

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes

May 24, 2016

Item 1 **Call the meeting to order. 6:07 p.m.**

Roll Call.

Present:
President Springer
Vice President Deel
Director Clark
Director Shaw
Director Vasseur

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

Pledge of Allegiance

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

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

Motion Director Vasseur to approve the agenda as written, Seconded Director Shaw. **Director Vasseur Amended motion approve agenda with correction of Item#8 (Action), Item#10 (Info).Vote: Unanimous.**
Motion Passed

Item 3 **Public Comments:**

No Comment

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

No Comment

Item 5 **Approval of the Minutes for April 26, 2016.**

Motion Director Vasseur, Second Director Deel. **Vote: Unanimous**
Motion Passed

Item 6 **Report's-**

A. Sheriff's-

Total calls for service: 110

Vehicle Theft: 1

Cargo Theft: 2

Residential Burglaries: 4

Commercial Burglary: 1

Arrest: 5

Arrests- Two related to domestic violence. One for providing false information. One for Drunk in Public. One possession of a controlled substance.

Illegal Marijuana Cultivation: The Sheriff's Marijuana Team served warrants in the Newberry Springs area.

B. General Manager- Outside container with tractor was broken into battery taken off the tractor. Desert Garden Irrigation Installed. New router in office.

C. District Treasurer- Current Financial status of the CSD.

D. Board Secretary- No Comment

E. Fire Department-

Good Intent call: 6

Rescue & Emergency Medical Service Incident: 10

Severe Weather & Natural Disaster: 1

Special Incident type: 17

Total: 36

Training March: 6 hours of FF-1

F. MWA/CP- No Comment

Item 7

Pay bills and approve the bills already paid.

Motion Director Shaw, Second Director Deel Vote: **Unanimous**

Motion Passed

Break: 7:10 p.m.

Returned from Break: 7:20

Item 8

Approve F/Y 16/17 Budget

Motion Director shaw, Second Director Vasseur. **Director Vasseur Amended**

Motion Approval of Budget at June 28, 2016 Meeting. Second Director Clark. Vote :Unanimous

Motion Passed

Item 9

Conflict of Interest

Info only

Item 10

Operation of Law

Info Only

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Item 11 **Mission Statement & Goals**
Info Only

Item 12 **Old and New Business**
Approve Budget at next meeting.

Item 13 **Adjournment: 8:15 p.m.**


Board Secretary


Board President