

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes

July 26, 2016

Item 1 **Call the meeting to order. 6:05 p.m.**

Roll Call.

Present:

Vice President Deel
Director Clark
Director Shaw
Director Vasseur

Absent: President Springer

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher, Asst. Fire Chief Cory Rogers and members of the public.

Pledge of Allegiance

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

Item 2 **Review and Approval of the Agenda**

Motion Director Vasseur to approve the agenda as written, **Seconded** Director Shaw. **Vote: No:** Vasseur **Yes:** Director Deel, Director Clark, Director Shaw.

Motion Passed

Item 3 **Public Comments:**

Patricia Macormick- Dottie Lopez requested a railroad car/storage container be placed on the CSD property for the Food Bank, they need more storage space. Wants the CSD to fix freezer in the CSD building.

Item 4 **Representatives from other agencies in attendance.**

No Comment

Item 5 **Approval of the Minutes for June 28, 2016.**

Motion Director Clark, **Second** Director Shaw. **Vote: Yes-** Director Deel, **No-** Director Clark, Director Shaw and Director Vasseur

Motion Failed

Item 6 **Report's-**

A. Sheriff's- Report attached in Supporting Documents under Meetings 6-28-16
Newberrycsd.net

B. General Manager- Outside bathrooms needed repair, Interviewed auditor Miers & Miers in Barstow.

C. District Treasurer- Current Financial status of the CSD.

D. Board Secretary- No comment

E. Fire Department- Report attached in Supporting Documents under Meetings 7-26-16 Newberrycsd.net Website

F. MWA/CP- Report attached in Supporting Documents under Meetings 7-26-16 Newberrycsd.net Website.

G. CSD Luncheon- Report attached in Supporting Documents under Meetings 7-26-16 Newberrycsd.net Website.

- Item 7 **Pay bills and approve the bills already paid.**
Motion Director Vasseur, Second Director Clark Vote: **Unanimous**
Motion Passed
- Item 8 **Marine Corps Presentation**
Information only- Flyer attached Newberrycsd.net Website.
- Item 9 **Review and Approve Final 15/16 Budget**
Motion Director Vasseur,
Motion Failed Lack of Second
- Item 10 **Survey Residents and Land Owners for input on the demographics, direction and possible projects for Newberry CSD area. Survey to be created by Staff with input from Directors and Community.**
Motion Director Shaw- **Have Staff create survey to determine what community wants in the future.** Second Director Vasseur. **Director Shaw withdrew motion to be tabled to next meeting.**
- Item 11 **Name Representative to the Barstow Partners Community Revenue Sharing Committee.**
Failed Lack of Motion
- Item 12 **Revise Policy #2170 Staff Evaluation to include input from the Board of Directors.**
Failed Lack of Motion

- Item 13 **Approve Reserve Policy #3030**
Motion Director Vasseur
Motion Failed Lack of Second
- Item 14 **Record Meetings**
Motion Director Vasseur **Record meetings in the future.** Second Director Shaw
Vote: **No:** Director Deel, Director Clark, Director Shaw. **Yes:** Director Vasseur.
Motion Failed
- Item 15 **Wage Increase for staff Pursuant to COLI**
Motion Director **Shaw Increase across the board for staff according to COLI**
in this county.
Motion Failed Lack of Second
- Item 16 **Closed Session Real Estate Parcel #0528-071-24-0000 per Gov. Code 54954.5.**
Entered Closed Session-7:30 p.m.
Returned- 7:43 p.m.
No Action Taken
- Item 17 **Old and New Business**
Director Vasseur- Board Member having all Passwords to Computers and keys to
office. Will email Agenda Item with exact wording to the office.
- Item 18 **Adjournment 7:47 p.m.**

Board Secretary

Board President