

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## SPECIAL MEETING MINUTES OF JULY 12, 2023

After an invocation the meeting was called to order by President Unger at 4:05 P.M.

Pledge of Allegiance was led by Director Roberts.

Roll Call: Present were Director Deel, Director Roberts, Director Springer, Director Unger

Absent: Director Matson

### 1. Approval of Agenda

Motion by Director Springer to approve the agenda as presented; 2<sup>nd</sup> by Director Roberts.

Vote: Ayes 4 Directors Deel, Roberts, Springer, Unger  
Noes 0

Absent: Director Matson

Unanimous

### 2. Public Comments: *None*

### 3. Agenda Items- Discussion/Possible Action

**Closed Session - Status of CSD Re-Staffing - Discussion/Possible Action,**  
Proposed by Directors Unger and Deel

**Public Employee Appointment (If necessary)**  
**Government Code Section 54957 Title General Manager**

**Review of resumes received/Interview of candidates.**

**Report from Closed Session at 6:09 P.M.**— Candidate interviewed today; No decision made; we anticipate final decision for GM will be announced at the July 25<sup>th</sup> meeting.

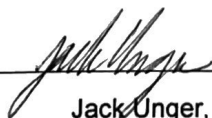
Motion by Director Springer to adjourn; 2<sup>nd</sup> by Director Roberts.

Vote: Ayes 4 Directors Deel, Roberts, Springer, Unger  
Noes 0

Absent: Director Matson

Unanimous

**Meeting Adjourned at 6:09 P.M.**



Jack Unger, President



Paula Deel, Vice President and Acting Secretary