

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
December 13, 2016

Item 1 **Call the meeting to order. 6:01 p.m.**

Roll Call.

Present:

President Springer
Vice President Deel
Director Clark
Director Shaw

Absent: Director Vasseur

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher, Fire Chief Miller 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 Shaw to approve the agenda as presented, **Seconded** Director Deel. **Director Shaw amended motion Approve agenda as written and to modify Item 8 Director Resignation- Information only Seconded Director Clark. Vote: Unanimous**
Motion Passed

Item 3 **Public Comments:**

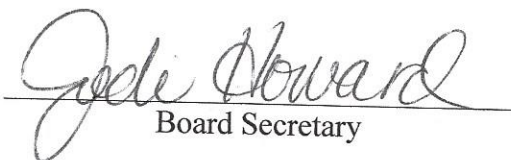
Item 4 **Representatives from other agencies in attendance.**

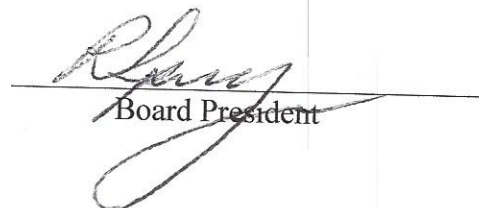
Supervisor Lovingood's Field Representative Ron Frame spoke about the possibility of signs to be posted saying "No Off- Road Vehicles on County Maintained Roads" he will update us on this next month.

Item 5 **Approval of the Minutes for October 25, 2016**

Motion Director Shaw to approve minutes for October 25, 2016 and Accept Minutes for November 12, 2016 as presented Noting No Meeting for November. **Seconded** Director Deel. **Vote: Unanimous**
Motion Passed

- Item 6 **Report's-**
A. **Sheriff's-** Report attached in Supporting Documents under Meetings 12-13-16 Newberrycsd.net
B. **General Manager-** Update on outside lights and cameras doing research.
C. **Staff Reports-** Fire Department report attached in supporting Documents under Meetings 12-13-16 Newberrycsd.net
E. **MWA/CP-** Community Plan Meeting January 25, 2016
F. **CSD Luncheon-** No Report
- Item 7 **Pay bills and approve the bills already paid.**
Motion Director Shaw authorize staff to pay bills and approve bills already paid for last 2 months. **Seconded** Clark Vote: **Unanimous**
Motion Passed
- Item 8 **Formal Resignation Letter from Director Vasseur Effective Immediately Dated December 13, 2016.**
- Item 9 **Old and New Business**
Director Shaw wants to fully discuss Gov. Code 1090
- Item 10 **Adjournment-** 6:34 p.m.


Board Secretary


Board President