

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
August 22, 2017

**Call the meeting to order. 6:00 p.m.**

## **Pledge of Allegiance**

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

## **Roll Call.**

### **Present:**

Vice President Deel  
Director Clark  
Director Shaw  
Director Paulsen

**Absent:** President Springer

**Also Present :** General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher, Fire Chief Miller and members of the public.

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

Motion Director Shaw approve as presented waive the reading. Seconded

Director Clark

Vote: **Unanimous**

**Motion Passed**

## **2. Public Comments:**

a. **General Public**

b. **Community Reports**

**County Supervisor**

**Sheriff- Report on *newberrycsd.net* website**

**3. Consent Items**

**c. Approval of Minutes**

**d. Bills Paid and Presented to be paid.**

Motion Director Paulsen to approve minutes and remove bills paid and presented to be paid from consent calendar. Seconded Director Shaw.

**Vote: Unanimous**

**Motion Passed**

**4. Matters Removed from Consent Items**

Bills Paid and Presented for Approval- September meeting

**5. Reports**

**A. General Manager-** Put table under pagoda in the desert garden.

**B. Staff-**

**6. Agenda Items- Discussion/Possible Action**

**A. Discussion/Possible Action- Public Complaint on the condition of the Park.**

Discussion Only

**B. Discussion/Possible Action- Is the CSD interested in buying the property across the road for additional parking and if so how much property and at what cost?**

Discussion Only

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**7. Old and New Business**

**Agenda Item -Special Meeting September 23, 2017 Goals for Newberry CSD.**

**8. Adjournment: 6:35 p.m.**

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Board Secretary

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Board President