

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
February 25, 2020

Call the meeting to order. 6:15 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
Director Paulsen
Director Unger

Absent:

Director Clark
Director Deel

Also Present : General Manager Jodi Howard, Fire Chief Lanier, District Treasurer Kerri Zucher and members of the public.

1. Approval of the Agenda

Motion Director Paulsen to approve as presented. Seconded Director Unger.
Vote: **Unanimous**
Motion Passed

2. Public Comments:

General Public-
County Board of Supervisors Lovingood Representative
Ron Frame-
Sheriff – Sgt. Kirby
CHP- Capt. Chuck Wagner

3. Reports

a General Manager-

b. Staff-

c. Strategic Planning Committee “Civic Hub”- Meetings first Wed. of each month 6 p.m.

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4. Agenda Items- Discussion/Possible Action

a. Update of Current and Future Process of Solar Project Civil Case.

Information Only

Break 8:05 p.m.

Returned 8:22 p.m.

b. Proposed Policy addition for using District Social Media.

Motion Director Unger we accept proposed policy addition as presented. Seconded
Director Paulsen.

Vote- Unanimous

Motion Passed

**c. Update on Possible Purchase of Land on Newberry Rd. and/or any other Properties
in Newberry.**

Information Only

**d. The CSD enter negotiations with the Silver Valley Unified School District for a 30 year
extension of the existing property lease for the land currently used by the Newberry
Springs Volunteer Fire Department. The CSD is further authorized to negotiate for the
Use of additional land contiguous with and directly east of the currently leased property.**

Motion Director Unger to authorize the General Manager to enter negotiations with
Silver Valley Unified School District for a 50 year extension of the property currently
used by NSVFD. The CSD is further authorized to negotiate for the use of additional land
contiguous with and directly east of the currently leased property. Seconded Director
Paulsen.

Vote: Unanimous

Motion Passed

**e. LAFCO Nomination period for the position of Regular Special District Member on
the LAFCO San Bernardino County.**

Motion Director Springer to nominate Kimberly Cox. Seconded Director Unger.

Vote: Unanimous

Motion Passed

f. Approval of Minutes for January 28 and February 12, 2020.

Motion Director Paulsen to accept as presented. Seconded Director Unger

Vote: Unanimous

Motion Passed

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g. Approve Bills Paid as Presented.

Motion Director Paulsen approve bills paid and presented. Seconded

Director Unger

Vote: **Unanimous**

Motion Passed

5. Old and New Business- Further information how we could get out information to the community.

6. Directors Comments.

7. Adjournment- 9:07 p.m.


Board Secretary

Board President