

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Special Meeting Minutes

June 3, 2019

Call the meeting to order. 6:06 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

Also Present : General Manager Jodi Howard and members of the public.

1. Approval of the Agenda

Motion Director Deel to approve as presented. Seconded Director Clark.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

- a. **General Public-** 2 letters attached from public on newberrycsd.net website.

Items- Closed Session- went into closed session 6:40 p.m.

- a. **Conference with Legal Counsel- Existing Litigation City of Barstow, et. al., v. City of Adelanto, et. al., (RSCN) CIV 208568. Authority: Government Code Section 54956.9 (a)**

Returned from closed session 7:21 p.m.

Jeff Morris with Devaney Pate Morris & Cameron will represent the **Newberry CSD parks and its properties** on an as needed basis with the MWA motion to adjust free production allowance for water year 2019-20. *Our letter to the MWA attached in back up information on our website: Newberrycsd.net Special Meeting June 3, 2019 Agenda.*

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4. Adjournment- 7:30 p.m.

Board Secretary

Board President