

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
September 26, 2017

Call the meeting to order. 6:06 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 Paulsen approve as presented waive the reading. Seconded Director Clark. **Amended motion Director Shaw approve agenda as presented with the removal of Consent Items (b) to be brought back to October meeting waive reading. Seconded Director Clark.**

Vote: **Unanimous**

Motion Passed

2. Public Comments:

- a. **General Public**
- b. **Community Reports**
 - County Supervisor**
 - Sheriff-**

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3. Consent Items

c. **Approval of Minutes**

d. **Bills Paid and Presented to be paid.**

Motion Director Shaw to approve minutes as presented waive reading. Seconded
Director Clark.

Vote: Unanimous

Motion Passed

4. Matters Removed from Consent Items

Bills Paid and Presented for Approval- October meeting

5. Reports

A. General Manager- Jon fixed broken pipe out by ballfield. Larry Clark installed a new water timer for the ballfield sprinklers.

B. Staff-

6. Agenda Items- Discussion/Possible Action

A. The Boards of Directors and the Residents of Newberry Springs want to thank the persons who constructed the Desert Garden,

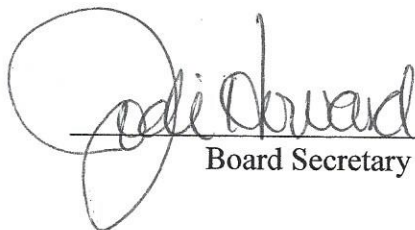
Carmyn Vanlom Zelma Ray-Lopez Steve Lassens

Jacque Grace Dale Siner Le Hayes

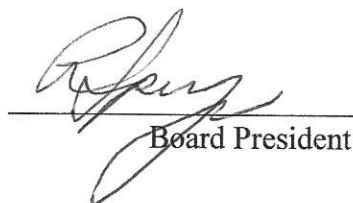
Vice President Deel presented each volunteer with a letter of thanks.

7. Old and New Business

8. Adjournment: 6:21 p.m.



Board Secretary



Board President