

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
May 22, 2018

Call the meeting to order. 6:00 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 Field Rep. for Lovingood Christian Guntert, members of the public.

1. Approval of the Agenda

Motion Director Shaw approve as presented and change 3b to 4a waive reading.

Seconded Director Paulsen

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. **General Public-** Ted Stimpfel –Requested the board release Kiewit funds again for solar.

*** Community Reports**

County Supervisor Lovingood Representative- Christian Guntert let us no he and Robert Lovingood attended Silver Valley High School Graduation yesterday. Going to have Rep. of Purple Air monitors get ahold of G.M. to put devices on buildings.

Sheriff – Sgt. Gilmore reported

3. Consent Items

c. Approval of Minutes

Director Shaw accept minutes as presented and waive reading.

Seconded Director Clark

Vote: Unanimous

Motion Passed

4. Matters Removed from Consent Items

a. Bills Paid and Presented for Approval

Motion Director Deel to approve the bills paid as presented. Seconded Director Paulsen.

Vote: Recuse and left room- Director Clark. **Yes-** Director Paulsen, Director Shaw, Director Deel

Motion Passed

5. Reports

A. General Manager- we had no internet in office for 2 weeks it is fixed now.

B. Staff- Fire Chief Miller gave the board his resignation letter for June 20, 2018.

6. Agenda Items- Discussion/Possible Action

a. Proposed Solar Farm: we have had preliminary discussion and votes about this matter in the past; let's try to bring this issue and our CSD involvement to a head. Discussion/Possible

Action. Motion Director Deel to have G.M. contact Mr. Mills and Experts pertaining to Solar Farm if they would help CSD and What Cost would be? Also have the G.M. and Board President ask the CSD Attorney if the District can use District funds hiring attorney to fight the solar farms?

Vote: Yes: Director Clark, Director Paulsen and Director Deel.

No: Director Shaw

Motion Passed

b. Conflict of Interest

Discussion

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7. Old and New Business- Budget For Approval
SCE presentation on ongoing projects for Aug. 28th CSD meeting

8. Adjournment: 7:27 p.m

Board Secretary

Board President