

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
September 18, 2018

**Call the meeting to order. 6:04 p.m.**

## **Pledge of Allegiance**

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

## **Roll Call.**

### **Present:**

President Springer  
Vice President Deel  
Director Clark  
Director Paulsen  
Director Shaw

### **Absent:**

**Also Present :** Interim General Manager Jodi Howard ,District Treasurer Kerri Zurcher, Interim Fire Chief Lanier and members of the public.

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

Motion Director Paulsen to approve as written and move Item 3 a. & 3 b. to 4.  
Seconded Director Shaw.  
Vote: **Unanimous**  
**Motion Passed**

## **2. Public Comments:**

- a. **General Public-** Mr.Vasseur invited all candidates to a Meet and Greet October 3, 2018 at 6 p.m. at Newberry CSD building.
- b. **Community Reports-**  
**County Supervisor-**

**Sheriff –**

**3. Consent Items**

**a. Approval of Minutes**

**b. Bills Paid and Presented for Approval**

Consent Items moved to 4.

**4. Matters Removed from Consent Items**

**a. Approval of Minutes**

Motion Director Shaw approve as presented with correction of pg. 2-3-4 to say Board Minutes. Seconded Director Paulsen.

Vote- **Unanimous**

**Motion Passed**

**5. Reports**

**A. General Manager-** Edison will be installing two streetlights on the CSD grounds 1- 2 months. Carmyn started working on the bench outside of community center building.

**B. Staff-** Kerri Zurcher gave update on the current budget.

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

**a. How Do We Improve the Sound in the CSD Building?**

**Discussion/Possible Action-** No action taken

**b. Treasurer Recommendation for Funds Transfer per Reserve Policy.**

**Discussion/Possible Action**

Tabled to Next Meeting

**Board Min.**  
**9-18-18 pg. 3**

**c. New Equipment for Park.**

**Discussion/Possible Action**

Motion Director Paulsen replace wood chips and any broken swings/equipment. Seconded  
Director Deel.

Vote- **Unanimous**

**Motion Passed**

**7. Old and New Business- Policy 3030 Reserve Account**

**8. Adjournment- 7:45 p.m.**

  
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Board Secretary

  
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Board President