

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes  
October 27, 2015

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 Royalty

**Also Present :** General Manager Le Hayes, Board Secretary Jodi Howard , 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 Vasseur to approve the agenda as written, Seconded Director Deel. Vote: Unanimous. Absent: Director Royalty

Item 3      **Public Comments:**

Dottie Lopez Complaint letter from Anonymous citizen.

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

No Comment

Item 5      **Approval of the Minutes for September 29, 2015.**

Motion Director Shaw, Seconded Director Vasseur. Vote: Unanimous  
Absent: Director Royalty

Item 6      **Report's**

**A. Sheriff's-** Not Present

**B. General Manager-**

\* Outside tables 12 total repaired before pistachio festival.

\* Little tractor broke down ordered parts to fix it.

\* Getting our septic pumped it's been approx. 8 years.

\* Storage shed broken into peeled back the metal, stole small 2.5 gallon can.

**C. District Treasurer-** Not Present

**D. Board Secretary-** No Comment

**E. Fire Department-** Fire Chief Daphne Lanier  
False Alarm & False call 1  
Good Intent Call 5  
Hazardous condition (No Fire) 2  
Rescue & Emergency Medical Service Incident 18  
Total 28  
**F. MWA/CP-** No Comment

- Item 7      **Pay bills and approve the bills already paid**  
District Treasurer not present.  
**Tabled to next meeting November 24, 2015.**
- Item 8      **Review and Approve Policy#2170 Staff Evaluations**  
Motion Director Deel. Second none. **Failed Lack of second.**
- Item 9      **Review and Approve Policy#2175 Performance Evaluation- General Manager**  
Motion Director Deel. Second none. **Failed Lack of second.**
- Item 10     **Form a committee for Review of Policy and Procedures with up to (2)**  
**Directors, Staff and members of the public.**  
Motion Director Vasseur. Second Director Shaw. **Director Vasseur withdrew motion. Failed Lack of motion.**
- Item 11     **Should the District include Policy#2271 Web Site Protocol in the District**  
**Policy Handbook.**  
Motion Director Vasseur. Second Director Shaw. Vote: Unanimous Absent:  
Director Royalty.
- Item 12     **Change NCSD Regular Meeting Dates for November & December.**  
Motion Director Shaw. Second Director Deel. **Amended Motion Director Shaw**  
**November 24, 2015 regular meeting, December meeting changes Special**  
**meeting December 4, 2015 & Regular meeting change December 15, 2015.**  
Second Director Vasseur. Vote: Unanimous. Absent: Director Royalty.
- Item 13     **NCSD Dates for Office Closure/Holiday**  
**November 24, 26 & 27**  
**December 23, 24 & 25**  
**December 30, 31 & January 1. 2016.**  
Motion Director Shaw. Second Vasseur. **Amended Motion Holiday Closure**  
**dates November 26 & 27, December 24 & 25, December 31 &**

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**January 1, 2016. Second Deel. Vote: Yes: Director Deel, Director Springer, Director Shaw. No: Director Vasseur. Absent: Director Royalty**

Item 13

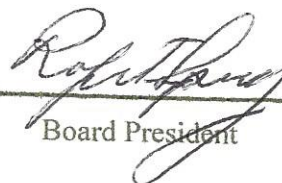
**Old and New Business**

Item 14

Director Shaw put on agenda for 11-24-15 Closed Session Staff Evaluations.  
Director Vasseur put on agenda 11-24-15 Review Agenda Policy.

**Adjournment: 7:05 p.m.**

  
Board Secretary

  
Board President