

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

APPROVED REGULAR MEETING MINUTES

November 29, 2022

RECINDED MEETING MIN. 12-15-22

Call the meeting to order- 6:04 p.m.

Pledge of Allegiance

President Springer asked all present to recite the Pledge of Allegiance.

Roll Call.

Present: President Springer
Vice President Deel
Director Paulsen
Director Roberts
Director Unger

Absent: General Manager Jodi Howard

Also Present: Fire Chief Lanier and members of the public.

1. Approval of Agenda

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

Vote: Unanimous

Motion Passed

2. Public Comments:

a. General Public

Rose Beardshear- asked the heater works. The room was very cold. Could fireplace be fixed? It needs to be inspected because it's been years since it was used.

Ron Beardshear: Would like wifi in park. Various comments about ways to do it; some said it worked in park, others said it didn't. There are ways to have it work out there without affecting the CSD wifi. Ted said Feds are pushing for fiber optics and Newberry should have good access in 3-4 years.

Community Reports-

Sheriff Report – Sheriff Markeguard report attached. Markegard helped with Family Center cleanup and was given a round of applause.

3. Reports

a. General Manager-

General Manager- out sick

APPROVAL OF RECINDED MIN 11-29-22 MEETING

- b. **Fire Department-** Fire Dept. Report attached on newberrycsd.net website.
- b. **Air Quality Monitoring Report** – www.purpleair.com All CSD ones are 100%. The closer to Minneola they are, the worse the air is.

4. Agenda Items- Discussion/possible Action

A. Community Center P.A. System Update.

Director Unger had a company give the CSD a bid it would be around \$10,000.00. It was agreed that with other more urgent expenses, that was too much. The Chamber has a \$200.00 type that worked fine when we borrowed it.

B. Fire Department Electrical System RFP.

One company showed up for job walk out of 40 contacted. Last day is Nov. 30.

C. Update Ballfield/Park- Scoreboard terms and conditions complications with approved contractor. Proceeded with RFP for scoreboard installation to contractors via email and internet postings.

General Manager- Out sick

Mike Matson- commented on the agenda item.

Director Springer said we should have a special meeting later this week to discuss contract, including GM, Directors, and D Beardshear.

Director Unger so moved, Seconded Director Roberts.

Vote: NO- Director Springer

Yes- Director Paulsen, Unger, Deel and Roberts.

5. Approval of Minutes for October 25, 2022

Motion Director Unger to approve as amended Item F: Is mislabeled. Should be

"Update Ballfield/Park" and should include that the contract to install the scoreboard was awarded to D Beardshear.-(REASON FOR RECINDING OF

MIN).

Vote: Unanimous

Motion Passed

6. Approve Bills Paid and Presented

Motion Director Deel to approve bills paid and presented. Seconded Director Roberts.

Vote: Unanimous

Motion Passed

7. Old and New Business

Director Unger- wants next agenda to have item about the fire truck situation.
(will submit)

Director Roberts wants to put the kitchen on Dec. agenda. (will submit)

Director Deel- said there is an inspector in Newberry who wants to help figure out what we need.

8. Directors Comments

Director Unger- attended CSDA class along with Director Roberts and Director Deel. Very informative on Brown Act and other items.

Director Paulsen- thanked everyone for support during her tenure as Director and wished the new Board well

Director Roberts- did Clearway give us a deadline? P Deel said Jodi said, "just get it done".

Director Deel- Policy Manual online later this week. The election is ongoing. She met Om Garg, a man who wants to get involved.

Director Springer- thanked people for votes and is glad to be back in California after helping cleanup the hurricane mess in the South.

9. Adjournment- 7:55 p.m.

Board Secretary

Board President