

Board Minutes January 7, 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

ABSENT: Warren Crandall

Also Present: Lt. Don Riser, Deputy Adam Horenburg of Sheriff's Department,
 Captain Rick Linson and Officer Paul Ellis of California Highway
 Patrol, Diana Romo & Le Hayes

ITEM 2-Approval of Minutes

Motion Director Hall to approve the minutes of the meeting of December 17th
Seconded by Director Johnson, vote unanimous.

At this point in the meeting President Bryner welcomed Captain Rick Linson and Officer Paul Ellis of California Highway Patrol. Captain Rick Linson introduced himself as the new Captain of the Barstow & Baker Area Highway Patrol. He discussed his interest in the community and the importance it will be to him to become part of it participating in events such as the Toys for Tots this year with Officer Ellis accompanying. He stated he will make it a priority to attend our meetings once a month to receive feedback.

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

Lt. Don Riser reported the community will has a new deputy. He will be introduced at the next meeting.

ITEM 5-Cornell Companies, INC.

No one was present from Cornell Corrections, INC. Hayes reported the facility was closed December 24, 2009.

ITEM 6-Trash

Hayes reported the Hazmat bin needs to be repainted at the Collection Center.

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ITEM 7-Water

Hayes reported he ran the generator at the well-field for three days. He reported the generator uses five-gallons of propane an hour on average running three-wells

ITEM 8-Sewer

No new comments on topic.

ITEM 9-Fire Department

Hayes reported the next Fire meeting is scheduled tonight at 6pm.

ITEM 10-Roads

No new comments on topic.

ITEM 11-Telecommunications

Hayes reported BLM has paid in full up to the end of the contract date which ended October. Connie Quarterman has not responded to the new contract amount.

ITEM 12-Park & Recreation

Hayes reported the pool pump arrived before the Christmas Holiday weekend. Will begin to install today.

ITEM 13-Old & New Business

ITEM 14-Written Communications

Directors read several written communication without taking any action.

ITEM 15-Executive Session

No executive session was held.

ITEM 16-Safety

In absence of Director Crandall, Hayes 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 9:32 AM, seconded by Director Johnson. Vote unanimous.

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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:

Diana Romo, District Secretary

Clark Bryner, President