

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
January 26, 2016

Item 1 **Call the meeting to order. 6:01p.m.**

Roll Call.

Present: President Springer
Vice President Deel
Director Clark
Director Vasseur

Absent: Director Shaw

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher 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 Deel to approve the agenda as written, Seconded Director Vasseur. **Vote: Yes** Director Springer, Director Clark, Director Deel. **No** Director Vasseur. **Absent:** Director Shaw

Motion Passed

Item 3 **Public Comments:**

No Comment

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

County of San Bernardino First District Supervisor Lovingood Field Representative Ron Frame Presented Robert Royalty with a Certificate Thanking him for his 8 years of service to the Community of Newberry Springs.

Item 5 **Approval of the Minutes for November 24, 2015.**

Motion Director Deel, Second Director Vasseur. **Vote: Unanimous. Absent:** Director Shaw.

Motion Passed

Item 6 **Report's-**

A. Sheriff's- Captain Marhoefer reported an increase in theft crimes along the I-40 Corridor from Barstow to Ludlow.

B. General Manager- Fixed heater in office. Working on desert garden. Worked on tractor new battery, glow plugs, fluid.

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

D. Board Secretary No Comment

E. Fire Department- Absent

F. MWA/CP- Absent

Item 7

Pay bills and approve the bills already paid

Motion Director Vasseur, Second Director Clark Vote: **Unanimous. Absent:**
Director Shaw

Item 8

Old and New Business

President Springer suggested the CSD recognize with a plaque in Memory of Diana Williams and her service as a Director Newberry CSD.

G.M. Review Closed Session/Agenda Item

Director Vasseur Policy Manual online?

Possible update from the D.A. Office


Bids to sand and repaint bleachers in the ball field.

Item 9

Adjournment: 6:51 p.m.



Board Secretary



Board President