

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## REGULAR MEETING MINUTES

November 16, 2021

**Call the meeting to order- 6:13 p.m.**

### **Pledge of Allegiance**

Vice-President Deel asked all present to recite the Pledge of Allegiance.

### **Roll Call.**

### **Present:**

President Springer- Arrived at 6:17 p.m.  
Director Deel  
Director Roberts.  
Director Paulsen  
Director Unger- Arrived at 6:18 p.m..

### **Absent:**

**Also Present:** General Manager Jodi Howard and members of the public.

### **1. Approval of Agenda**

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

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

**Absent-** Director Springer and Unger

**Motion Passed**

### **2. Public Comments:**

#### **a. General Public-**

**Mike Matson-** wants CSD to write School District a letter to look into ways of slowing down the traffic by Newberry Elementary.

#### **Community Reports**

**Board of Supervisor Cooks Representative-**County is working on the approval of redistricting maps attached [newberrycsd.net](http://newberrycsd.net) website- found under supporting documents for this meeting

**Sheriff Report-** N/A

### **3. Reports**

#### **a. General Manager-**Working on well permits

Need to file the last of the grant paper work down in San Bernardino.

Park equipment has been ordered.

#### **b. Fire Department-** Fire Dept. Report attached [newberrycsd.net](http://newberrycsd.net) website.

#### **c. Air Quality Monitoring Report-** 2 monitors are left.

#### **d. Civic Hub- Available Properties Report-**

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

**a. Update Ballfield/Park**

Motion Director Springer Board declared excess used fencing surplus and associated parts from ballfield to Silver Valley School District at no cost for use at Newberry Elementary School. Seconded Roberts.

Vote- **Unanimous**

**Motion Passed**

**b. Update CSD Park/Fire Water Delivery Project.**

Working with the county to get required permits to start.

**c. Approval of Minutes for October 26, 2021**

Motion Director Deel to accept as presented. Seconded Director Paulsen

Vote: **Unanimous**

**Motion Passed**

**d. Approve Bills Paid and Presented**

Motion Director Deel accept bills paid and presented. Seconded Director Roberts.

Vote: **Unanimous**

**Motion Passed**

**5. Old and New Business-**

Agenda Item for Letter to School District

**6. Directors Comments (1 min)**

**Director Deel-** Pistachio Festival went well Committee worked so hard. Solar 33 Thursday going to Planning Commission.

Redistricting Map

**Director Springer-** Covid extension Jan 4<sup>th</sup> Federal Mandate.

**7. Adjournment 8:02 p.m.**

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Board Secretary

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Board President