

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
October 22, 2019

Call the meeting to order. 6:05 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, District Treasurer Kerri Zurcher and members of the public.

1. Approval of the Agenda

Motion Director Deel to Approve agenda as presented, Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

- a. **General Public-**
- b. **Community Reports:**
 - County Supervisor**
 - Sheriff-**

3. Reports

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

4. Agenda Items-

- a. **Newberry CSD support the petition to the California Air Resources Board (CARB) to install PM10 Air Monitors in the East Mojave with the Recommendation that they consider Lucerne Valley and Daggett/ Newberry Springs. Both are locations threatened by Utility Solar which will compromise (destroy) the air quality in the area.**
Motion Director Paulsen to have Newberry CSD sign on to this letter to CARB. Seconded Director Deel.
Vote – **Unanimous**
Motion Passed
- b. **Review of CSD Appeal of Daggett Solar Project.**
No Action Taken.
2 Directors will be interviewing CEQA Attorneys and bring back Results to next regular meeting.
- c. **Proposed Policy Addition for us District Social Media.**
No Action Taken.
Bring back next regular meeting.
- d. **Possible Date Changes for November and December CSD Regular Meetings.**
Motion Director Springer to change meeting dates to November 12, 2019 and December 17, 2019 6 p.m. Seconded Director Paulsen.
Vote: **Unanimous**
Motion Passed

e. Approval of Minutes for September 24, 2019.

Motion Director Deel to accept minutes as presented. **Seconded**
Director Paulsen.

Vote: **Unanimous**

Motion Passed

f. Approve Bills Paid and Presented.

Director Deel recused herself and left the room.

Motion Director Paulsen to approve bills paid and presented. **Seconded**

Director Unger.

Vote: **Unanimous**

Motion Passed

5. Old and New Business-

Policy-Social Media

Attorney- update Daggett Solar Project Appeal.

6. Directors Comment-

Director Deel- attached website newberrycsd.net

7. Adjournment: 7:33 p.m.

Board Secretary

Board President