

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES (ZOOM MEETING)

July 27, 2021

Call the meeting to order- 6:04 p.m.

Pledge of Allegiance

Vice-President Deel asked all present recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer- Late to meeting arrived 6:10 p.m.
Director Deel
Director Roberts- Late to meeting arrived 6:13 p.m.
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 Unger.

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

Motion Passed

President Springer joined meeting and resumed the meeting 6:10 p.m.

Director Roberts joined meeting 6:13 p.m.

2. Public Comments:

a. General Public-

b. Community Reports

c. Board of Supervisor Cooks Representative- Kimberly Mesen the Board of Supervisors approved a Resolution on halting the release of a sexually violent predator in Newberry Springs. She let the Board know that Supervisors are in support of the DA and the Sheriff's Department opposition to the placement of Mr. Rhoden (a sexually violent predator) in Newberry Springs.

3. Reports

a. **General Manager-**

b. **Staff-**

c. **Air Quality Monitoring Report-** Archived Data, Installed North of Valley Center. 1 Next to Minneola and National Trails.
Waiting on 2 candidates.
Upcoming install at the Daggett Airport.

d. **Civic Hub- Available Properties**

4. Agenda Items- Discussion/Possible Action

a. **Public Information – Proposed Release of Sexually Violent Predator in Newberry Springs.**

The District Attorney's office took questions and answers from zoom audience. They will be conducting a public meeting at the Newberry CSD on August 4th with the Sheriff's Department 6:30 p.m.

b. **Write a letter to Supervisor Cook advising him of Newberry's request that he work to pass a new County Ordinance that levies substantial (for ex. \$10,000) "per- plant" fine on land owners who grow or allow their property to be used to grow illegal outdoor marijuana plants.**

Motion Director Unger to write a letter to Supervisor Cook. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

c. **Place traffic signals at the intersection of 1) Newberry and National Trails and 2) Minneola and National Trails.**

Discussion- Not to proceed with this item at this time.

d. **Park Grant- Possible purchase of park equipment.**

Discussion- Look into a couple of different options and bring New bids to next meeting.

e. Update CSD Park/Fire Water Delivery Project.

Motion Director Unger to accept Mr. Wards (Eagle Drilling) proposal as submitted with addition of 1 Year minimum warranty parts/labor we will pay half down \$40,000.00 at bid acceptance and remainder at completion.

Seconded Director Roberts.

Vote: **Unanimous**

Motion Passed

f. Review Final FY 20/21 Budget.

Bring back to next meeting.

g. Approval of Minutes for June 22, 2021

Motion Director Deel to accept minutes as presented. Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

h.. Approve Bills Paid and Presented.

Director Deel recused herself from vote on this item and was placed in waiting Room.

Motion Director Paulsen accept bills paid and presented. Seconded Director Roberts.

Vote: Yes- Director Unger, Paulsen, Roberts and Springer.

Recuse- Director Deel

5. Old and New Business-

Bring back FY 20/21

6. Directors Comments (1 min)

Director Paulsen and Roberts thanked General Manager for her work on park proposals.

7. Adjournment 8:03 p.m.

Board Secretary

Board President