

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR DRAFT MEETING MINUTES

July 26, 2022

Call the meeting to order- 6:03 p.m.

Pledge of Allegiance

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

Roll Call.

Present:

President Springer
Vice President Deel
Director Paulsen
Director Roberts
Director Unger

Absent:

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

1. Approval of Agenda

Motion Director Paulsen to approve as presented with removal of Item D.
Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public-

Community Reports- Kimberly Mesen

Sheriff Report – Capt. Markeguard Report attached newberrycsd.net website.

3. Reports

a. General Manager-

July 3rd was as success.

The Beer garden was beautiful, the event went very well. The Barn Donated \$1000.00 from the proceeds to the park. Thank You Barn for donating to our Park!!!

b. Fire Department- Fire Dept. Report attached newberrycsd.net website.

c. Air Quality Monitoring Report – you can see monitors purpleair.com, monitors running 100%.

4. Agenda Items- Discussion/Possible Action

A. Closed Session

1. **Conference with Legal Counsel-** Initiation of Litigation pursuant to Gov. Code Section 54956.9 (c)- **NO ACTION TAKEN**
2. **Conference with Legal Counsel-** Potential/Anticipated Litigation significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9 (c) (two matters) -**NO ACTION TAKEN**

Entered Closed Session 7:09 p.m.

Returned 8:09 p.m.

B. Review and Possible Revisions Policy 7006 & 7007 CSD Building and Facilities: Rules and Regulations

Motion Director Unger to adopt policy with corrections or revisions.

Seconded Director Paulsen

Vote: **Yes-** Director Unger and Paulsen

No- Director Deel, Roberts and Springer

Motion Director Deel to start an ad-hoc committee with 2 Directors

Unger and Roberts to meet with interested parties for review of facilities

Use Policy. Seconded Director Paulsen

Vote: **Unanimous**

Motion Passed

C. Revision Policy #2370 Job Description District Treasurer

Motion Director Unger to accept revised District Treasurer policy

Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

D Proposed Policy #700xx-x Special Events- Park, Ballfield and Grounds

Motion Passed to remove item from agenda

E. Review/Approve Proposed FY 22/23 Budget.

Motion Director Paulsen accept budget with corrections. **Seconded Director Roberts.**

Vote Unanimous

Motion Passed

F. Discussion- Board Conduct on July 15, 2022 Requesting A Deputies Report from Barstow Sheriff's as a Board Member. Board Policy # 4070.1

Basis of Authority.

Discussion- Board discussed actions taken by Director Roberts on July 15, 2022 obtaining a police report she was not directed to retrieve.

Discussion also included Juan Figueroa calling Barstow Sherriff's Department on July 14, 2022 wanting the Deputies report claiming to be a Newberry CSD Board Member. The Sheriff's Department refused his request.

G. Fire Department Bids- Electric for Containers

Motion Director Paulsen to accept contracting bid from Buckley \$35,873.00
Seconded Director Unger.

Vote: **Unanimous**

Motion Passed

H Update Ballfield/Park- Park electric bid.

Discussion- bring back to next meeting more bids.

I. Approval of Minutes for June 28, 2022.

Motion Director Roberts to approve June minutes. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

J. Approve Bills Paid and Presented.

Motion Director Roberts to approve bills paid and presented. Seconded Director Unger,

Vote: **Yes** Director Unger, Paulsen, Roberts, and Springer

No: Director Deel

Motion Passed

5. Old and New Business-

Approve FY Budget 22-23

6. Directors Comments (1 min)

Director Deel- Commodities is an amazing crew.

Zipline was a hit on July 3rd

July 3rd was windy, the fire department did a great job.

Director Paulsen- came and used the exercise equipment early in the morning

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Enjoyed it. The new grounds cleanup crew is great.

Director Unger-would like draft min. prior to next meeting.

Director Roberts- Jodi did a great job on July 3rd. I had a beer in the beer Garden, it was awesome and the lights were beautiful. Good event

7. Adjournment 10:57 p.m.

Board Secretary

Board President