events, Expenses	\$12,000.00	\$741.72	\$11,258.28
Community Events Sub-Total	\$12,300.00	\$741.72	\$11,558.28
2002.0 Community Center Expenses			\$0.00
2002.1 Consumable Supplies	\$400.00	\$81.91	\$318.09
2002.2 CSD Electric	\$3,500.00	\$2,208.23	\$1,291.77
2002.3 CSD Propane	\$2,300.00	\$730.98	\$1,569.02
2002.4 Contract Labor, Cleaning	\$4,200.00	\$2,700.00	\$1,500.00
2002.5 Health Permits	\$1,300.00	\$960.00	\$340.00
2002.6 CSD Building, Maint/Repair	\$3,500.00	-\$1,184.38	\$4,684.38
2002.7 Pest Control	\$700.00	\$450.00	\$250.00
Community Center Sub-Total	\$15,900.00	\$5,946.74	\$9,953.26

2003.0 Grounds Expenses			
2003.1 Contract Labor, Landscaping	\$6,000.00	\$3,600.00	\$2,400.00
2003.2 Disposal Services	\$2,500.00	\$1,341.96	\$1,158.04
2003.3 Maint/Repair, Equipment	\$2,000.00	\$0.00	\$2,000.00
2003.4 Maint/Repair, Grounds	\$4,500.00	\$1,759.56	\$2,740.44
2003.5 Maint/Repair, Well	\$4,000.00	\$1,240.46	\$2,759.54
2003.6 Mojave Water Agency Fees	\$200.00	\$44.20	\$155.80
2003.7 Park, Capital Improvements	\$0.00	\$0.00	\$0.00
2003.8 Park, Electric	\$2,000.00	\$603.14	\$1,396.86
2003.9 Water Testing	\$500.00	\$145.00	\$355.00
1002.2 Parking Lot Electric	\$100.00	\$0.00	\$100.00
Grounds Expenses Sub-Total	\$21,800.00	\$8,734.32	\$13,065.68
TOTAL	\$50,000.00	\$15,422.78	\$34,577.22
3000.0 STREET LIGHTS	Budgeted	Spent	Balance
3001.0 Street Lights	\$6,000.00	\$3,327.35	\$2,672.65

Newberry Springs Community Service District
FY 2016/17
Budget as of
March 23rd,
2017

4000.0 FIRE DEPARTMENT	Budgeted	Spent	Balance
4001.0 Apparatus Lease/Purchase	\$0.00	\$0.00	\$0.00
4002.0 Capital Improvements			\$0.00
4002.1 Station	\$0.00	\$0.00	\$0.00
4002.2 Equipment	\$3,000.00	\$0.00	\$3,000.00
Capital Improvements Sub-Total	\$3,000.00	\$0.00	\$3,000.00
4003.0 Equipment Expense, Vehicle			
4003.1 Equip Exp, Vehicle, Fuel	\$5,500.00	\$1,769.13	\$3,730.87
4003.2 Equip Exp, Vehicle, Maint/Repair	\$10,000.00	\$11,651.90	-\$1,651.90
4003.3 Equip Exp, Vehicle, SDRMA, Ins	\$5,000.00	\$0.00	\$5,000.00
Equipment Expense Sub-Total	\$20,500.00	\$13,421.03	\$7,078.97
4004.0 Equip Exp, Non-Vehicle			
4004.1 Equip Exp, Non-Vehicle, Purchase	\$15,000.00	\$767.93	\$14,232.07

4004.2 Equip Exp, Non-Vehicle, Maint/Repair	\$5,000.00	\$760.85	\$4,239.15
4004.3 Equip Exp, Non-Vehicle, First Aid Supplies	\$2,000.00	\$994.27	\$1,005.73
4004.4 Equip Exp, Non-Vehicle, Equip Fuel	\$300.00	\$72.76	\$227.24
Equipment Exp, N-V Sub-Total	\$22,300.00	\$2,595.81	\$19,704.19
4005.0 Dispatching Expense			
4005.1 Equipment Purchase	\$1,000.00	\$0.00	\$1,000.00
4005.2 Equipment Maint/Repair	\$2,000.00	\$0.00	\$2,000.00
4005.3 Cal Fire Dispatching	\$6,800.00	\$6,777.02	\$22.98
Dispatching Expense Sub-Total	\$9,800.00	\$6,777.02	\$3,022.98
4006.0 Station Expenses			
4006.1 Internet/Phone Service	\$1,300.00	\$850.04	\$449.96
4006.2 Station, Maint/Repair	\$3,000.00	\$303.06	\$2,696.94
4006.3 Office Supplies	\$1,000.00	\$225.17	\$774.83
4006.4 Pest Control	\$600.00	\$450.00	\$150.00
4006.5 Subscriptions/Memberships	\$2,100.00	\$20.00	\$2,080.00
4006.6 Station, Electric	\$2,000.00	\$1,536.85	\$463.15
4006.7 Drinking Water	\$300.00	\$114.24	\$185.76
Station Expenses Sub-Total	\$10,300.00	\$3,499.36	\$6,800.64
4007.0 Firefighter Personnel Expenses			
4007.1 Fire Department Office Administrator	\$8,000.00	\$5,682.15	\$2,317.85
4007.4 Firefighter Appreciation	\$3,000.00	\$285.71	\$2,714.29
4007.5 Firefighter Callout Stipend	\$8,000.00	\$2,448.00	\$5,552.00
4007.6 Training Exp, Certification/Books/Tuition	\$5,000.00	\$0.00	\$5,000.00
4007.8 Dept of Justice, Live Scan	\$300.00	\$259.00	\$41.00
4007.10 Uniform Expense	\$400.00	\$170.64	\$229.36
Personnel Sub-Total	\$24,700.00	\$8,845.50	\$15,854.50
4008.0 Public Relations			
4008.1 Prevention	\$200.00	\$0.00	\$200.00
Public Relations Sub-Total	\$200.00	\$0.00	\$200.00
4009.0 Grant Expenses			
4009.1 Grant Expenses, Admin	\$200.00	\$195.00	\$5.00
4009.2 Grant Expenses, Purchases	\$0.00	\$0.00	\$0.00
Grant Expenses Sub-Total	\$200.00	\$195.00	\$5.00
TOTAL	\$91,000.00	\$35,333.72	\$55,666.28

Newberry Springs Community
 Service District
 FY
 2016/17
 Budget as of
 March 23rd,
 2017

5000.0 INCOME	Budgeted	Balance
5001.0 Interest		
5001.1 Checking Interest	\$250.00	\$381.43
5001.2 CD Interest	\$500.00	\$160.06
5001.3 Savings Interest	\$62.00	\$26.20
Interest Total	\$812.00	\$567.69
5002.0 Rental Income		
5002.1 Building Rental	\$500.00	\$430.00
5002.2 Equipment Rental	\$0.00	\$0.00
Rental Income Total	\$500.00	\$430.00
5003.0 Fire Department Income		
5003.1 FD, Burn Permits	\$2,500.00	\$1,970.00
5003.2 FD, Response Charges	\$300.00	\$0.00
5003.3 FD, Grant Income	\$0.00	\$0.00
5003.4 FD, Donations	\$0.00	\$740.00
Fire Department Income Total	\$2,800.00	\$2,710.00
5004.0 Other Income		
5004.2 Purchase Card Rebate	\$100.00	\$373.22
5004.3 Copies	\$20.00	\$0.00
5004.4 Fireworks Donations	\$2,500.00	\$3,403.00
5004.5 Misc. Income	\$0.00	\$0.00
Other Income Total	\$2,620.00	\$3,776.22
5005.0 San Bernardino County Tax Share	\$223,268.00	\$128,462.89
TOTAL	\$230,000.00	\$135,946.80

59% to Anticipated Income

EXPENSE TOTALS	Budgeted	Spent	Balance
1000.0 Administration	\$83,000.00	\$39,528.23	\$43,471.77

2000.0 Park and Recreation	\$50,000.00	\$15,422.78	\$34,577.22
3000.0 Street Lights	\$6,000.00	\$3,327.35	\$2,672.65
4000.0 Fire Department	\$91,000.00	\$35,333.72	\$55,666.28
TOTAL	\$230,000.00	\$93,612.08	\$136,387.92

41% Budget Spent

CASH ACCOUNT BALANCES (as of 01/21/2017)

116. CD Account	\$137,770.81
117. Savings Account	\$11,258.72
120. Checking Account*	\$380,104.62
FD Reserve	\$45,721.57
Total Cash Balance	\$574,855.72

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

August 23, 2016

**FROM: TOM HUDSON, Director
Land Use Services Department**

**SUBJECT: ORDINANCE AMENDING THE DEVELOPMENT CODE MODIFYING
PROVISIONS RELATING TO MARIJUANA (CANNABIS)**

RECOMMENDATION(S)

1. Conduct a public hearing to consider an ordinance amending Title 8 of the County Code (Development Code) relating to marijuana (cannabis), including adding a prohibition of all forms of commercial cannabis activity in the unincorporated areas of the County, with limited exceptions.
2. Make alterations, if necessary, to proposed ordinance.
3. Approve introduction of proposed ordinance.
4. Adopt the findings as recommended by the Planning Commission.
5. Read title only of proposed ordinance; waive reading of entire text and adopt the **Ordinance No. 4309**.
6. Direct the Clerk of the Board to file a Notice of Exemption.

Hearing Opened
Public Comment: Osvaldo Diaz, Jay Lindberg
Hearing Closed

(Presenter: Terri Rahhal, Planning Director, 387-4431)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS AND OBJECTIVES

Ensure Development of a Well-Planned, Balanced, and Sustainable County.

FINANCIAL IMPACT

The recommended actions will not result in the use of any additional Discretionary General Funding (Net County Cost).

BACKGROUND INFORMATION

The proposed ordinance prohibits commercial marijuana (cannabis) activities, including commercial cultivation, distribution, transportation, delivery, storage, laboratory testing, manufacturing, processing, provision, or sales of cannabis products, as permitted under the various statutes discussed below and court case law.

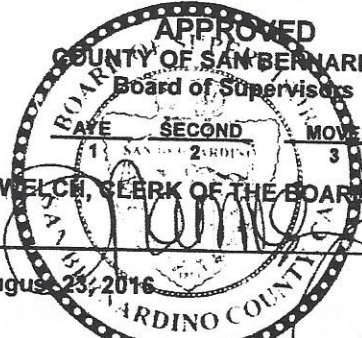
Page 1 of 4

cc: w/ordinance
LUSD-Hudson
LUSD-Rahhal w/ NOE
County Counsel-Hardy
CAO-Snoke
File - Land Use Services w/attach
jr 8/26/16

ITEM 111

Record of Action of the Board of Supervisors

APPROVED				
COUNTY OF SAN BERNARDINO				
Board of Supervisors				
MOTION	AYE	SECOND	MOVE	AYE
	1	2	3	4
				5
BY <u>Laura H. Welch</u> , CLERK OF THE BOARD				
DATED: August 23, 2016				



**ORDINANCE AMENDING THE DEVELOPMENT CODE MODIFYING
PROVISIONS RELATING TO MARIJUANA (CANNABIS)
AUGUST 23, 2016
PAGE 3 OF 4**

outdoor cultivation. It would also allow local jurisdictions to regulate, but not to ban, the indoor cultivation of cannabis for recreational use.

Proposed Ordinance: The proposed ordinance repeals the existing Development Code marijuana regulations (Sections 82.02.070 and 810.01.150(r)) and adds Chapter 84.34, entitled "Commercial Cannabis Activity," to the Development Code, which will contain all Development Code regulations related to marijuana. The proposed Chapter 84.34:

- Contains definitions consistent with state laws related to commercial cannabis activity and medical use of marijuana.
- Prohibits commercial cannabis activities, including commercial cultivation, distribution, transportation, delivery, storage, laboratory testing, manufacturing, processing, provision or sales of cannabis products. This prohibition would apply to medical marijuana and marijuana produced for recreational use (should marijuana produced for recreational use become legal under California law).
- Continues the prohibition of outdoor cultivation of marijuana/cannabis.
- Continues the exemption for specified state-licensed health care and residential care facilities.
- Allows an exemption for qualified patients and holders of medical marijuana identification cards and primary caregivers for no more than five patients to cultivate a maximum of 12 plants per patient (indoors), with a maximum of 24 plants per private residence.
- Expands current standards for indoor cultivation with more specific requirements, including:
 - Cultivation must occur in a designated area within a private residence that is separately secured and locked apart from other uses of the residence, secure from access by minors and other unauthorized persons, and not perceptible from the exterior of the residence.
 - Cultivation is prohibited in common use areas of multi-family housing or mobile home parks.
 - Cultivation is prohibited in residences where child day care is provided.
 - Cultivation requires written consent of the property owner.

**ORDINANCE AMENDING THE DEVELOPMENT CODE MODIFYING
PROVISIONS RELATING TO MARIJUANA (CANNABIS)
AUGUST 23, 2016
PAGE 4 OF 4**

In summary, the proposed ordinance would update the Development Code to be consistent with current state laws related to marijuana, and would preserve local prohibition of commercial cannabis activities related to medical marijuana (with limited exemptions) as well as recreational use of marijuana, should recreational use become legal in the state of California.

Planning Commission

The proposed amendment to the Development Code was considered by the Planning Commission on June 23, 2016; no public comments were made. The Planning Commission voted unanimously 4-0 (Vice Chair Jonathan Weldy absent) to recommend approval of the proposed amendment. The Planning Commission recommendation included a finding that the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to the general rule exemption in section 15061(b)(3) of the State CEQA Guidelines.

PROCUREMENT

Not Applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Bart Brizzee, Principal County Counsel, 387-5455 and Ken Hardy, Deputy County Counsel, 387-5455) on July 13, 2016; Finance (Luther Snoke, Administrative Analyst, 387-4345) on July 28, 2016; and County Finance and Administration (Mary Jane Olhasso, Assistant Executive Officer, 387-4599) on August 1, 2016.



Newberry Springs

River Bottom Clean-up @ Hereford & Kiloran

Saturday April 22nd – 8am to 12pm

Please bring family and friends to join us as we clear out the illegal dumping in the Mojave River bottom of Newberry Springs. We need volunteers with trailers and off-road vehicles along with lots of help with cleaning up. The mission is to move debris from the river bottom to the roadway where the County will pick it up.

Be sure to bring your own Personal Protective Equipment such as gloves, dust mask, safety glasses, appropriate foot wear, water, sun block and hat. Items such as rakes, shovels, trash bags, twine will be helpful. Restrooms will be available. California Vehicle Code will be enforced. All vehicles need to have current registration and licensed driver where applicable. Helmet laws for ATVs and UTVs are to be adhered to.

The event is to clean up illegal dumping; no personal trash or items will be accepted. Please bring those items to the waste transfer station. Do not bring any trash without prior approval.

The staging point is Herford Road and Kiloran Street at the edge of the river bottom, North of Valley Center. Herford Rd is a North/South street between Newberry Road to the East and Minneola Road to the West.



Contact: Andy Jones Cell: 909-670-9328 Email: andy.jones@oiltwins.com

Here's the good, the bad and the ugly on the repairs for the engine. They are quoting one "bridge" which is the pivot for the rocker arm. Because this is a suspect cause of the failure, at \$13.xx each I would be strongly inclined to replace all 12 or 24 of them. We don't want a repeat of this situation. I have gone through the estimate line by line and it looks accurate however there are always little items that crop up so I would plan a 10% contingency above the \$7,700.



AMERICAN TOWING & RECOVERY, INC.
 2520 E. MAIN ST
 BARSTOW, CA 92311
 760-256-5200
 760-256-6611 FAX

INVOICE	W 3884
Date	03/14/17
Date Open	02/27/17

Page: 1 of 3

Sold To : 403-3299 760

Ship To :

NEW BERRY SPRINGS FIRE DEPT
 30884 NEWBERRY RD

 NEWBERRY SPRINGS CA 92365 USA

[Empty shipping address box]

Written By WS2	Terms CASHFLT	Time 19:15:15	Customer Po #	Promised	Phone 760-403-3299	Ship Via
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Unit # 392	Plate # 1007518	Year 1999	Make FREIGHTLINER	Model FL80	Mileage/Hrs 67830/0.0	VIN 1FV6JLCBXXH959833	Engine ISC
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Qty	Description	Price	Amount
1.000	FRTINCOMING FREIGHT FOR ECM	44.10	44.10
8.000	KIM38-0714 7/16 X 1-3/4 BOLT USS GR8	1.50	12.00
17.00	KIM37-3907 7/16 FLAT WASHER SAE	0.53	9.01
	SubTotal		65.11
	COMPLAINT: ENGINE SHUT DOWN, ENGINE LIGHT ON, ENGINE MISSFIRING. INVESTIGATION: BROUGHT UNIT INTO SHOP, AND FOUND. CAUSE: TRANSIENT SUPPRESSOR FAILED, ICV VALVE PUMP ASSEMBLY FAILED. CORRECTION: T/S FOUND FAULT CODE 0277,115, 0539..... T/S UNIT PER EDS. T/S FAULT CODE 0277... SUPPRESSOR FAILED, CAUSING DAMAGE TO CAPS FUEL PUMP, AND POSSIBLY E.C.M. REMOVED AND REPLACED CAP FUEL PUMP WITH NEW. R&R TRANSIENT SUPPRESSOR WITH NEW. UPON DISASSEMBLY FOUND RETURN LINE FROM CAPS FUEL PUMP CRACKED, AND COULD NOT RE-USE. ORDERED ALL PARTS NEEDED FOR PROPER REPAIR. R&R FUEL FILTER WITH NEW AS PER NORMAL REPAIR PROCEDURES WHEN REPLACED CAPS FUEL PUMP. RE-ASSEMBLED TIMED ENGINE TO FUEL PUMP.. RAN UNIT. ALL OK FAULT CODE 0277 NOT PRESENT..... BUT 0539 NEEDED T/S.....	107.00	749.00
	SubTotal		749.00
	TOWING INV#38032	508.75	508.75
	SubTotal		508.75

Disclaimers of Warranties: Any Warranties on the products sold hereby are those made by the Manufacturer, if any. The seller, AMERICAN TOWING & RECOVERY INC. hereby expressly disclaims all warranties either expressed or implied, including any implied warranty or merchantability or fitness for a particular purpose, and AMERICAN TOWING & RECOVERY INC. neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of these parts, and/or accessories. PAYMENT FOR WORK ORDERS AND INVOICES ARE DUE UPON RECEIPT OF INVOICE. ALL CURRENT BALANCE(S) DUE ON RECEIPT. UNLESS OTHER ARRANGEMENTS HAVE BEEN MADE.

Parts..... 6154.70
 Labor..... 1925.90

 Shop Supplies 96.30

Thank you for your business and we look forward to serving you again.

Sub Total 8176.90
 Sales Tax.... 484.85

Paid by CC# 4837 : VISA

TOTAL PAID Continued

#.W3925



AMERICAN TOWING & RECOVERY, INC.
 2520 E. MAIN ST
 BARSTOW, CA 92311
 760-256-5200
 760-256-6611 FAX

INVOICE	W 3925
Date	//
Date Open	03/20/17

Page: 2 of 2

Sold To : 403-3299 760

Ship To :

NEW BERRY SPRINGS FIRE DEPT
 30884 NEWBERRY RD

 NEWBERRY SPRINGS CA 92365 USA

Written By WS9	Terms CASHFLT	Time 16:32:10	Customer Po # RUN ROUGH	Promised	Phone 760-403-3299	Ship Via
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Unit # 392	Plate # 1007518	Year 1999	Make FREIGHTLINER	Model FL80	Mileage/Hrs 67966/0.0	VIN 1FV6JLCBXXH959833	Engine ISC
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Qty	Description	Price	Amount
1.000	FLGLF9009 LUBE FILTER	34.55	34.55
	CUM3938160 OIL PAN GASKET	55.72	55.72
	CUM3939352 OIL PICKUP GASKET	6.26	6.26
	RIDREBUILD REBUILD HEAD	1450.00	1450.00
	FRETRANSMISSIONFILTE TRANSMISSION FILTER	16.78	16.78
1.000	HAZMAT HAZARDOUS	24.00	24.00
	SubTotal		6166.70

Disclaimers of Warranties: Any Warranties on the products sold hereby are those made by the Manufacturer, if any. The seller, AMERICAN TOWING & RECOVERY INC. hereby expressly disclaims all warranties either expressed or implied, including any implied warranty or merchantability or fitness for a particular purpose, and AMERICAN TOWING & RECOVERY INC. neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of these parts, and/or accessories. PAYMENT FOR WORK ORDERS AND INVOICES ARE DUE UPON RECEIPT OF INVOICE. ALL CURRENT BALANCE(S) DUE ON RECEIPT. UNLESS OTHER ARRANGEMENTS HAVE BEEN MADE.

Parts..... 3497.27
 Labor..... 3657.50

 Shop Supplies 107.00

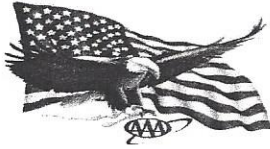
Thank you for your business and we look forward to serving you again.

Sub Total 7261.77
 Sales Tax.... 277.86

Paid by _____

TOTAL 7539.63

#.W3925



AMERICAN TOWING & RECOVERY, INC.
 2520 E. MAIN ST
 BARSTOW, CA 92311
 760-256-5200
 760-256-6611 FAX

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Page: 1 of 2

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 NEWBERRY SPRINGS CA 92365 USA

Written By WS9	Terms CASHFLT	Time 16:32:10	Customer Po # RUN ROUGH	Promised	Phone 760-403-3299	Ship Via
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Unit # 392	Plate # 1007518	Year 1999	Make FREIGHTLINER	Model FL80	Mileage/Hrs 67966/0.0	VIN 1FV6JLCBXXH959833	Engine ISC
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Qty	Description	Price	Amount
	AF25132M AIR FILTER	30.57	30.57
		SubTotal	30.57
	RUN ROUGH/ SHUT DOWN	90.00	495.00
		SubTotal	495.00
	TOWING INV#B18194	462.50	462.50
		SubTotal	462.50
1.000	R&R CAMSHAFT	90.00	2700.00
	CUM4025270 SEAL KIT	34.35	34.35
	CUM3944174 PUSH ROD	15.20	182.40
	CUM3942565 TAPPET	20.87	250.40
	CUM4089958 UPPER ENGINE SET	363.44	363.44
	CUM5284903 THERMOSTAT	89.70	89.70
	CUM3938163 CAMSHAFT	419.36	419.36
	CUM3936953 INJECTOR CONNECTOR	55.87	335.20
	CUM3943445 BRIDGE	13.82	13.82
	CUM3901356 TURBO GASKET	8.02	8.02
	CUM5269779 EXHAUST MANIFOLD GASKET	14.13	84.80
6.000	ZZOM15/40 MOBLE 15/40 OIL	16.32	97.90

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Parts..... 3497.27
 Labor..... 3657.50
 Shop Supplies 107.00

Thank you for your business and we look forward to serving you again.

Sub Total 7261.77
 Sales Tax.... 277.86

Paid by _____

TOTAL Continued