

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING DRAFT MINUTES

(ZOOM MEETING)

June 23, 2020

Call the meeting to order- 6:16 p.m.

Pledge of Allegiance

President Springer asked all present recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Director Deel
Director Clark
Director Paulsen
Director Unger

Absent:

Also Present: General Manager Jodi Howard, District Treasurer Kerri Zurcher, Fire Chief Daphne Lanier, Asst. Fire Chief Cory Rogers and Supervisor Lovingoods Representative Ron Frame and members of the public.

1. Approval of Agenda

Motion Director Paulsen to approve agenda. Seconded Director Clark.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public

b. Community Reports

County Supervisor Representative-

3. Reports

a. General Manager

b. Staff

c. Strategic Planning Committee –will have Zoom Meeting July 8, 2020.

4. Agenda Items- Discussion/Possible Action

a. Review and Approve 2020/2021 Budget Proposal.

Motion Director Deel to approve proposed budget as presented
Seconded Director Paulsen

Vote: **Unanimous**

Motion Passed

b. Revisit Meeting Attendance using Zoom/Open Meetings.

Discussion- the District will be using Zoom until further Notice.

c. Address Water Supply For Fire Department, Parks & Recreation.

Discussion-bring back to next meeting.

d. Closed Session Real Property Transactions Gov. Code 54956.8

Entered Closed Session-7:32 p.m.

Returned From Closed Session- 8:11 p.m.

Report out of Closed Session- Agree to accept property contingent on legal Review process.

e. Approval of Minutes for May 26 and June 10, 2020.

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

Vote: **Unanimous**

Motion Passed

f. Approve Bills Paid and Presented.

Motion Director Paulsen to approve bills paid and presented.

Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

5. Old and New Business-

Update District Treasurer job description

6. Directors Comments (1 min)

Family Center is set to reopen on July 8th.

7. Adjournment 8:28 p.m.

Board Secretary

Board President