

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
May 28, 2019

Call the meeting to order. 6:10 p.m.

Pledge of Allegiance

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

Roll Call.

Present:

President Springer- Late-arrived at 6:40 p.m.
Vice President Deel
Director Clark
Director Paulsen
Director Unger

Absent:

Also Present : General Manager Jodi Howard, Fire Chief Lanier, District Representative for Lovingood Christian Guntert and members of the public.

1. Approval of the Agenda

Motion Director Paulsen to approve as presented. Seconded Director Unger.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public-

Ted Stimpfel- requested that the Board does a Forensic Audit on the KP funds. He also asked to record meetings.

b. County Board of Supervisors Lovingood Representative

Christian Guntert- Veterans Resource Fair May 30, 2019 10 a.m.-1 p.m. Apple Valley Conference Center. More Information, call (760) 995-8100 or email supervisorlovingood@sbccounty.gov

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Sheriff – report *newberrycsd.net* website Board Agenda.

3. Reports

A. General Manager-

B. Staff-

4. Agenda Items- Discussion/Possible Action

a. Approval of Minutes April 23, 2019.

Motion Director Paulsen to accept minutes as presented. Seconded Director Clark

Vote: Unanimous

Motion Passed

b. Approve Bills Paid and Presented.

Director Clark recused himself and left the building.

Motion Director Paulsen to approve bills paid and presented. Seconded Director Unger.

Vote: Yes- Director Deel, Director Paulsen and Director Unger.

Motion Passed

c. “Continue the work of establishing a standing strategic planning committee to build a civic hub for Newberry Springs. Appoint initial Committee members. Establish ground rules.

Director Deel turned meeting over to President Springer.

Motion Director Paulsen appoint Director Unger as chair of Standing Strategic Planning Committee for Civic Hub. Seconded Director Deel.

Vote: Unanimous

Motion Passed

d. Board Approval for the July 3, 2019 Pyro Spectaculars Fireworks.

Motion Director Clark to approve cost on the fireworks display. Seconded Director Deel.

Vote: Unanimous

Motion Passed

e. Review FY 19/20 Budget.

Discussion

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f. Per Capita Program information- Parks & Recreation Grants

Bring back next meeting

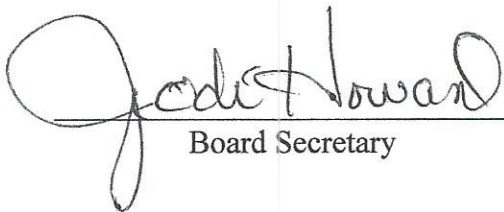
5. Old and New Business-

Parking for July 3.

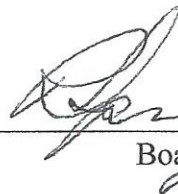
Kiewit fund

6. Directors Comments.

7. Adjournment- 7:30 p.m.



Board Secretary



Board President