

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## REGULAR DRAFT MEETING MINUTES

(ZOOM MEETING)

December 15, 2020

**Call the meeting to order- 6:12 p.m.**

### **Pledge of Allegiance**

President Springer asked all present recite the Pledge of Allegiance.

### **Roll Call.**

### **Present:**

President Springer

Director Deel

Director Roberts

Director Paulsen

Director Unger

### **Absent:**

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

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

Motion Director Deel to approve agenda with correction (the park is open).  
Seconded Director Paulsen.

Vote: **Unanimous**

**Motion Passed**

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

a. **General Public-** *emailed comments on website*

b. **Community Reports**

### **3. Reports**

a. **General Manager**

**Treasurer Position-**

b. **Staff**

c. **Strategic Planning Committee** – *report on newberrycsd.net website*

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

**a Review and Revise Policies-**

**4050- Members of the Board of Directors**

**5020- Board Meeting Agenda**

**5030- Board Meeting Conduct**

**5040- Board Actions and Decisions**

**5070- Rules of Order for Board and Committee Meetings**

Discussion- Reviewed Policies bring back next meeting.

**b. Address water supply for Fire Department/Parks and Recreation**

Discussion only

**c. Air Quality Monitoring Report.**

Motion Director Springer to purchase 5 purple air monitors not to exceed \$2000.00. Seconded Director Paulsen

Vote: **Unanimous**

**Motion Passed**

**d. Review and Revise and Approve the (draft) December 1, 2020 Civic Hub Strategic Plan.**

Discussion- Bring back with corrections to next meeting

**e. Discussion and Possible Action Regarding the need for any further work be assigned to the Civic Hub Strategic Planning Committee. If there is no further work assignments, then the Committee's work can be considered to be complete and the Committee can be dissolved.**

Motion Director Paulsen that the Strategic Planning Committee be dissolved. Seconded Director Unger.

Vote: **Unanimous**

**Motion Passed**

**f. Approval of Minutes for November 17, 2020.**

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

Vote: **Unanimous**

**Motion Passed**

**g. Approve Bills Paid and Presented.**

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

Vote: **Unanimous**

**Motion Passed**

**5. Old and New Business-**

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

**Director Springer-** \*Thanked Larry Clark for his service as a Director

\* Welcomed Margie Roberts and Paula Deel as Directors.

\* He also thanked Director Unger and Paulsen for their hard work with The Strategic Planning Committee.

**Paula Deel-** this Sat. will meet at the CSD to do Christmas light contest.

- Jack and Vickie did a tremendous job and deserve applause for the Strategic Planning Committee.

- Yermo needs a General Manager

**7. Adjournment 8:43 p.m.**

---

Board Secretary

---

Board President