NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes August 22, 2017

Call the meeting to order. 6:00 p.m.

Pledge of Allegiance

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

Roll Call.

Present:

Vice President Deel Director Clark Director Shaw Director Paulsen

Absent:

President Springer

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

1. Approval of the Agenda

Motion Director Shaw approve as presented waive the reading. Seconded Director Clark

Vote: Unanimous Motion Passed

2. Public Comments:

- a. General Public
- b. Community Reports

County Supervisor

Sheriff- Report on newberrycsd.net website

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3. Consent Items

- c. Approval of Minutes
- d. Bills Paid and Presented to be paid.

Motion Director Paulsen to approve minutes and remove bills paid and presented to be paid from consent calendar. Seconded Director Shaw.

Vote: Unanimous Motion Passed

4. Matters Removed from Consent Items

Bills Paid and Presented for Approval- September meeting

- 5. Reports
- a. General Manager

Put table under pagoda in the desert garden

b. Staff

- 6. Agenda Items- Discussion/Possible Action
 - A. Discussion/Possible Action-Public Complaint on the condition of the Park.

Discussion Only

B. Discussion/Possible Action- Is the CSD interested in buying the property across the road for additional parking and if so how much property and at what cost?

Discussion Only



7. Old and New Business
Agenda Item -Special Meeting September 23, 2017 Goals for Newberry CSD.

8. Adjournment: 6:35 p.m.

Board President

Board Secretary

Newberry Community Services District

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Robert Springer Presiden*/Director

Paula Deel Vice President/Director

September, 2017

Larry Clark Director

Our Desert Garden and the mural on the wall is complete and it is beautiful!

Robert Shaw Director

The Board of Directors for the Newberry Community Services District, the Staff and the people of Newberry Springs want to express their sincere thanks to those who built it. They are:

Victoria Paulsen

Carmyn Vanlom

Zelma Ray-Lopez

Steve Lassen

Director

Jacque Grace

Gale Finer

Le Hayes

Le Hayes General Manager

Jodi Howard **Board Secretary** Office Administrator

Robert Springer, President

Paula Deel, Vice President

Kerri Zurcher Treasurer

Victoria Paulsen, Director

Robert Shaw, Director

Steve Miller Fire Chief

Cory Rogers

Daphne Lanier Assistant Fire Chiefs THANKS!!!!!!!!!!!!!!!!

Larry Clark, Director

