

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AT THE  
NEWBERRY COMMUNITY CENTER, 30884 NEWBERRY ROAD, NEWBERRY SPRINGS,  
CALIFORNIA ON  
December 17, 2019 AT 6 P.M.

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In compliance with the American with Disabilities Act and Government Code section 54954.2, if you need special assistance to participate in the District Meeting or other services offered by the District, please contact the District Office at 760- 257-3613. Normal office hours are Wednesday, Thursday and Friday from Noon until 4pm.

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## AGENDA

**Call the meeting to order- Pledge of Allegiance**

**Roll Call.**

**1. Approval of Agenda**

**2. Public Comments:** *Anyone wishing to address any matter pertaining to District business listed on the agenda or not, may do so at this time. However, the Board of Directors may not take action on items that are not on the agenda. The public comment period may be limited to (3) minutes per person. Any member may speak on any agenda item at the time the agenda item is discussed by the Board of Directors.*

**a. General Public**

**b. Community Reports-**

**\*County Supervisor-**

**\*Sheriff**

**3. Reports**

**a. General Manager**

**b. Staff**

**c. Strategic Planning Committee "Civic Hub"**

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

**a. Discussion of Board of Supervisors certification of Daggett Solar Project Environmental Impact Report. Possible Future Steps**

**Discussion/Possible Action**

Discussion/Possible Action

Proposed by: Director Unger

**Board Agenda**  
**12-17-19 pg. 2**

- b. Proposed Policy addition for using District Social Media.**  
Discussion/Possible Action  
Proposed by: Director Paulsen
- c. Watermaster Determined the CSD needs 3 acre-feet of replacement water for 2018-19 Water Year.**  
Discussion/Possible Action  
Proposed by: General Manager
- d. The San Bernardino Planning Commission approved the following two Projects on 12/5/19.**  
**1. Lake Dolores Water Park- Five phase project to construct waterpark Rv Park, Lake, Pond and Various Administrative and Commercial Buildings on 267.41 acres in the Harvard area in five phases.**  
  
**2. Samara Convenience Store/20 Car Fuel/Truck Stop- 8,000 Square foot Store with Alcohol Sales on a portion of 9.27 acre parcel at Harvard and the I-15.**  
**More information can be found at:**  
**<https://cms.sbcounty.gov/lus/planning/Environmental/Desert.aspx>**  
Discussion/Information Only  
Proposed by: Director Deel
- e. Shall we invite the Grand Jury to do their presentation at one of our CSD Meetings?**  
Discussion/Possible Action  
Proposed: Director Paulsen
- f. Review and Discuss Cost of living Wage Increase for Staff.**  
Discussion/Possible Action
- g. Approval of Minutes for November 12, 2019.**  
Discussion/Possible Action
- h. Approve Bills Paid and Presented**  
Discussion/Possible Action

**Board Agenda  
12-17-19 pg. 3**

**5. Old and New Business**

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

**7. Adjournment-**

I, Print name Jodi Howard / Sign name Jodi Howard declare under penalty of perjury that I am a Board member or designated Staff member of the Newberry Community Services District and that I posted this agenda at least 72 hours prior to the meeting in a place accessible to the public and on the District's Website at [www.NewberryCSD.net](http://www.NewberryCSD.net).