

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
April 23, 2019

**Call the meeting to order. 6:12 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 Paulsen  
Director Unger

**Absent:** Director Clark

**Also Present :** General Manager Jodi Howard, Fire Chief Lanier, Asst. Fire Chief Rogers and members of the public.

## **1. Approval of the Agenda**

Motion Director Unger to approve as presented. Seconded Director Paulsen.

**Vote: Unanimous**

**Motion Passed**

## **2. Public Comments:**

### **a. General Public-**

**Ted Stimpfel-** requested that the Board does a Forensic Audit on the KP funds.

### **b. County Supervisor Lovingood Representative**

Christian Guntert- Tourism Summit 2019- Wed. April 24, 2019 from 9:30 a.m.- 3 p.m. Multi-District Luncheon Speaker May 8, 2019. Kaboom Let's Play Initiative Video Contest- win 20,000 grant for playground equipment deadline May 10. More information can be found Kaboom.org. Veterans Resource Fair May 30, 2019 10 a.m.-1 p.m. Apple Valley Conference Center. More Information, call (760) 995-8100 or email [supervisorlovingood@sbcounty.gov](mailto:supervisorlovingood@sbcounty.gov)

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*Sheriff – report [newberrycsd.net](http://newberrycsd.net) website Board Agenda.*

**3. Reports**

- A. General Manager-** Big Horn Sheep Society donated 420.00 for the cost of the plaque for the dedication of desert garden to le.  
Camera ordered for outside waiting on the installation  
Have food and activities ordered and planned for May 18 event.
- B. Staff-**

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

**a. Approval of Minutes January 22, 2019.**

Motion Director Deel to accept minutes as presented. Seconded Director Paulsen  
**Vote: Unanimous**  
**Motion Passed**

**b. Approve Bills Paid and Presented.**

Motion Director Deel to approve bills paid and presented. Seconded Director Paulsen.  
**Vote: Unanimous**  
**Motion Passed**

**c. Board Representative to attend Mojave Basin Area Watermaster Stakeholder Workshop on May 6, 2019 to represent CSD.**

Discussion

**d. Newberry CSD sends comments on the Daggett Solar Project EIR by the April 29, 2019 deadline.**

No Action Taken

**e. Review and revise a proposed letter to the county of San Bernardino expressing the CSD Board's concern regarding defects and errors in the Daggett Solar Power Facility Draft Environment Impact Report.**

Motion Director Springer letter as amended and solidified be created and sent to the County before the April 29 deadline. Seconded Director Paulsen.

**Vote: Unanimous**  
**Motion Passed**

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**f. Discuss and decide the creation and scope of a Strategic Planning Committee to design and build a civic hub for Newberry Springs.**

Motion Director Unger establish a standing Strategic Planning Committee to design, fund and build a civic hub. Next month meeting will appoint committee members and make ground rules.

Seconded Director Paulsen.

Vote: **Unanimous**

**Motion Passed**

**5. Old and New Business**

**6. Directors Comments.**

Director Paulsen- we need a way to news out to the community maybe a grant for news distribution.

Director Deel- Report on website [newberrycsd.net](http://newberrycsd.net) agenda 4-23-19

**7. Adjournment- 9:05 p.m.**

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Board Secretary

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Board President