

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## REGULAR MEETING MINUTES

(ZOOM MEETING)

June 22, 2021

**Call the meeting to order- 6:04 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 Roberts.

**Vote: Unanimous**

**Motion Passed**

### **2. Public Comments:**

**a. General Public-**

**b. Community Reports**

**c. Board of Supervisor Cooks Representative-**

### **3. Reports**

**a. General Manager-**

Getting bids from Culligan for R/O system for drinking fountain CSD Building.

Putting Locks back on water faucets.

Received Water Report.

b. Staff

c. **Air Quality Monitoring Report-** Installed 1 Monitor  
1<sup>st</sup> come 1<sup>st</sup> serve. Must Be Home For Installation.

d. Civic Hub- Available Properties

4. Agenda Items- Discussion/Possible Action

a. **Approve Resolution 76-2021 OF NEWBERRY COMMUNITY SERVICES DISTRICT IN THE COUNTY OF SAN BERNARDINO REQUESTING IMMEDIATE ACTION BY THE STATE OF CALIFORNIA WITH REGARD TO ILLEGAL CANNABIS CULTIVATION.**

Motion Director Paulsen to approve the resolution as presented.

Seconded Director Roberts.

Vote: **Unanimous**

**Motion Passed**

b. **Approve FY Budget 21/22**

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

Vote: **Unanimous**

**Motion Passed**

c **Cost of Living/Job Performance wage increase for staff.**

Motion Director Deel the staff receive a 2.6% COLA raise retroactive Jan.1 2021 to present. Seconded Director Roberts.

Vote: **Unanimous**

**Motion Passed**

d. **Update CSD Park/Fire Water Delivery Project.**

Director Springer working on digital permits with County Of S.B.

e. **Approval of Minutes for May 25, 2021**

Motion Director Paulsen to approve minutes for May 25, 2021. Seconded Director Roberts.

Vote: **Unanimous**

**Motion Passed**

**f.. Approve Bills Paid and Presented.**

Tabled to next meeting to close out FY budget for 20/21.

**5. Old and New Business-**

**6. Directors Comments (1 min)**

Director Paulsen- Thank You to Staff and Director Springer and Deel  
For your work on the budget.

Director Deel- Thank You to the Fire Department for their hard work yesterday!

**7. Adjournment 8:03 p.m.**

---

Board Secretary

---

Board President