

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES

(ZOOM MEETING)

April 27, 2021

Call the meeting to order- 6:00 p.m.

Pledge of Allegiance

President Springer asked all present recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Director Deel
Director Roberts
Director Paulsen
Director Unger

Absent:

Also Present: General Manager Jodi Howard, Fire Chief Daphne Lanier and members of the public.

1. Approval of Agenda

Motion Director Paulsen to approve agenda as presented. Seconded Director Deel.

Vote: **Yes-** Unger, Deel, Paulsen and Springer

No- Roberts

Motion Passed

2. Public Comments:

a. General Public-

b. Community Reports

c. Board of Supervisor Cooks Representative- Checking with County to see if they can get a Covid shot clinic in Newberry..

3. Reports

a. General Manager- Ordered new swings for park.

Hired an office assistant to help with financials in office.

b. Staff

- c. Air Quality Monitoring Report-**
5 Monitors will be installed within the next couple weeks.
Update will be given next meeting.
- d. Civic Hub- Available Properties**
Information attached on Newberrycsd.net Website
- 4. Agenda Items- *Discussion/Possible Action***

 - a Discussion of CSD Water-Related Authority (per LAFCO)**
Discussion of how Newberry CSD can help with water issues.
 - b. CSD Water Well Test for Toxic Chemicals.**
Discussion- CSD does test for toxic chemicals through a company
Called GEO Monitor.
 - c. Civic Hub "Available Property" possible purchase.**
Copy of properties on Newberrycsd.net website.
 - d. Update on Bids for CSD Project.**
Discussion- CSD has not received any Bids at this time.
 - e. Approve Resolution 75-2021 For Federal Excess Property (FEPP)
Program in Accordance With United States Cooperative Forestry
Assistance Act (CFAA) of 1978.**
Motion Director Paulsen to Approve Resolution 75-2021 for FEPP.
Seconded Director Roberts
Vote: **Unanimous**
Motion Passed
 - f. Approve Mutual Aide Agreement Between Marine Corps Logistics
Base, Barstow and Newberry Springs Fire Protection District.**
Motion Director Paulsen to approve Mutual Aide agreement. Seconded
Director Roberts.
Vote: **Unanimous**
Motion Passed
 - g. Update- Purchase of Bunking Quarters for Fire Department Volunteers.**
Discussion- waiting on information for County S.B. and School District

h. Closed Session CA. Gov. Code 54957 (b) General Manager Evaluation.
Went into closed session at 7:45 p.m.
Returned 9:10 p.m.
Report- Completed employee review

i. Approval of Minutes for March 23, 2021
Motion Director Deel to approve minutes. Seconded
Director Paulsen.
Vote: **Unanimous**
Motion Passed

j.. Approve Bills Paid and Presented.
Motion Director Deel to approve bills paid and presented. Seconded Director
Paulsen.
Vote: **Unanimous**
Motion Passed

5. Old and New Business-
Budget Review
G.M. pay increase

6. Directors Comments (1 min)

7. Adjournment 9:24 p.m.

Board Secretary

Board President