

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES

October 26, 2021

Call the meeting to order- 6:30 p.m.

Pledge of Allegiance

President Springer asked all present to recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Director Deel
Director Roberts.
Director Paulsen
Director Unger- excused himself from meeting at 8:21 p.m.

Absent:

Also Present: General Manager Jodi Howard, Fire Chief Daphne Lanier and members of the public.

1. Approval of Agenda

Motion Director Deel to approve agenda as presented. Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public- Ted Stimpfel- want more descriptive minutes.

b. Community Reports

Board of Supervisor Cooks Representative-

*Kimberly Mesen provided information on rent relief- attached on the newberrycsd.net website.

*She let our Board know if they wanted to have zoom meetings they must pass a Resolution to do so according to the Brown Act.

Sheriff Report- Report attached on the newberrycsd.net website

3. Reports

a. General Manager- Desert Garden trees have been trimmed.

* Starting our annual audit with Whitford.

- *Reported to the Watermaster for the year.
- b. **Staff- Fire Dept.** Report attached newberrycsd.net website.
- c. **Air Quality Monitoring Report**
- d. **Civic Hub- Available Properties Report-** The Armstrong property is available.

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

- a. **Approve Resolution No: 77-2021 the Department of Forestry and Fire for Services From 2021 to 2024.**
Motion Director Paulsen to approve as stated. Seconded Director Roberts.
Vote: **Unanimous**
Motion Passed
- b. **Approve First Amended and Restated Agreement between Silver Valley Unified School District and Newberry Community Services District.**
Motion Director Paulsen to approve as stated. Seconded Director Deel.
Vote: **Unanimous**
Motion Passed
- c. **Discuss and Decide the Appropriate Salary Increase for the General Manager**
Motion Director Springer to give temporary salary increase of \$400.00 a Month through end of January. Seconded Director Roberts
Vote: **Unanimous**
Motion Passed
- d. **Discuss Regular Meeting Date Changes for November and December Due to Holidays.**
Motion Director Paulsen to have Regular meeting on November 16, 2021 And Cancel December 2021 meeting. Seconded Director Roberts
Vote: **Yes-** Director Unger, Paulsen, Springer and Roberts
No- Deel
Motion Passed

e. Ballfield Upgrade Proposals.

Motion Director Roberts to approve ballfield upgrade proposal for \$68,000.00 from C&M Fencing with cancellation of the \$4,200.00 for removal of old fencing. Seconded Director Paulsen.

Vote: **Yes**-Director Springer, Paulsen, Deel and Roberts

Not Present- Director Unger

Motion Passed

f. CD-Options

Motion Director Paulsen to place CD into higher interest savings account. Seconded Director Roberts.

Vote: **Yes**- Director Springer, Paulsen, Deel and Roberts.

Not Present- Director Unger

Motion Passed

g. Update CSD Park/Fire Water Delivery Project.

General Manager and Eagle Well Drilling working on permits with the County Of S.B.

h. Approval of Minutes for August 24, 2021

Motion Director Deel to accept August 24, 2021 minutes as presented. Seconded Director Paulsen.

Vote: **Yes**- Director Springer, Paulsen, Deel and Roberts.

Not Present- Director Unger

Motion Passed

i. Approve Bills Paid and Presented for August and September

Motion Director Deel to approve bills paid

Seconded Director Roberts.

Vote: **Yes**- Director Roberts, Paulsen, Deel and Springer

Not Present- Director Unger.

Motion Passed

5. Old and New Business-

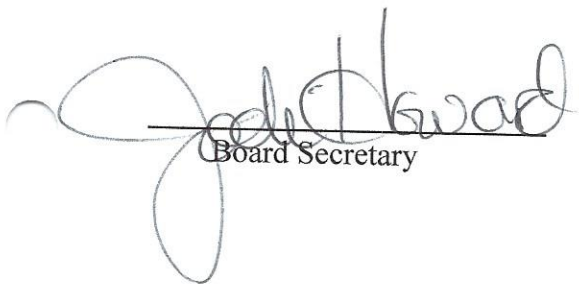
Fire Department Reports- add to Agenda

6. Directors Comments (1 min)

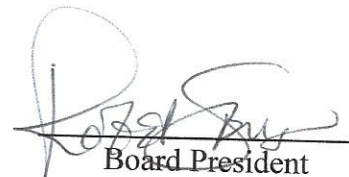
Director Deel- November 6- Pistachio Festival/Art show
Pumpkin patch went well

Director Roberts- working on Nov. Newsletter..

7. Adjournment 9:21 p.m.



Board Secretary



Board President