

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
February 23, 2016

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

Roll Call.

Present: President Springer
 Vice President Deel
 Director Shaw
 Director Vasseur

Absent: Director Clark

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

Pledge of Allegiance

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

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

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

Absent: Director Clark

Motion Passed

Item 3 **Public Comments:**

Vickie Paulsen wants to Post Newberry Sign off the freeway somewhere in Newberry Springs.

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

County of San Bernardino First District Supervisor Lovingood, Field Representative Ron Frame, invited the community to a meeting at the Family Center March 14, 2016 from 1-3 p.m. with Supervisor Lovingood.

Item 5 **Approval of the Minutes for January 24, 2016.**

Motion Director Deel, Second Director Vasseur.. **Seconded Director Vasseur.**
Vote: **Yes** Director Deel, Director Springer, Director Shaw. **No** Director Vasseur.

Absent: Director Clark.

Motion Passed

Item 6 **Report's-**

Board min

A. **Sheriff's**- Lt. Mendoza updated us on what was going on in Newberry Springs.

Total calls for service: 126

B. **General Manager**- Fixed outside restrooms, tractor fixed.

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

D. **Board Secretary**- No Comment

E. **Fire Department**-

False Alarm & False call: 2

Good Intent call: 3

Rescue & Emergency Medical Service Incident: 18

Service Call: 1

Special Incident type: 9

Total: 33

Training Jan: 12 hours of FF-1

Training Feb: 8 hours FF-1

F. **MWA/CP**- Ellen Johnson

Item 7

Pay bills and approve the bills already paid.

Motion Director Vasseur, Second Director Shaw Vote: **Yes** Director Springer, Director Shaw, Director Vasseur. **Abstain** Director Deel. **Absent:** Director Clark
Motion Passed

Item 8

Board of Directors Present Plaque in Memory of Diana Williams for her service as a Director of Newberry Springs CSD.

Family was unable to attend. Plaque was given to them by G.M. before meeting. President Spring presented a copy of the plaque for the Directors and the Community to see.

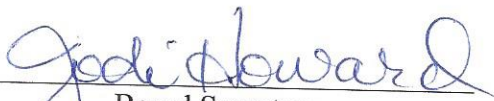
Item 9

Bids on sand & repainting the ballfield bleachers.

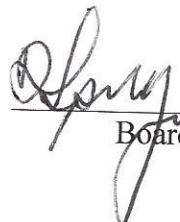
Motion Director Deel that we accept the American Legions offer to sand and repaint the ballfield bleachers. Seconded Vasseur. **Amended Motion Director Deel to accept the American Legions offer to sand and repaint the ballfield bleachers at no cost and the CSD will provide materials. Seconded Shaw. Vote: Unanimous. Absent:** Director Clark

Motion Passed

- Item 10 **Should the District Policy Handbook be published on the District Web Site?**
Motion Director Shaw. Seconded Director Vasseur. **Amended Motion Director Shaw to table this until next meeting more information needed. Seconded Vasseur. Vote: Unanimous. Absent: Director Clark.**
- Item 11 **Kiewitt funds; the object of this discussion is to clear up misunderstanding and allow the community to understand what happened with the kiewitt funds.**
Information Only
- Item 12 **Closed session Annual Staff Evaluation General Manager per Gov. code 54597.**
Board of Directors Entered Closed Session at 8:40 p.m
Returned from Closed Session at 9:05 p.m.
-No Action Taken
- Item 13 **Employee Review of Evaluation General Manager**
Tabled to next meeting
- Item 14 **Old and New Business**
Information only
- Item 15 **Adjournment: 9:06 p.m.**



Board Secretary



Board President