

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
December 11, 2018

**Call the meeting to order. 6:06 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 Paulsen

### **Absent:**

Director Shaw

**Also Present :** General Manager Jodi Howard ,District Treasurer Kerri Zurcher, Fire Chief Lanier and Asst. Fire Chief Rogers and members of the public.

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

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

Vote: **Unanimous**

**Motion Passed**

## **2. Public Comments:**

a. **General Public-** Ellen Johnson Shared MWA water projects and programs.

b. **Community Reports-**

**County Supervisor-** Christian Guntert- Presented a Certificate for Years of Service to Director Shaw from the Board of Supervisors.

*Sheriff – Not Present*

**3. Consent Items**

**a. Approval of Minutes**

**b. Bills Paid and Presented for Approval**

Motion Director Deel to remove Item a. and move to 4, approve bills paid. Seconded Director Paulsen

Vote: **Unanimous**

**Motion Passed**

**4. Matters Removed from Consent Items**

**a. Approval of Minutes**

Motion Director Deel approve minutes with correction 2 b. add a t to Daggett. Seconded Director Paulsen.

Vote: **Unanimous**

**Motion Passed**

**5. Reports**

**A. General Manager-** We need to post signs of closure in the park. Suggested to the Board that we need another camera. Thanked Christian Guntert for all of the grant information he has sent.

**B. Staff-**

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

**a. Swear in New Director**

Director Springer Swore in Jack Unger.

**b. Elect Board President**

Director Paulsen Nominated Director Springer.

Vote-Yes Director Deel, Director Clark, Director Paulsen, Director Unger and Director Springer.

**Director Springer is Board President**

**c. Board President Appoint Vice President.**

Director Springer asked Director Deel she accepted.

**Director Deel is Vice President**

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**d. Appoint an Ad Hoc (Temporary) Committee to plan Volunteer Fire Department Appreciation Day.**

Motion Director Deel the Change Fire Department Appreciation Day from February to May Date to be decided by the fire department. Seconded Director Clark.

Vote: **Unanimous**

**Motion Passed**

**e. Appoint an Ad Hoc (Temporary) Committee to meet with Director of Public Works Kevin Blakeslee to discuss revision of the old road plan for Newberry Springs that leaves occupied roads uncared for and unoccupied ones cared for..**

**Discussion-** Director Paulsen appointed to work with Christian Guntert and County Roads to get more information and meeting date.

**7. Old and New Business-**

**8. Adjournment- 7:45 p.m.**

  
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Board Secretary

  
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Board President