

## **Board Minutes February 18, 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:                    Warren Crandall  
                                 Rich Johnson  
                                 Renee Jacobson  
                                 Ken Hall

ABSENT:                    Clark Bryner

Also Present:                Captain Greg Lascala, Deputies A. Horenburg & Rodriguez from Sheriff's Department, Paul Ellis of California Highway Patrol, Diana Romo & Le Hayes

### ITEM 2-Approval of Minutes

Motion Director Johnson to approve the minutes of the meeting of February 4<sup>th</sup>  
Seconded by Director Jacobson, vote unanimous. Director Crandall & Hall abstained due to their absence from the previous meeting on February 4<sup>th</sup>.

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

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

### ITEM 4-Sheriff's Department & California Highway Patrol

-Captain Lascala reported his OHV Grant crew visited the Dunes during the President's Day weekend event. Also reported the phone on the exterior side of the building is properly dispatching calls to Barstow.  
-Paul Ellis of California Highway Partrol was present, nothing to report.

### ITEM 5-Cornell Companies, INC.

No one was present from Cornell Corrections, INC. Hayes reported he spoke with Warden Lambert regarding the possibility of opening a women's facility. Their plans are to convert two dorms and have them inspected to ensure they meet specifications. No news as to when the State will visit, in the meantime hopes are to have the prison running by June.

### ITEM 6-Trash

Hayes reported the Trash Truck is functioning properly but will replace door seals that are in bad condition.

ITEM 7-Water

Hayes reported Nadine Cruse from Baker Garage reported they had a water line break Monday night, Hayes asked them to shut off the customer valve. But instead they broke it. The following day the maintenance crew replaced the customer valve,

ITEM 8-Sewer

Hayes reported he will be contacting Jim Jacobson for a load of rock to cover the ground at the Lift Station.

ITEM 9-Fire Department

Hayes reported the previous meeting was on VA training. Director Crandall was present to assist with the training on the gear.

ITEM 10-Roads

Hayes reported he is expecting millings from: to repair roads on:

ITEM 11-Telecommunications

Hayes reported the disconnect at the Edison meter on Turquoise Mountain was oxidized and needed to be switched. Contacted Service Electric but received no response. In the meantime spoke with Bob Buck and Bill Locke regarding the concern, and they were able to do the repair work.

ITEM 12-Park & Recreation

Secretary Romo reported she was approached by the basketball players in town on the possibilities of speaking to the Board regarding the expansion of the basketball court. At the time being it is only a half court. We would need to contract to fill a 49 x 54 concrete pad and add a basketball post. Directors suggest to get quotes for the following meeting on the cost and to place the item on the following agenda therefore the basketball players can attend the meeting and present themselves.

ITEM 13-Old & New Business

Hayes reported that Dr. Keith Tomes of Baker Valley Unified School District contacted him regarding the usage of the Baker Senior Building for a Community Day School. After discussing along with Deputy Horenburg the program, due to his background knowledge of the program in other cities, the Directors agreed they need further information on how the program is ran, would request Dr. Tomes presence in the following meeting, and the item to be placed on the following agenda.

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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

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 Crandall to adjourn at 10:35 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 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

\_\_\_\_\_  
Clark Bryner, President

