

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
May 28, 2019

**Call the meeting to order. 6:10 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:**

President Springer- Late-arrived at 6:40 p.m.  
Vice President Deel  
Director Clark  
Director Paulsen  
Director Unger

### **Absent:**

**Also Present :** General Manager Jodi Howard, Fire Chief Lanier, District Representative for Lovingood Christian Guntert and members of the public.

## **1. Approval of the Agenda**

Motion Director Paulsen to approve as presented. Seconded Director Unger.

Vote: **Unanimous**

**Motion Passed**

## **2. Public Comments:**

### **a. General Public-**

**Ted Stimpfel-** requested that the Board does a Forensic Audit on the KP funds. He also asked to record meetings.

### **b. County Board of Supervisors Lovingood Representative**

Christian Guntert- Veterans Resource Fair May 30, 2019 10 a.m.-1 p.m. Apple Valley Conference Center. More Information, call (760) 995-8100 or email [supervisorlovingood@sbcountry.gov](mailto:supervisorlovingood@sbcountry.gov)

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*Sheriff – report [newberrycsd.net](http://newberrycsd.net) website Board Agenda.*

**3. Reports**

- A. General Manager-**
- B. Staff-**

**4. Agenda Items- Discussion/Possible Action**

**a. Approval of Minutes April 23, 2019.**

Motion Director Paulsen to accept minutes as presented. Seconded Director Clark  
Vote: **Unanimous**  
Motion Passed

**b. Approve Bills Paid and Presented.**

*Director Clark recused himself and left the building.*

Motion Director Paulsen to approve bills paid and presented. Seconded Director Unger.  
Vote: **Yes- Director Deel, Director Paulsen and Director Unger.**  
Motion Passed

**c. “Continue the work of establishing a standing strategic planning committee to build a civic hub for Newberry Springs. Appoint initial Committee members. Establish ground rules.**

*Director Deel turned meeting over to President Springer.*

Motion Director Paulsen appoint Director Unger as chair of Standing Strategic Planning Committee for Civic Hub. Seconded Director Deel.  
Vote: **Unanimous**  
Motion Passed

**d. Board Approval for the July 3, 2019 Pyro Spectaculars Fireworks.**

Motion Director Clark to approve cost on the fireworks display. Seconded Director Deel.  
Vote: **Unanimous**  
Motion Passed

**e. Review FY 19/20 Budget.**

Discussion

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**f. Per Capita Program information- Parks & Recreation Grants**

Bring back next meeting

**5. Old and New Business-**

Parking for July 3.

Kiewit fund

**6. Directors Comments.**

**7. Adjournment- 7:30 p.m.**

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Board Secretary

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Board President