

# NEWBERRY COMMUNITY SERVICE DISTRICT

Established 1958

## Special Meeting Board Minutes

March 6, 2018

**Call the meeting to order. 6:07 p.m.**

### **Pledge of Allegiance**

President Springer asked all present to rise, face the flag and recite the Pledge of Allegiance.

### **Roll Call.**

#### **Present:**

President Springer  
Vice President Deel  
Director Clark  
Director Shaw  
Director Paulsen

#### **Absent:**

**Also Present :** Board Secretary Jodi Howard and members of the public.

### **1. Approval of the Agenda**

Motion Director Shaw approve as presented. Seconded Director Paulsen

Vote: Unanimous

**Motion Passed**

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

- a. **General Public-** Ellen Johnson explained Watermaster Advisory Committee ballot to directors.

### **3. Agenda Items- Discussion/Possible Action**

#### **a. Watermaster Subarea Advisory Committee Election Ballot-Action**

Motion Director Springer to support Subarea Advisory Committee election each director will make appropriate choice from ballot and turn in to Jodi to tally up on clean submission ballot to be finalized, signed and sent by General Manager. Seconded Director Deel.

Vote: **Unanimous**

**Motion Passed**

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**4. Adjournment: 6:32 p.m.**

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Board Secretary

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Board President