

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
June 25, 2019

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

Pledge of Allegiance

President Springer asked all present to rise, face the flag and recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Vice President Deel
Director Clark
Director Paulsen
Director Unger

Absent:

Also Present : General Manager Jodi Howard, District Treasurer Kerri Zurcher, Asst. Fire Chief Rogers and members of the public.

1. Approval of the Agenda

Motion Director Unger to approve agenda but table 4 (c). Legal Services to next board meeting July 23, 2019. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. **General Public-** Ted Stimpfel requested CSD Board do a forensic audit on the Kiewit Funds. He wants the board to record meetings.

b. **Community Reports-**

County Supervisor- Representative for Supervisor Lovingood Christian Guntert reported the Fire Tax passed June 11, the 3% increase did not Pass.

Sheriff- *Report newberrycsd.net*

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3. Reports

- a. General Manager-** * July 3rd is all ready to go.
 - * New led lighting will be installed in community center on Thursday.
 - * Water outside by ball field has been locked up need to let office know if you need to use the water for events so they can unlock it.
 - *Ballfield lights are being left on all night and staff has to come down and Shut off lights. Looking into timers for lights.
- b. Staff**
- c. Strategic Planning Committee “Civic Hub”-** Report on newberrycsd.net website.

4. Agenda Items-

- a. Approval of Minutes for May 28 & June 3, 2019.**

Motion Director Deel to accept minutes as presented. Seconded Director Clark.
Vote: **Unanimous**
Motion Passed
- b. Approve Bills Paid and Presented.**

Motion Director Paulsen to approve bills paid and presented. Seconded Director Clark.
Vote: **Unanimous**
Motion Passed
- c. Approval of Legal Services with Devaney Pate Morris & Cameron.**

Tabled to July 23, 2019 Board Meeting.
- d. Kiewit Pacific Fund Information**

Discussion- documents at CSD office for public review.

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e. Approve FY 19/20 Budget

Motion Director Deel to approve budget as presented. Seconded Director Clark

Vote: **Unanimous**

Motion Passed

f. Parking for July 3rd.

Discussion


5. Old and New Business

Treasurer transfer savings into general fund for start of new FY.

6. Directors Comments

7. Adjournment: 7:30 p.m.


Board Secretary


Board President