

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
October 23, 2018

Call the meeting to order. 6:01 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

Absent: Director Shaw

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

1. Approval of the Agenda

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

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. **General Public-** Ted Stimpfel big ruts in baseball field needs to be leveled out.

b. **Community Reports-**

County Supervisor- Christian Guntert – MWA to deliver water to Baja Region.

Daggett Trick or Treat Friday Oct. 26, 2018 5-8 p.m.

Fire Tax Passed

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c. Do We Want to Consider Any of These Areas to Add to the CSD's Authorized Services and Facilities (Cal. Gov't Code 61100)

Discussion- Next agenda possible formation of Ad Hoc Committee

d. Arrange a Big Community-Wide Recognition for Our Fire Department in February, Games, Food, a Contest or Two.

Motion Director Paulsen to have celebration for Fire Department February 16, 2018. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

e. Board Approval- Proceed With Repairs to the Community Center Kitchen Floor.

Motion Director Paulsen to proceed with Carpeteria quote. Seconded Director Clark.

Vote: **Unanimous**

Motion Passed

f. Possible Date Changes for November and December Meetings.

Motion Director Springer to have Regular and Installation Meeting on December 4, 2018 @ 6 p.m. for November and December. Seconded Director Clark

Vote: **Unanimous**

Motion Passed

g. Installation Meeting Date for Elected Directors.

December 4, 2018 @ 6p.m.

h. Revisit the Fire Tax Assessments. Do We Need to Contact County Regarding Boundaries.

Discussion

i. Water Tender 392 In Need of New Tires. They Have Not Been Replaced Since 2007.

Motion Director Springer allow Fire Department to find and spend, not more than \$5000.00 on 392. Seconded Director Clark.

Vote: **Unanimous**

Motion Passed

Sheriff – Report Attached Website

3. Consent Items

a. Approval of Minutes

b. Bills Paid and Presented for Approval

Motion Director Deel to accept as presented. Seconded Director Paulsen

Vote: **Unanimous**

Motion Passed

4. Matters Removed from Consent Items

5. Reports

A. General Manager- Woodchips delivered October 6, 2018 to the park.

Water test done Geo Monitor October 1, 2018 waiting on results.

Updated Board on Conference September 24-28, 2018

B. Staff-

6. Agenda Items- Discussion/Possible Action

a. Policy 3030 Reserve Account

Motion Director Deel to accept revised Policy 3030. Seconded Director Clark

Vote: **Unanimous**

Motion Passed

b. Treasurer Recommendation for Funds Transfer per Reserve Policy 3030.

Motion Director Paulsen to move \$264,716.75 to Reserve account. Seconded Director Deel.

Vote **Unanimous**

Motion Passed

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j. Public Employment Appointment Title: General Manager.

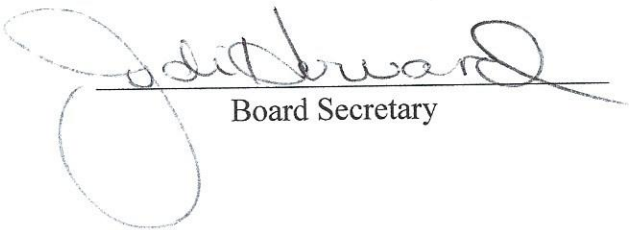
Motion Director Springer to hire acting Interim General Manger Jodi Howard as General Manager. Seconded Director Paulsen.

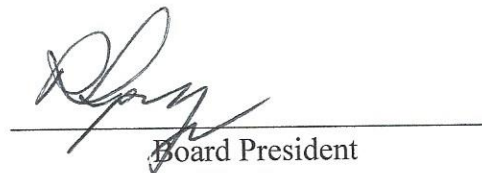
Vote: **Unanimous**

Motion Passed

7. Old and New Business- County Roads- Ad Hoc Committee

8. Adjournment- 7:45 p.m.


Board Secretary


Board President