

Minutes from January 11<sup>th</sup> 2023  
Regular Board Meeting

**1. Call to order/Pledge of Allegiance:** San Bernardino Sheriff-Markegaard

**2. Roll Call:**

President: Robert Whipple  
Vice President: Trudie Tucker  
Director: Mentie Hazelett (via phone)  
Director: Kareen Golden  
Director: Mark Staggs

**3. Adoption of Agenda:** Vice President Tucker motioned to approve agenda. Director Golden seconded; motion carried.

**4. Approval of minutes from December 14<sup>th</sup>, 2022:** Vice President Tucker motioned to approve minutes from December 14<sup>th</sup>, 2022. Director Staggs seconded motion carried.

**5. President's Report:** Verbal report from President. Director Staggs and President Whipple helped our contractor put in a new meter at the High School, it was a all-day job. Thank you to Chief Clemons for the use of his saw. President Whipple did not leave the site until 9pm. Director Staggs and the contractor left at midnight. The meter has been completed. Thank you again Chief Wayne for your assistance.

**6. Public Comment:** Podliska wanted to know about who has access to the Community Center? Who should have access to Underground restaurants and safe places? He had arson fires at his place. Director Staggs answered his questions.

**A) San Bernardino County Sheriff:** see attachment

**B) Paul Cook Rep- Eileen Villareal:** N/A

**7. Reports**

**a. Meeting Attended:** Director Staggs and Shanna Mitchell

Director Staggs, we had some concerns from January 4<sup>th</sup> meeting. Director Staggs informed the board we were doing things illegal. The board members from the luncheon agreed with Director Staggs. The two motions that were approved are null and void. If we would like to add the motions to next months agenda we will. We can add a item to the agenda only if its an emergency action. We must follow the agenda. Director Hazelett would like to see this writing. Brown Act. We need to follow procedures to protect the CSD and the people.

**b. General Funds:** Director Golden had a concern that water funds were mixed with general funds. The board agreed if I needed to pay out of the general fund to pay water last board meeting Vice president Tucker motioned to approve general funds. Director Staggs seconded motion carried.

**c. Water Funds:** Director Golden motioned to approve water funds. Director Staggs seconded motion carried. The general and water funds were tabled on December 14<sup>th</sup> 2022. Vice President Tucker motioned to approve general and water funds from December 14<sup>th</sup> 2022. Director Golden seconded, motion carried.

**d. Fire Chief Report:** Wayne Clemons Jr.: see attachment.

As of January 11<sup>th</sup>, 2023, the fire department only has 12 volunteers should be getting a check for 250.00 for responding to accidents on freeway. Lightning for Station 2: Director Golden motioned for Chief Clemons to purchase lightning for Station 2 not to exceed \$300.00. Director Staggs seconded; motion carried. 2023 Fire Fee Schedule will be discussed on January 23<sup>rd</sup>, 2023. Mutual Aid concerns. Daggett will not respond to any fire that they are not called out on. Daggett, Newberry and Yermo Fire Chiefs will be having a meeting to resolve this issue. 2023 plans: New Fire Station (double- wide mobile home) would like to put it by the Conex box. PP extractor, applying for grants, active involvement in the community, rebuild brush engine, staffing.

**e. General Manager Report:** see attachment

**f. Water Operations:** Ben Magana

School meter was changed out. Thank you to The Fire Department. Booster pump is up and running. Magana wrote grants which we do not have. His child destroyed his computer, so if and when he gets his computer fixed he will extract them. Baker grant waiting to be approved. Daggett CSD will be consolidating with Golden State, it will be difficult to receive any water grants. If we wanted to fight we could contact our Congressman. OES Grant paid off. Vice President Tucker asked about the 4 generator grants. We do not have the attachment. The paperwork we have is only for 1 generator. We are still looking for the other grants. Mattress grant for \$5,000.00 applied for. Waiting on \$5,000.00 no paperwork. Director Staggs has a letter to Baker CSD to obtain their grant of \$177,000.00 for park structures. Requested from the Baker CSD General Manager. Magana stated that he does not need to be paid for the Mattress grant. Magana wanted to know where he stands. He knew we interviewed someone for a D1 operator. General Manager stated to Magana that we have been looking for a D1 operator closer. President Whipple stated no decision has been made. President Whipple will personally call Magana if we hire a new D1, but President Whipple would like to keep Magana on- call if we do hire someone new. President Whipple accused Director Staggs of not wanting to have an interview. Director Staggs stated he wanted the interview/agenda legal. President Whipple states when we hired for General Manager it was not posted. Director Staggs stated before we have 3 board members together agenda will be posted. President Whipple stated from here on out we will post everything. President Whipple stated that he wants to fix things with his board of 5. Magana is upset about his check not being signed at a certain time. The General Manager stated if the board is not willing to sign checks at a certain, then there is nothing she can do. As of January 11<sup>th</sup> 2023 Ben Magana has resigned, but will finish out his duties up until the 31<sup>st</sup> of January. President Whipple called for 5 minute recess to sign Magana \$8500 check during the recess.

**g. Maintenance Report: Donna Beck-**see attachment

**h. Watermaster- Mentie Hazelett**

Will be contacting people for donation for acres of water feed. General Manager suggested to call MWA.

**i. Parks and Recreation: Trudie Tucker**

Questioning Baker grant

**j. Dawn White (Golden State): Robert Whipple and Mark Staggs-**see attachment

**k. Community Liaison:** Mark Staggs-see attachment

## **8. Correspondence**

Regular Business

## **9. Items for Discussion**

### **10. Other Business**

### **11. New Business**

a. Employee breakroom

Will be discussed on January 23<sup>rd</sup> 2023 at Special Board meeting

### **12. Old Business**

a. Generators- GM report

b. Primo- GM report

## **13. Board Members' Report**

## **14. Closed Session**

## **15. Report on Closed Session Items**

**16. Adjournment:** Vice President Tucker motioned to adjourn at 7:13pm. Director Golden seconded, motion carried.