

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Item 1 **President Springer called the meeting of 8-23-16 to order at 6:00 pm and asked everyone to rise, face the flag, and recite the Pledge of Allegiance.**

Roll call

Present: President Springer
 Vice President Deel
 Director Clark
 Director Shaw
 Director Vasseur

Also Present: General Manager Hayes, Treasurer Kerri Zurcher, Fire Chief Miller, Field Representative Ron Frame, Sheriff's Lt. Mendoza and members of the public.

Item 2 **Review and Approval of the Agenda**

Motion VP Deel, Second Director Clark, Director Shaw said #10 (approve Reserve Policy) should be removed. VP Deel YES, Director Clark YES, Director Vasseur YES, President Springer YES, Director Shaw, NO. The Agenda was approved.

Item 3 **Public Comments**

Wayne Snively spoke on the water ramp downs.

Item 4 **Representatives from other Agencies.**

Supervisor Lovingood's Field Representative Ron Frame spoke saying that the Board of Supervisors rejected the Soda Mountain Project by a vote of 3-2.

Item 5 Approve the Draft Minutes of June 28 and July 26, 2016.

Motion by VP Deel to approve the Draft minutes of June 28, seconded by President Springer, President Springer YES, VP Deel YES, Director Shaw No, Director Clark Yes, Director Vasseur No. The Draft minutes of June 28 were approved.

Motion Director Vasseur to approve the Draft minutes of July 26, Seconded by VP Deel. VP Deel YES, Director Clark YES, Director Shaw No, Director Vasseur No, President Springer abstained due to his absence at that meeting.

The Draft minutes of July 26 were not approved.

Item 6 **Reports**

A. Lt Mendoza reported there were a total of 84 calls for service since the last meeting, including 1 vehicle theft, 1 residential burglary, 2 Petty thefts, and 4 arrests.

B. GM Hayes reported we had a camera stolen on August 10th at 0145 am, a second camera stolen on August 12th at 10:30 pm. The video was reviewed but it only showed the cameras being twisted, then going off, no persons. Hayes reported a tall ladder would have been required to steal each camera.

C. Treasurer Kerri Zurcher asked if anyone had any questions about the reports she had submitted. A Director asked about check #16223 for \$20.00 and Kerri explained it.

D. Board Secretary Jodi Howard was not present.

E. Fire Chief Miller reported the deadline on the Grant Application he was working on had been extended.

F. Ellen Johnson was not present.

G. Vice President Deel spoke of the recent CSD Luncheon.

President Springer called for a 10 minute break at 7:03pm, resumed at 7:15pm.

Item 7 **Pay bills and approve the bills already paid**

Motion Director Vasseur, Seconded by Director Shaw, vote unanimous.

Item 8 **Survey Residents for input on possible projects for the CSD.**

Ted Stimpfel spoke on Item 8.

Motion VP Deel, seconded by Director Vasseur. VP Deel YES, Shaw NO, Vasseur NO, President Springer voted NO. Motion failed.

Item 9 **Revise policy #2170 Staff Evaluations to include input from the Board of Directors.**

Director Vasseur voted YES, Directors Deel, Clark, Shaw and Springer voted NO.

Motion failed.

Item 10 **Approve Reserve Policy #3030**

Motion Director Vasseur, seconded by VP Deel, Director Vasseur voted YES, VP Deel NO, Director Shaw NO, Director Clark NO, President Springer NO. Motion failed to pass.

Item 11 **15% Wage increase for staff pursuant to COLI.**

GM Hayes clarified that the wage increase applied to Jodi Howard. Kerri Zurcher and himself.

Motion Director Shaw, Seconded by Director Vasseur. VP Deel, Director Shaw, and President Springer voted YES, Directors Clark and Vasseur voted NO. Motion passed.

There was no Item 12

Item 13 **Old and New Business.**

Nothing was added

Item 14 **Adjournment**

President Springer adjourned the meeting at 8:19pm.

General Manager Hayes

Board President Springer