

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
November 28, 2017

Call the meeting to order. 6:08 p.m.

Pledge of Allegiance

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

Roll Call.

Present:

President Springer
Vice President Deel
Director Shaw
Director Paulsen

Absent: Director Clark

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher, Fire Chief Miller , Field Rep. for Lovingood Bea Lint, members of the public.

1. Approval of the Agenda

Motion Director Paulsen approve as presented. Seconded Director Deel

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. **General Public**

b. **Community Reports**

County Supervisor –Representative Bea Lint

Sheriff

Board Min.
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3. Consent Items

c. Approval of Minutes

d. Bills Paid and Presented to be paid.

Motion Director Shaw to approve consent items as presented waive reading.

Seconded Director Paulsen

Vote: Unanimous

Motion Passed

4. Matters Removed from Consent Items

5. Reports

A. General Manager Coolers have been winterized. Replacing bulb on CSD building. Fixing outside bathroom lights.

B. Staff

6. Agenda Items- Discussion/Possible Action

7. Old and New Business

Newberry Springs Strategic Planning Meeting date: January 13 at Noon.

8. Adjournment: 6:51 p.m

Board Secretary

Board President