

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

SPECIAL MEETING DRAFT MINUTES

(ZOOM MEETING)

JUNE 10, 2020

Call the meeting to order- 6:13p.m.

Pledge of Allegiance

President Springer asked all present recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Director Deel
Director Clark
Director Paulsen
Director Unger

Absent:

Also Present: General Manager Jodi Howard and members of the public.

1. Approval of Agenda

Motion Director Deel to approve agenda. Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

3. Agenda Items- Discussion/Possible Action

a. Closed Session with Legal Counsel- Existing Litigation Newberry Community Services District, et. al. v. County of San Bernardino, et. al. (S.B. County Superior Court) CIV DS 2000745.

Government Code 54956.9(a)

Went into Closed Session 6:24 p.m

Returned from Closed Session 7:07 p.m..

No Action Taken

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6-10-120 PG.2**

b. Revisit the Possibility of Having our July 3rd Fireworks

Motion Director Springer to have July 3rd fireworks display the CSD park Facilities, Restrooms, Community Center will all be Closed to the Public Due to County Health Dept. Regulations. No Vendors will be onsite we ask the Public watch fireworks from their vehicles and practice social distancing that the County Health Department recommends. This date could be subject to change If the County Health Department COVID19 regulations change. Seconded Director Clark.

Vote: Unanimous

Motion Passed

4. Adjournment 7:41 p.m.

Board Secretary

Board President