

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

SPECIAL MEETING MINUTES

May 12, 2020

Call the meeting to order- 6:51 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
Director Deel
Director Paulsen
Director Unger

Absent:

Director Clark

Also Present: General Manager Jodi Howard, Supervisor Lovingoods Representative Ron Frame and members of the public.

1. Approval of Agenda

Motion Director Unger to approve agenda. Seconded Director Paulsen.

Vote: Unanimous

Motion Passed

2. Public Comments:

4. Agenda Items- Closed Session

a. a. Closed Session with Legal Counsel- Existing Litigation Newberry Community Services District, et. al. v. County of San Bernardino, et. al. (S.B. County Superior Court) CIV DS 2000745.

Government Code 54956.9(a)

Went into closed session- 7:30 p.m.

Came back from closed session 8:21 p.m.

No Action Taken

7. Adjournment- 8:25


Board Secretary

Board President