

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
November 15, 2016

Item 1      **Call the meeting to order. 6:05 p.m.**

**Roll Call.**

**Present:**

Vice President Deel  
Director Shaw

**Absent:**      President Springer, Director Clark and Director Vasseur

**Also Present :** General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher, Fire Chief Miller and members of the public.

**Pledge of Allegiance**

Vice President Deel asked all present to rise, face the flag and recite the Pledge of Allegiance.

No Quorum. Next Regular Board Meeting December 13, 2016 @ 6 p.m.

Item 2      **Review and Approval of the Agenda**

Item 3      **Public Comments:**

Item 4      **Representatives from other agencies in attendance.**

Item 5      **A. Approval of the Minutes for October 25, 2016**

**Motion Passed**

Item 6      **Report's-**  
**A. Sheriff's-**  
**B. General Manager-**  
**C. Staff Reports-**  
**E. MWA/CP-**  
**F. CSD Luncheon-**  
**G. CSDA Conference Report-**

Item 7      **Pay bills and approve the bills already paid.**

**Item 14      Adjournment- 7:21 p.m.**

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**Board Secretary**

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**Board President**