

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
August 28, 2018

Call the meeting to order. 6:11 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 Shaw

Absent:

Also Present : Interim General Manager Jodi Howard ,District Treasurer Kerri Zurcher, Asst. Fire Chief Lanier & Rogers and Field Rep. for Supervisor Lovingood Christian Guntert and members of the public.

1. Approval of the Agenda

Motion Director Shaw to approve as presented, waive reading and Move Item 6 (a) & (b) to 2 (b). Seconded Director Deel

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public-

b. * **Community Reports-** Project Manager for Barnard Pipeline- Ruben Lundsten gave a brief overview of the 160 mile of pipe testing they are doing from Newberry Springs to Essex. They will be using 6 million gallons of water for this project to do strength testing on the pipe. This pipe has not been serviced since 1952, he said the pipe seemed pretty clean at this point. The water they are using for this project will go from Newberry to Essex and make its way back to

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Newberry to be tested and treated by PGE and discharged back to the ground in Newberry.

Southern California Edison- Jennifer Cusack & Juan M. Lopez- Information will be posted on Newberrycsd.net Website.

County Supervisor Lovingood Representative- Christian Guntert informed us of an upcoming event Veterans Housing Summit Sept. 22, 2018 from 9 a.m.- 2 p.m. in Ontario, Ca for more information- veteranshousingsummit.com

Sheriff – Report attached on website

3. Consent Items

a. Approval of Minutes

b. Bills Paid and Presented for Approval

Motion Director Paulsen approve consent items as presented waive reading.
Seconded Director Clark . Director Deel recused herself from vote and left the room.

Vote: Yes- Director Clark, Director Paulsen, Director Springer, Director Shaw

Recuse: Director Deel

Motion Passed

4. Matters Removed from Consent Items

5. Reports

A. General Manager-

B. Staff-

6. Agenda Items- Discussion/Possible Action

a. Barnard Pipeline- Information

Item Moved to 2(b).

b. Southern California Edison- Information

Item Moved to 2 (b)

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c. Answer From McMurchie Law- Can District Spend Funds to Fight Solar Project?
Discussion- Response from attorney in Agenda

d. Appoint an Interim General Manager and Begin Process to Hire General Manager.

Discussion/Possible Action

Motion Director Deel appoint Jodi Howard as Interim General Manager with pay raise.
Seconded Director Paulsen.

Vote: Unanimous

Motion Passed

Motion Director Shaw to pay Jodi Howard her Board Secretary Stipend. Seconded
Director Paulsen.

Vote: Unanimous

Motion Passed

e. Reserve Policy 3030 Discussion/Possible Action

Motion Director Shaw to accept policy 3030 as official policy as of today. Seconded Director
Paulsen.

Vote: Unanimous

Motion Passed

f. New Equipment for Park. Discussion/Possible Action

Motion Director Springer to bring this item to next meeting. Seconded Director Paulsen

Vote: Unanimous

Motion Passed

g. Review Final 17/18 Budget

Discussion

h. Review and Discuss Previous Estimate for Outfitting the Brush Patrol.

Discussion- Fire Department to proceed with approved amount not to exceed 30,000.00
For installation of motor to new Brush Patrol.

7. Old and New Business-

Change Next Month Meeting to Tuesday September 18, 2018 6 p.m.

Motion Director Shaw, Seconded Director Paulsen

Vote: Unanimous

Motion Passed

8. Adjournment- 8:34 p.m.

Board Secretary

Board President