

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
November 24, 2015

Item 1            **Call the meeting to order. 6:02 p.m.**

**Roll Call.**

**Present:**  
President Springer  
Vice President Deel  
Robert Royalty  
Director Shaw  
Director Vasseur

**Also Present :** General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher, 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 Royalty to approve the agenda as written, Seconded Director Shaw. **Vote: Unanimous.**

Item 3            **Public Comments:**

No Comment

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

No Comment

Item 5            **Approval of the Minutes for October 27, 2015.**

Motion Director Shaw, Second Director Royalty **Amended Motion Director Shaw correct the name dell in item 13 to Deel . Vote: Unanimous**

Item 6            **Report's**

**A. Sheriff's-** Not Present

**B. General Manager-**

\*Working on Desert Garden.

\*Winterized coolers CSD building.

\*Tractor needs new battery.

\*2 Cameras stolen from CSD building.

\*White shed broken into

**C. District Treasurer-** reported the current financial status of the District.

**D. Board Secretary-** No Comment

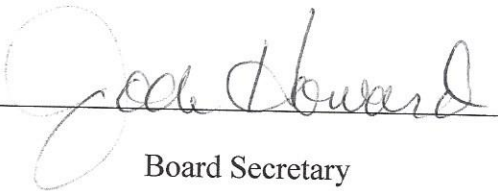
**E. Fire Department-** Fire Chief Daphne Lanier  
Fire- 1  
Good Intent Call 3  
Overpressure Rupture, Explosion, Overheat (No Fire) 1  
Rescue & Emergency Medical Service Incident 12  
Service Call 6  
Total 23  
**F. MWA/CP-** No Comment

- Item 7      **Pay bills and approve the bills already paid**  
Motion Director Royalty, Second Director Vasseur Vote: **Unanimous**
- Item 8      **Review and Approve Policy#2170 Staff Evaluations**  
Motion Director Deel. Second Director Royalty. Vote: **Yes:** Director Deel,  
Director Royalty, Director Springer. **No:** Director Shaw, Director Vasseur.  
**Motion Passed**
- Item 9      **Review and Approve Policy#2175 Performance Evaluation- General Manager**  
Motion Director Royalty. Second Director Deel. Vote: **Yes:** Director Deel,  
Director Royalty, Director Springer. **No:** Director Shaw, Director Vasseur.  
**Motion Passed**
- Item 10     **Shall the Newberry CSD send a letter strongly supporting the County's  
position on the DRECP?**  
Motion Director Deel. Second Director Royalty. Vote: **Yes:** Director Deel,  
Director Springer. **No:** Director Royalty, Director Shaw, Director Vasseur.  
**Motion Failed**
- Item 11     **Review Policy#5020 Board Meeting Agenda**  
Info only.
- Item 12     **Change the Special Meeting on December 4, 2015 to the Only Meeting for  
December?**  
Motion Director Deel. Second Director Royalty Vote: **Unanimous.**
- Item 13     **Closed Session Annual Staff Evaluations per Gov. Code 54597.**  
G.M Le Hayes requested his evaluation be done in Open Session.
- Board of Directors Entered Closed Session at 7:30 p.m**  
**Returned From Closed Session at 8:15 p.m.**  
**-No Action Taken**

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Item 14      **Old and New Business**

Item 15      **Adjournment: 8:16 p.m.**

  
Board Secretary

  
Board President