

## **Board Minutes January 21, 2010**

The regular meeting of the Baker Community Services District, Board of Directors, was called to order by President Bryner, at 09:00. The following Board Members were present:

PRESENT:                    Clark Bryner  
                                 Ken Hall  
                                 Rich Johnson  
                                 Renee Jacobson  
                                 Warren Crandall

ABSENT:

Also Present:                Deputy Adam Horenburg of Sheriff's Department, Officer Paul Ellis of California Highway Patrol, Nono Khosa-Grewal Truck Stop, Diana Romo & Le Hayes

### ITEM 2-Approval of Minutes

Motion Director Hall to approve the minutes of the meeting of January 7<sup>th</sup> Seconded by Director Johnson, vote unanimous. Director Crandall abstained due to his absence on January 7, 2010 meeting.

### ITEM 3-Financial Business-Pay Bills/Approve bills already paid

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

### ITEM 4-Sheriff's Department

Deputy Horenburg commented the town is doing well. New Deputy was unable to attend today's meeting. Will attempt to introduce to the Directors on the next meeting  
No recent activity to report.

Public Information Officer Paul Ellis of California Highway Patrol had no new activity to report.

### ITEM 5-Cornell Companies, INC.

No one was present from Cornell Corrections, INC. Hayes reported the Chief of Maintenance has been hauling leftover housing goods from Employee Housing to the Collection Center.

### ITEM 6-Trash

Hayes reported he met with Mark Dvorak of San Bernardino County Solid Waste Management last week to inspect the Collection Center. Dvorak reported our Collection Center is down thirteen-percent from last year. The Collection Center is functioning properly.

ITEM 7-Water

Hayes reported County Inspector, James Showler, was in on Tuesday of last week to inspect water-system, collection-center, and trash trucks. The results have not arrived as of today.

ITEM 8-Sewer

Director Crandall suggested to sand-bag the channel drains due to the rain. Crandall reported Barstow & Silverlakes may release water due to rain.

ITEM 9-Fire Department

Hayes reported the Fire gear he ordered has still not arrived. Next meeting is scheduled for February 4, 2010.

ITEM 10-Roads

Hayes reported he cut through road drains on Silverlane and opened the wash at the well-field due to impending rains.

ITEM 11-Telecommunications

Hayes reported the new FBI contract had arrived and ready to be signed for approval. He also reported he has not heard word from BLM's renewal of contract. He submitted the new amount to Connie Quarterman and has not heard a response.

ITEM 12-Park & Recreation

Hayes reported the pool pump is installed and running properly.

ITEM 13-Old & New Business

Board Re-Organization- The Directors agreed the Board is functioning properly with the same positions. Director Johnson made a motion to keep all Directors in their same titles. Motion was seconded by Director Hall.

ITEM 14-Written Communications

Directors read material submitted by Nono Khosa regarding the conditions on her proposed Truck-Stop. Pointed out that an earlier agreement with the county regarding the costs of off site improvements was not in the current conditions and that the county was now demanding all costs be paid prior to occupancy. Directors suggested she contact Supervisor Mitzelfelt regarding the violation of the earlier agreement.

Directors read several written communication without taking any action.

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ITEM 15-Executive Session

No executive session was held.

ITEM 16-Safety

Director Crandall reported the District is operating in a safe manner.

ITEM 17-Public Comment

There was no public comment.

ITEM 18-Adjournment

Motion Director Hall to adjourn at 9:55 AM, seconded by Director Johnson. Vote unanimous.

I, DIANA ROMO, DO HEREBY CERTIFY, that the foregoing is a true, full, and correct account of the proceedings during the meeting of the Baker Community Services District 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

