

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES (ZOOM MEETING) August 25, 2020

Call the meeting to order- 6:12 p.m.

Pledge of Allegiance

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

Roll Call.

Present:

President Springer
Director Deel
Director Clark
Director Paulsen
Director Unger

Absent:

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

1. Approval of Agenda

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

Vote: Unanimous

Motion Passed

2. Public Comments:

a. General Public

b. Community Reports

County Supervisor Representative-

3. Reports

a. General Manager- post job opening for District Treasurer

b. Staff

c. Strategic Planning Committee –Meeting Sept 1st

4. Agenda Items- Discussion/Possible Action

- a. Review and Approve Closing Budget 2019/2020.**
Motion Director Deel accept 19/20 budget year as complete
Seconded Director Paulsen.
Vote: **Unanimous**
Motion: **Passed**
- b. Authorize the CSD and/or the CSD Civic Hub Strategic Planning Committee to create a list of property owners who indicate that they Are willing to sell or to donate their land for the building of a new Newberry Springs Civic Hub.**
Discussion Only
- c. Authorize the Civic Hub Committee to begin the process of applying for the State Park Grants.**
Discussion only- civic hub to move forward and apply for grant.
- d. Address Water Supply For Fire Department, Parks & Recreation.**
Bring back to next board meeting
- e. Next Step Towards Professional Air Quality Monitoring Process.**
Discussion Only
- f. Approval of Minutes for July 28, 2020.**
Motion Director Paulsen to approve as presented. Seconded Director Clark.
Vote: **Unanimous**
Motion **Passed**
- g. Approve Bills Paid and Presented.**
Motion Director Deel to approve bills paid and presented.
Seconded Director Paulsen.
Vote: **Unanimous**
Motion **Passed**

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5. Old and New Business-

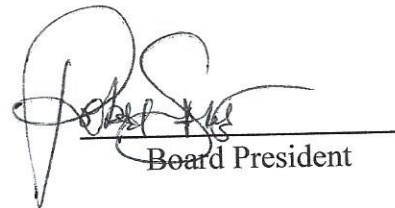
6. Directors Comments (1 min)

Director Deel- Pistachio Festival has been cancelled this year
Trunk or Treat has been cancelled this year.

7. Adjournment 7:30 p.m.



Board Secretary



Board President