**NEWBERRY COMMUNITY SERVICES DISTRICT**

Established 1958

Draft Minutes of the Special Meeting of the Board of Directors On

Friday, August 29, 2025, AT 2:30 P.M.

After an invocation by Paula Deel, the meeting was called to order at 2.38 PM by President Deel. The Pledge of Allegiance was led by Director Deel.

Present: Directors Deel, Matson, Roberts, Springer, and Unger

***Directors Matson and Unger were asked to leave the building at this time. Director Matson left the building at 2.43 PM. Director Unger refused to leave the building.***

**Recusal Notice:** Due to the nature of the FPPC complaint and potential conflicts of interest, both Director Matson and Director Unger are **recused from participation** in items one (1) and two (2). In accordance with applicable conflict-of-interest laws and agency policy, they **will not be present** during discussion or voting on this matter.

President Deel adjourned the meeting at 2.48 PM due to Director Unger’s refusal to follow directions.

**Public Notice and Transparency:** This meeting has been properly noticed to all members of the Board, including the recused directors, in compliance with the State Open Meeting Law, e.g., Brown Act and Newberry Community Services District’s policies. The recused directors have been informed of the meeting **but are not permitted to participate in any way** related to this agenda item.

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| Kayleen Vanek, General Manager Date | Paula Deel, President Date |