

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING DRAFT MINUTES

(ZOOM MEETING)

May 26, 2020

Call the meeting to order- 6:01 p.m.

Pledge of Allegiance

President Springer asked all present recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Director Deel
Director Paulsen
Director Unger

Absent:

Director Clark

Also Present: General Manager Jodi Howard, Supervisor Lovingoods Representative Ron Frame and members of the public.

1. Approval of Agenda

Motion Director Deel to approve agenda. Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public

b. Community Reports

County Supervisor Representative- Ron Frame the county has accelerated stage 2 of opening including barber shops and hair salons.

3. Reports

a. General Manager

b. Staff

c. Strategic Planning Committee "Civic Hub"-information in Board Packet draft picture of civic hub.

4. Agenda Items- Discussion/Possible Action

a. a. Closed Session with Legal Counsel- Existing Litigation Newberry Community Services District, et. al. v. County of San Bernardino, et. al. (S.B. County Superior Court) CIV DS 2000745.

Government Code 54956.9(a)

Went into Closed Session 6:22 p.m

Returned from Closed Session 7:02 p.m..

No Action Taken

b. Discuss Potential Budget Requests for 20/21 budget to Prepare Presentation at June 2020 Meeting.

Discussion

c. Possible Adjustment to July 3rd Fireworks Date.

Motion Director Unger to cancel Fireworks all funds will go to next years event.

Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

d. Get Bids on Fencing and Gates for CSD.

Discussion

e. Approval of Minutes for February 25 and May 12, 2020.

Motion Director Paulsen to approve minutes for Feb 24 and May 12, 2020

Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

f. Approve Bills Paid and Presented.

Motion Director Paulsen to approve bills paid and presented. Seconded

Director Unger.

Vote: **Unanimous**

Motion Passed

5. Old and New Business- Extend the lease contract with the School District with the Fire Department.

6. Directors Comments (1 min)

7. Adjournment 7:45 p.m.

Board Secretary

Board President