

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
April 24, 2018

Call the meeting to order. 6:03 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-** Ted Stimpfel –Requested the board release Kiewit Pacific Money to address the invasion of solar upon us. What is item 5c would like to see more description of what it is.

*** Community Reports**

County Supervisor Lovingood Representative- Christian Guntert introduced himself he will be attending our CSD meetings from now on and is here to help us.

Sheriff – not present

3. Consent Items

c. Approval of Minutes

d. Bills Paid and Presented to be paid.

Director Clark recused himself from this item and left the room.

Motion Director Shaw to approve consent items as presented waive reading .

Seconded Director Deel 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 –Put new photocell in fluorescent light on the CSD building, Unique Landscaping fixed desert garden sprinklers. Magee Enterprises fixed a down power line out in the park area.

B. Staff

6. Agenda Items- Discussion/Possible Action

a. Send a letter to LUS requesting extension of 60 days to respond to make comments on the scope and content of the EIR. Discussion/Possible Action. Motion Director Deel as written.

Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

b. Discuss potential projects for upcoming 2018/2019 budget, review initial budget proposal. Discussion Only

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W 7. Old and New Business- Director Shaw wants an action Item for Ted Stimpfel request to use Kiewitt funds to fight Solar.

8. Adjournment: 6:59 p.m


Board Secretary


Board President