

Board Minutes  
December 15, 2011

The regular meeting of the Baker Community Services District, Board of Directors, was called to order by Clark Bryner at 09:05 am. The following Board Members were present:

PRESENT:

Clark Bryner  
Kenneth Hall  
Jessie Jenkins  
Renee Jacobson

ABSENT: Rich Johnson

Also Present: Deputy Sodaro of Sheriff Department, Nathan Cranmer-Fire Chief for CSD Fire, Ronda Tremblay-Principal, Michael Krause-Business Manager, & Keith Tomes-Superintendent of Baker Unified School District Diana Romo, & Le Hayes

Item 2 - Approval of the minutes:

Motion Director Hall to approve the minutes of the meeting of December 1, 2011, seconded by Director Jenkins. Vote unanimous.

Item 3 - Financial Business:

Motion Director Hall to pay the bills and approve the bills already paid, seconded by Director Jenkins. Vote unanimous

Item 4 - Sheriffs Department:

Deputy Sodaro had minor incidents to report.

Item 5 - The GEO Group:

Hayes reported Jack Hall, Buyer, for The GEO Group Facility is facing issues with Department of Transportation/Planning due to a condition for a signal light.

Item 6 - Trash:

Hayes reported he is working with the County of San Bernardino Department of Public Health regarding the Annual Solid Waste Hauler Health & Safety Permit.

Item 7 - Water:

No new comments on topic.

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Item 8 - Sewer:

Hayes reported Roto-Rooter was out this past week to work on a man-hole that was overflowing at the corner of Silverlane & Cal Trans Ave. They used the jetter and vacuum truck to find roots in the lines. Were able to find two additional manholes North of Goldie Arnold's property. Hayes reported Surveyor's are at the Lagoon Site from Merrill Johnson Engineering in order to submit Lagoon 6 on the map.

Item 9 - Fire Department:

Nathan Cranmer, Fire Chief, was present to report the Department will be having a meeting this evening and fortunately have not received calls.

Item 10 - Roads:

No new comments on topic.

Item 11 - Telecommunications:

Hayes reported no activity at the telecommunications site but will visit the location with new Deputy Sodaro.

Item 12 - Park and Recreation:

Director Jenkins requested the Jesse Meyer Center to be used for the Karate Class Baker Elementary is offering its students on Tuesday nights. Due to limited time and space the Gymnasium cannot be used. Directors discussed and approved Jenkins' request with the condition that he will be present to open/lock the building and supervise during the activities. Additionally, Ronda Tremblay reported the class is led by Instructor Gil Martinez of Gutierrez Martial Arts of Barstow. Currently there are twenty-students enrolled.

Item 13 - Old and New Business:

At this time Superintendent Keith Tomes was present to introduce himself and his team, Michael Krause-Business Manager & Ronda Tremblay-Principal to report that Baker Unified School District received the Most Improved School in San Bernardino County. Dr. Tomes discussed the schools' current financial state. The Transportation budget has been cutback due to Legislative Issues the school cannot control. In order to prepare the possibility of the school not being able to provide transportation to its students if and when it does, the school needs to take the proper safety measures for the children walking to/from school along the back roads, i.e. Silverlane. Michael Krause asked the Directors if there were any suggestions or thought as far as what the CSD could provide as far as signs/crosswalks.

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Item 13 - Old and New Business continued....

Hayes had no suggestions due to the CSD having no control over the speed limits on the CSD Roads.

Item 14 - Written Communications:

Directors reviewed various written communications without taking action.

Item 15 - Executive Session:

No Executive Session was held.

Item 16 - Safety:

Safety Director Hall reported the District is operating in a safe manner.

Item 17 - Public Comment:

There was no public present.

Item 18 - Adjournment:

Motion Director Hall to adjourn the meeting at 9:48 am. Seconded by Director Jacobson. Vote unanimous.

I, DIANA ROMO, DO HEREBY CERTIFY, that the foregoing is a true, full, and correct account of the proceedings during the regular meeting of the Baker Community Services District, Board of Directors, held in the District Conference Room on the above date.

Submitted by:

Approved by:

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Diana Romo-District Secretary

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Clark Bryner-President