

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
June 28, 2016

Item 1 **Call the meeting to order. 6:05 p.m.**

Roll Call.

Present:
President Springer
Vice President Deel
Director Clark
Director Shaw
Director Vasseur

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher, Fire Chief Steve Miller, Asst. Fire Chief Daphne Lanier and members of the public.

Pledge of Allegiance

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

Item 2 **Review and Approval of the Agenda**

Motion Director Shaw to approve the agenda as written, **Seconded** Director Vasseur. **Vote: Unanimous.**

Motion Passed

Item 3 **Public Comments:**

Vickie Paulsen & Margaret Graessle Put Banner up for July 3 & 4th Fireworks and Parade at the corner of Newberry Road and National Trails. They have also circulated some flyers.

Vickie Paulsen also informed us that Public Works will be working on posting a Freeway on ramp sign off National Trails at Ft. Cady Rd.

Item 4 **Representatives from other agencies in attendance.**

No Comment

Item 5 **Approval of the Minutes for May 24, 2016.**

Motion Director Vasseur, **Second** Director Deel. **Vote: Yes-** Director Deel, Director Clark, Director Springer. **No-** Director Shaw and Director Vasseur

Motion Passed

Item 6 **Report's-**

A. Sheriff's- *Report attached in Supporting Documents under Meetings 6-28-16 Newberrycsd.net*

- B. General Manager-** Desert Garden almost done.
-District needs to move existing table for the desert garden to put under pagoda.
- C. District Treasurer-** Current Financial status of the CSD.
- D. Board Secretary-** Updated Board on the vendors for July 3rd Event.
- E. Fire Department-** Report attached in Supporting Documents under Meetings 6-28-16 Newberrycsd.net Website
- F. MWA/CP-** Report attached in Supporting Documents under Meetings 6-28-16 Newberrycsd.net Website.

- Item 7 **Pay bills and approve the bills already paid.**
Motion Director Shaw, Second Director Vasseur Vote: **Yes**-Director Clark, Director Shaw, Director Springer, Director Vasseur. **Abstain**-Director Deel.
Motion Passed

- Item 8 **District Treasurer requesting salary increase from \$362.25 to \$500.00 a month.**
Motion Director Shaw, Second Director Deel. **Director Shaw Amended Motion G.M. review charted Cost of Living % Salary Increase for Staff to be done in Closed Session at next Regular Meeting. Second Director Vasseur.**
Vote:**Unanimous**
Motion Passed

- Item 9 **Approve F/Y 16/17 Budget**
Motion Director Deel, Second Vasseur. Vote: **Unanimous**
Motion Passed

- Item 10 **Approve 2016 CSDA Conference Registration and Attendees so we can book our hotel rooms and register for Conference.**
Motion Director Shaw, Second Director Vasseur. Vote: **Yes**- Director Deel, Director Clark, Director Shaw, Director Springer. **No**- Director Vasseur.
Motion Passed

- Item 11 **Approve Opening/Establishing of FD Reserve Account**
Motion Shaw, Second Vasseur. Vote: **Unanimous**

- Item 12 **Staff to prepare plan for acquiring additional facilities including but not limited to properties available and cost.**

Motion Director Deel, Second Director Vasseur. **Director Deel withdrew motion.**

Motion Failed (Lack of Motion).

Item 13

Repair Door Strikers on E-392

Motion Director Deel, Second Director Vasseur. Vote: **Yes-** Director Deel, Director Clark, Director Springer, Director Vasseur. **No-** Director Shaw

Item 14

Provide CSFA Membership to Active Members.

Motion Director Shaw to Provide CSFA Membership to Active Members according to Chief Millers criteria. Second Vasseur. Vote: **Unanimous Motion Passed**

Item 15

Old and New Business

Director Springer- Identify/Outline expenditures for Fire Chief- **Action**
Director Vasseur- Record Meetings- **Action**

Item 13

Adjournment: 7:50 p.m.

Board Secretary

Board President