

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
August 27, 2019

Call the meeting to order. 6:07 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 Paulsen
Director Unger

Absent:

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

1. Approval of the Agenda

Motion Director Paulsen Approve agenda as presented, Seconded Director Clark.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. **General Public-**

b. **Community Reports-**

County Supervisor- Ron Frame let us know Supervisor Lovingood will not be running for re-election.

Sheriff- [Report newberrycsd.net](http://report.newberrycsd.net)

3. Reports

- a. **General Manager-**
- b. **Staff**
- c. **Strategic Planning Committee “Civic Hub”-** planning committee will have a meeting September 4, 2019 @ 6 p.m. Newberry CSD building.

4. Agenda Items- Went into Closed Session 6:29 p.m.

- a. **Closed Session- Conference with Legal Counsel- Existing Litigation City of Barstow, et al., v. City of Adelanto, et al.**

Case no: Riverside Superior Court Case No. CIV 208568

Government Code 54956.9 (a)

Returned Closed Session 7:00 p.m.

Board in Support of Judges Ruling- Documents will be available on our Website: Newberrycsd.net by Friday August 30, 2019.

- b. **Tom Munoz Landscape Architecture Proposal and Agreement Information.**

Discussion- No Action Taken

- c. **Approval of Minutes for July 23, 2019.**

Motion Director Deel to accept as presented. Seconded

Director Clark.

Vote: **Unanimous**

Motion Passed

- d. **Approve Bills Paid and Presented.**

Motion Director Paulsen to approve bills paid and presented.

Seconded Director Clark.

Vote: **Unanimous**

Motion Passed

- e. **Review Final 2018/19 Budget.**

Discussion- No Action Taken

f. Board Approval to Transfer Funds from Savings to General Fund to Cover 2019/20 Budget Year.

Motion Director Paulsen to transfer funds from savings to general fund \$184,450.00 to cover 2019/20 budget year. Seconded Director Unger.

Vote: **Unanimous**


Motion Passed

5. Old and New Business- Policy- Fee Schedule for F.D..

6. Directors Comment-

7. Adjournment: 8:08 p.m.


Board Secretary


Board President