

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

SPECIAL MEETING MINUTES OF JULY 17, 2023

After an invocation the meeting was called to order by President Unger at 10:16 A.M.

Pledge of Allegiance was led by Director Matson.

Roll Call: Present: Director Deel, Director Matson, Director Roberts, Director Unger

Absent: Director Springer

1. Approval of Agenda

Motion by Director Deel to approve the agenda as presented; 2nd by Director Roberts

Vote: Ayes 4 Directors Deel, Matson, Roberts, Unger

Noes 0

Absent: Director Springer

Unanimous

2. Public Comments: *None*

At 10:42 A.M. a brief recess was called; returning to meeting at 10:46 A.M.

Moved to Closed Session at 10:47 A.M.

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.

4. Report from Closed Session – Interviewed candidate. One candidate selected and will be offered position of GM.

Motion by Director Roberts to adjourn; 2nd by Director Matson

Vote: Ayes 4 Directors Deel, Matson, Roberts, Unger

Noes 0


Absent: Director Springer

Unanimous

Meeting adjourned at 2:48 P.M.



President Jack Unger



Paula Deel, Vice-President and Acting Secretary