

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## SPECIAL MEETING MINUTES OF May 9, 2023

The Meeting was called to order after an Invocation by President Unger at 6:16p.m.

Flag Salute was led by Ronnie Shaw.

Roll Call: Present: Directors Unger, Matson, Roberts, Deel Absent: Director Springer

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

Motion to approve agenda as presented by Director Deel; 2<sup>nd</sup> by Director Roberts.

Vote: Unanimous Ayes

**Public Comments** were made by Robert Shaw, Randy Hazlet, Rose Beardshear, and Paul Hucik

### **Agenda Items- Discussion/Possible Action**

**Closed Session**-Moved to Closed Session at 6:29p.m.

1. CONFERENCE WITH LEGAL COUNSEL; Potential/Threatened/Anticipated Litigation; Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b); (One (1) Matter)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE; Government Code section 54957; General Manager
3. PUBLIC EMPLOYEE APPOINTMENT (If necessary); Government Code section 54957; Title: General Manager

Report out from closed session at 7:23p.m.:

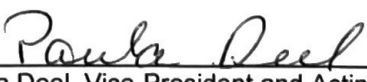
The Board has consulted with the District's attorney (in Closed Session).

The Board has voted unanimously to release the GM effective Wednesday, May 10, 2023 at 4 PM. We thank Miss Howard for her long-time service to the people of Newberry Springs and we wish the very best for her as she continues moving forward in her life.

Please watch our website, [www.newberrycsd.net](http://www.newberrycsd.net) for information on filling open CSD positions.

Adjournment at 7:24p.m.

  
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President Jack Unger

  
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Paula Deel, Vice-President and Acting Secretary