

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING DRAFT MINUTES - ORIGINAL DRAFT MIN FOR 11-29-22 MEETING

October 25, 2022

Call the meeting to order- 6:07 p.m.

Pledge of Allegiance

Vice-President Deel asked all present to recite the Pledge of Allegiance.

Roll Call.

Present:

Vice President Deel
Director Paulsen
Director Roberts
Director Unger

Absent: President Springer- working for FEMA in Florida.

Also Present: General Manager Jodi Howard, Fire Chief Lanier and members of the public.

1. Approval of Agenda

Motion Director Paulsen to approve as presented and add to Item F- Score Board. Seconded Director Roberts.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public

Rose Beardshear- Pistachio Festival has 21 food vendors 53 misc. vendors. After pistachio de-brief they will bring a list of things that could use improvements. Thanked GM for fixing the restrooms with volunteers.

Community Reports- Kimberly Mesen Barstow BNSF 1.2 Billion expand Railroad 20,000 new jobs, 1000 permanent jobs.

This will be my last meeting; Elaine will be covering the meetings from now on.

Sheriff Report – Markeguard report attached on Newberrycsd.net website

3. Reports

a. General Manager-

Sent out and posted RFP for Fire Department with Casey Jones.

Volunteers and I worked on the restrooms replaced new faucets replaced

buttons for flushing the toilets and replaced the plastic lines.

Board Min.
10-25-22 pg. 2

Silver Valley Septic came on Wed. pulled out athel roots from toilets and septic. Will return on Monday with backhoe to clean out septic and finish the job. Coordination with the Chamber of Commerce any needs for Pistachio Festival.
Called out Contractor for cooler leak- was fixed.
Eagle repaired water leak on side of the community center building.

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

b. **Air Quality Monitoring Report** – www.purpleair.com 2 sensors all but 1 agree 100% 1-monitor 80% reading.

Agenda Items- Discussion/possible Action

A. Proposed Policy #1014 Policy Manual Table of Contents.
No Second Motion

B. Proposed Policy#1016 Policy Manual Public Access.
Motion Director Roberts to accept as presented. Seconded Director Unger.
Vote: No- Director Paulsen
Yes- Director Deel, Roberts, and Unger
Motion Passed

C. Proposed Policy #1042 District Access to Legal Counsel
No Second for Motion

D. Discussion With Casey Jones/Project Manager- How to Proceed with the RFP- Bid Process with the Fire Department Electricity Installation
Casey Jones went through the RFP and explained the process to the Board.

E. Proposed Policy Manual for Fire Department
Motion Director Paulsen to approve policy manual for Fire Department.
Seconded Director Roberts.
Vote: Unanimous
Motion Passed

F Update Ballfield/Park-

Motion Director Roberts to accept Clearway \$15,000.00 or more donation for installation of score board the CSD will pay the cost of excess from park/rec reserves. Contract will stipulate the scoreboard install will work with existing electrical service. Seconded Director Unger.

Vote: **Unanimous**
Motion Passed

G Approve Mutual Aide Agreement with Yermo Fire Department

Motion Director Paulsen to approve Yermo Mutual Aide Agreement. Seconded Director Roberts

Vote: **Unanimous**
Motion Passed

H. Approve Mutual Aide Agreement with Daggett Fire Department.

Motion Director Unger to approve Mutual Aide Agreement with Daggett Fire Department with correction *within* (b)... Daggett Fire Department will be dispatched when available to any point *within* the firefighting jurisdiction of the Newberry Springs Fire Department. Seconded Director Paulsen.

Vote: **Unanimous**
Motion Passed

I. November and December Meeting Date Changes.

Motion Director Roberts to change meeting dates to Nov 29th and Dec. 15th Seconded Director Paulsen.

Vote: **Unanimous**
Motion Passed

5. Approval of Minutes for September 27, 2022

Motion Director Deel to approve minutes with corrections- 3.a. ~~district G Community Center Admin/Building Fund.~~

H. **CSD** Bounce House, **CSD** Kickball Tournament. Seconded Roberts

Vote: **Unanimous**
Motion Passed

6. Approve Bills Paid and Presented

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

Vote: **Unanimous**

Board Min.
10-25-22 pg. 4

Motion Passed

7. Old and New Business

Director Unger- will be meeting with a company along with the GM to advise us on a P.A. system for the community center Nov 2,2022

Director Paulsen- this is one of my last meetings.

Director Roberts-thrilled to put the ballpark together.

Director Deel- there is a Governance Training with the MWA provided flyers.

8. Directors Comments

9. Adjournment- 8:53 p.m.

Board Secretary

Board President

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. Markeguard 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