

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
November 24, 2015

Item 1 **Call the meeting to order. 6:02 p.m.**

Roll Call.

Present:
President Springer
Vice President Deel
Robert Royalty
Director Shaw
Director Vasseur

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 Royalty to approve the agenda as written, Seconded Director Shaw. Vote: Unanimous.

Item 3 **Public Comments:**

No Comment

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

No Comment

Item 5 **Approval of the Minutes for October 27, 2015.**

Motion Director Shaw, Second Director Royalty **Amended Motion Director Shaw correct the name dell in item 13 to Deel** . Vote: Unanimous

Item 6 **Report's**

A. Sheriff's- Not Present

B. General Manager-

*Working on Desert Garden.

*Winterized coolers CSD building.

*Tractor needs new battery.

*2 Cameras stolen from CSD building.

*White shed broken into

C. District Treasurer- reported the current financial status of the District.

D. Board Secretary- No Comment

E. Fire Department- Fire Chief Daphne Lanier
Fire- 1
Good Intent Call 3
Overpressure Rupture, Explosion, Overheat (No Fire) 1
Rescue & Emergency Medical Service Incident 12
Service Call 6
Total 23
F. MWA/CP- No Comment

- Item 7 **Pay bills and approve the bills already paid**
Motion Director Royalty, Second Director Vasseur Vote: Unanimous
- Item 8 **Review and Approve Policy#2170 Staff Evaluations**
Motion Director Deel. Second Director Royalty. Vote: **Yes:** Director Deel,
Director Royalty, Director Springer. **No:** Director Shaw, Director Vasseur.
- Item 9 **Review and Approve Policy#2175 Performance Evaluation- General Manager**
Motion Director Royalty. Second Director Deel. Vote: **Yes:** Director Deel,
Director Royalty, Director Springer. **No:** Director Shaw, Director Vasseur.
- Item 10 **Shall the Newberry CSD send a letter strongly supporting the County's
position on the DRECP?**
Motion Director Deel. Second Director Royalty. Vote: **Yes:** Director Deel,
Director Springer. **No:** Director Royalty, Director Shaw, Director Vasseur.
- Item 11 **Review Policy#5020 Board Meeting Agenda**
Info only.
- Item 12 **Change the Special Meeting on December 4, 2015 to the Only Meeting for
December?**
Motion Director Deel. Second Director Royalty Vote: Unanimous.
- Item 13 **Closed Session Annual Staff Evaluations per Gov. Code 54597.**
G.M Le Hayes requested his evaluation be done in Open Session.
- Board of Directors Entered Closed Session at 7:30 p.m**
Returned From Closed Session at 8:15 p.m.
-No Action Taken

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Item 14 **Old and New Business**

Item 15 **Adjournment: 8:16 p.m.**

Board Secretary

Board President

Newberry Community Services District

Established 1958

December 4, 2015

Desert Community Bank
945 East Armory Road
Barstow, CA 92311

Attention Business Accounts

This letter is to inform you that on this date Mr. Larry Clark was sworn in as a member of the Board of Directors of the Newberry Community Services District.

Please update our accounts: ~~02-1994901, 02-1994912, and 02-1994925~~ to reflect that the only authorized signatory individuals are as follows:

Mr. Larry Clark, Director
Mrs. Paula Deel, Director
Mr. Robert Shaw, Director
Mr. Robert Springer, Director
Mr. Robert Vasseur, Director

This update will require the removal of Mr. Robert Royalty from our accounts.

Thank You.

Sincerely,

Robert Springer, President of the Board

Robert Springer
President/Director

Paula Deel
Vice President/Director

Robert Royalty
Director

Robert Shaw
Director

Robert Vasseur
Director

Le Hayes
General Manager

Jodi Howard
Board Secretary
Office Administrator

Kerri Zurcher
Treasurer

Daphne Lanier
Fire Chief

Cory Rogers
Assistant Fire Chief

