

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Draft Minutes of the Regular Meeting of April 23, 2024, AT 6:00 P.M.

After an invocation by Director Unger the meeting was called to order at 6:07 pm by Director Deel. Pledge of Allegiance was led by Director Matson.

Present were: Directors Deel, Matson, Roberts, Springer and Unger.

Also Present: General Manager/Treasurer Vanek; District Secretary Hall, Fire Chief Lanier, Captain Markegard, and members of the Public.

1. Approval of Agenda

Motion by Director Unger and 2nd by Director Roberts to add Item H: Support the Community Change Grants for Technical Assistance Funds and to Approve Agenda

Vote: Ayes 5 Directors Deel, Matson Roberts, Unger, Springer
Noes _____
Absent _____

2. Approval of Minutes

A. Regular Board Meeting Draft Minutes of 3/26/2024

Motion by Director Unger and 2nd by Director Roberts to approve the Draft Minutes of 3/26/2024 as presented.

Vote: Ayes 5 Directors Deel, Matson Roberts, Unger, Springer
Noes _____
Absent _____

3. Public Comments: *Anyone wishing to address any matter pertaining to District business listed on the agenda or not, may do so at this time. However, the Board of Directors may not take action on items that are not on the agenda. The public comment period may be limited to three (3) minutes per person. Any member may speak on any agenda item at the time the agenda item is discussed by the Board of Directors. (Comments will be included in the Supporting Documents if written Reports are submitted to the GM or Secretary by or at meeting time).*

A. General Public:

B. Community Reports-

C. Sheriff - Captain Ron Markegard- (Report in Supporting Documents)

D. CHP (NONE)

4. Reports (to be included in the Minutes or Supporting Documents written Reports must be submitted to GM or Secretary by or at meeting time)

- A. General Manager – GM Vanek – *See Supporting Documents*
- B. Fire Department - Chief Lanier and Rogers – *See Supporting Documents*
- C. Financial Reports – GM/Treasurer Vanek - *Balance Sheet, Budget vs Actuals - See Supporting Documents*
- D. Air Quality Monitors - Director Unger – *Verbal Report Given*
- E. Directors Comments (1 min.) *Verbal Reports Given*

Director Deel: AB 2947; Water Turfgrass Conversion Legislation See supporting documents for Assemblyman Lackey's legislation update. Kimberly Cox thanked us for nominating her for LAFCO Commissioner. She was unopposed so she remains as a LAFCO Commissioner as a Special District Representative.

5. Agenda Items- Discussion/Possible Action

- A. Senate Bill 553 (Cortese): Employers must adopt a workplace violence prevention plan and maintain a violent incident log. Submitted by Director Springer, Discussion Possible Action**

Tabled to May 2024 Board Meeting to Vote on Policy

- B. Newberry CSD and Chamber of Commerce Collaboration for July 3rd, 2024; Discussion/ Submitted by General Manager Vanek**

- Advertisement flyer is designed
- Food vendors request is being sent
- Approved change of event time to 3pm

- C. Rivers, Trails and Conservation Assistance Grant Program; Discussion, Submitted by Rose Beardshear**

Tabled to May 2024 Board Meeting

D. Policy 4000 (Board Use of Legal Counsel) Review by Legal Counsel; Discussion/Possible Action, Submitted by Director Unger

Tabled to May 2024 Board Meeting

E. Revision of Policy 7015 Burn Permits; Discussion/Possible Action; Budget Committee, Submitted by Director Deel

Motion by Director Unger and 2nd by Director Roberts to approve the revised policy 7015 to be included the necessity in the fee schedule as presented.

Vote: Ayes 5 Directors Deel, Matson, Roberts, Unger, Springer
Noes _____
Absent _____

F. The Senate Bill to pay unemployment benefits to striking workers has been introduced again; Discussion/Possible Action, Submitted by Director Deel

Motion by Director Unger and 2nd by Director Roberts to send the pre-crafted letter to the honorable Lola Smallwood-Cuevas Chair, Senate Committee on Labor; Senator Grove; Assemblyman Lackey

Vote: Ayes 5 Directors Deel, Matson, Roberts, Unger, Springer
Noes _____
Absent _____

G. Priority List Update; Discussion/Possible Action; Director Deel

Tabled to May 2024 Board Meeting with Directors Comments sent to staff the week before the May 2024 Board Meeting

H. Community Change Grants Technical Assistance Eligibility Decision

Tabled to May 2024 Board Meeting

6. Approve Bills Paid and Presented; Discussion/Possible Action; GM/Treasurer Vanek

Motion by Director Unger and 2nd by Director Roberts to approve bills paid and presented.

Vote: Ayes 5 Directors Deel, Matson, Roberts, Unger, Springer
Noes _____
Absent _____

7. Old and New Business

- 2024-2025 Budget Staff
- Wages for 2024-2025
- Policy 4000

8. Adjournment

Motion by Director Springer and 2nd by Director Roberts to adjourn the meeting.

Vote: Ayes 5 Directors Deel, Matson, Roberts, Unger, Springer
Noes _____
Absent _____

Meeting adjourned at: 8:13 p.m.

The next Regular Meeting is scheduled for May 28, 2024