

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## REGULAR MEETING MINUTES

June 28, 2022

**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:**

**Also Present:** General Manager Jodi Howard and members of the public.

#### **1. Approval of Agenda**

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

Vote: **Unanimous**  
**Motion Passed**

#### **2. Public Comments:**

##### **a. General Public-**

**Community Reports-** Kimberly Mesen

**Sheriff Report** – June 130 calls for service

New Grow Reporting Phone Number- 909-387-8400

NarcMet@sbcasd.org

#### **3. Reports**

##### **a. General Manager-**

Park will be open July 3<sup>rd</sup>.

FY 21-22 Audit Completed

**b. Fire Department-** Fire Dept. Report attached newberrycsd.net website.

**c. Air Quality Monitoring Report** – Deployed all monitors. They need to be kept clean.

**4. Agenda Items- Discussion/Possible Action**

**A. G.M. Newberry CSD and Commodities Brief.**

Discussion-No Action Taken

**B. Review and Possible Revisions Policy 7006 & 7007 CSD Building and Facilities: Rules and Regulations**

Motion Director Unger to table to next meeting. Seconded Director Roberts.

Discussion-Schedule meeting with Fran Rubel, GM, and 2 Directors.

Vote: **Unanimous**

**Motion Passed**

**C. Discuss Purchase of New Swamp Coolers For the CSD Building.**

Motion Director Paulsen to accept agenda item to Purchase 3 Swamp Coolers. Seconded Director Roberts.

Vote: **Unanimous**

**Motion Passed**

**D Getting the Newberry CSD Kitchen in Working Order to Possibly Rent Out As Bakery or Small Coffee Shop.**

Discussion

**E. Review Proposed FY 22/23 Budget.**

Discussion only

**F Update Ballfield/Park- Park electric bid.**

Discussion- obtain more descriptive bids.

**G. Approval of Minutes for May 24, 2022.**

Motion Director Unger to approve minutes. Seconded Director Deel.

Vote: **Unanimous**

**Motion Passed**

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**H. Approve Bills Paid and Presented.**  
No Action Taken

**I. Closed Session Gov. Code 54957.8 Case Review/Planning**  
Entered- 7:59 p.m.  
Returned- 8:59 p.m.  
No Action Taken

**5. Old and New Business-**  
Proposed FY Proposed Budget 22-23

**6. Directors Comments (1 min)**

**7. Adjournment 9:53 p.m.**

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Board Secretary

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Board President