

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES

August 23, 2022

Call the meeting to order- 6:05 p.m.

Pledge of Allegiance

President Springer asked all present to recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Vice President Deel
Director Paulsen
Director Roberts
Director Unger

Absent:

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

1. Approval of Agenda

Motion Director Unger to approve as presented. Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public- comments attached supporting doc.

Community Reports- Kimberly Mesen

Sheriff Report –

3. Reports

a. General Manager-

Fencing installed around well

No Resumes received for Treasurer Position

Made Deposits

b. Fire Department- Fire Dept. Report attached newberrycsd.net website.

c. Air Quality Monitoring Report – you can see monitors purpleair.com, monitors running 100%.

4. Agenda Items- Discussion/Possible Action

A. Revision Policy #7006 CSD Building and Facilities: Rules and Regulations.

Motion Director Unger to approve Policy 7006 with revisions #4 APPEALING TERMINATION- added "or denied" (on 2nd line after terminated); #12 BUILDING CLEANUP- (line5) remove "or cleaner"; #21 ALCOHOL USE- 1st sentence remove "or use" change premises to "building"; and edit last sentence to include "Board Review"; #22 changed premises to "property"; #23 POSSESSION OF FIREARMS- change "building" to "property". Seconded Director Roberts.

Vote: **Unanimous**

Motion Passed

B. Approve Proposed FY 22/23 Budget

Motion Director Deel to Approve FY Budget 22/23. Seconded Director Paulsen.

Vote: **Yes**- Director Deel, Paulsen, Unger and Springer.

No: Roberts

Motion Passed

C. The Budget Committee, following Reserve 3030, Recommends that no Reserve Transfers be made for Fiscal Years ending June 30, 2019, 2021 and 2022

No Action Needed

D Establish a Savings Account to Build a Civic Hub or Rebuild the The Community Center at the Current Location.

Motion Director Deel to rename Account 116 CD Account (Reserves) To 116 Park and Rec. Reserves; rename 117 Admin/Building Fund Reserve with sub-account Building Fund Reserve and adjust funds at next Meeting.

Vote: **Unanimous**

Motion Passed

E. Update Ballfield/Park- Discussion on Hiring an Engineer for Electrical In Ballfield.

GM and Mike Matson not present

Tabled until next meeting or special meeting. Motion Director Roberts

Seconded Director Unger.
Vote: **Unanimous**
Motion Passed

F Approval of Minutes for July 26, 2022.

Motion Director Deel to approve July minutes. Seconded Director Roberts

Vote: **Unanimous**
Motion Passed

G. Approve Bills Paid and Presented.

Motion Director Roberts to approve bills paid and presented. Seconded Director Unger,

Vote: **Unanimous**
Motion Passed

5. Old and New Business-

Roberts- Wants to figure out kitchen repair

Deel- Requests Staff list all projects needed for completion of the Park And Grounds with estimates for each so all areas and facilities will be ready For use. A suggested format from Helendale will be forwarded to Staff. Add item Agenda: 3d. Financial Reports- Actual vs. Budget 2022/23 Balance Sheet

6. Directors Comments (1 min)

Unger- animal rescue going ahead

Paulsen- attended Yermo CSD. Good group

Roberts- Kitchen

Deel- waiting for a Treasurer has stalled us and I am glad we have come Together to move forward. Now that we are getting financial reporting needed We can make the decisions based on facts and resources not just dreams and Desires. Food Distribution babysitting continues to go well. Director Unger Getting more involved and the group appreciates his participation. Flyers For Yermo Days- Sept. 10th, copies of Helendale CSD Newsletter, Treasurers Job Description- we are looking for a qualified person to fill this job.

7. Adjournment 8:40 p.m.



Board Secretary

Board President