

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR DRAFT MEETING MINUTES

(ZOOM MEETING)

October 27, 2020

Call the meeting to order- 6:02 p.m.

Pledge of Allegiance

President Springer asked all present recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer

Director Deel

Director Clark- *had technical difficulties with Zoom meeting was in/out*

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: **Unanimous**

Director Clark- did not vote(technical difficulties with zoom)

Motion Passed

2. Public Comments:

a. General Public

b. Community Reports

County Supervisor Representative Ron Frame- this maybe his last meeting with us as a representative. Board and Staff thanked him for his support for our District.

3. Reports

a. General Manager-

- District Audit is almost complete.
- District is going to need to purchase water this year from Watermaster.

Treasurer Position- Not yet filled.

b. Staff

c. Strategic Planning Committee –Meeting November 10th

4. Agenda Items- Discussion/Possible Action

a. Regular Meeting Date Changes for November and December.

Motion Director Springer to change Regular Meetings Dates to November 17, December 15 and a Special Meeting for installment of new Directors on December 3,2020. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

b. Update on Park Grants CSD/Civic Hub

General Manager working on information to bring to board cost of Splash Pad/ Park Equipment.

c. Address water supply for Fire Department/Parks and Recreation

Discussion only- waiting on quotes

d. Closed Session Gov. Code 54954.5 Public Employment

District Treasurer.

No Action Taken

e. Approval of Minutes for September 22, 2020.

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

Vote: **Unanimous**

Motion Passed

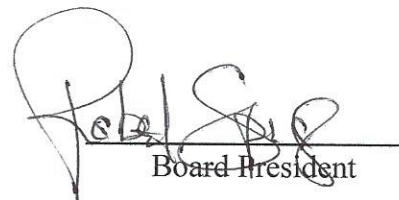
f. Approve Bills Paid and Presented.
No action taken

5. Old and New Business-
Put Closed Signs on Park Restrooms

6. Directors Comments (1 min)
Director Deel-

7. Adjournment 7:56 p.m.


Board Secretary


Board President