

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES

(ZOOM MEETING)

July 28, 2020

Call the meeting to order- 6:02 p.m.

Pledge of Allegiance

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

Roll Call.

Present:

Director Deel
Director Clark
Director Paulsen
Director Unger

Late: President Springer- Joined meeting at 6:44 p.m.

Absent:

Also Present: General Manager Jodi Howard, District Treasurer Kerri Zurcher, Fire Chief Daphne Lanier, Asst. Fire Chief Cory Rogers and Supervisor Lovingoods Representative Ron Frame and members of the public.

1. Approval of Agenda

Motion Director Paulsen to approve agenda but move Item 4 a. to next meeting.

Seconded Director Clark.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public

b. Community Reports

County Supervisor Representative-

3. Reports

a. General Manager

b. Staff

c. Strategic Planning Committee –Meeting July 22nd

4. Agenda Items- Discussion/Possible Action

a. Review and Approve 2020/2021 Budget Proposal.

Item moved to next Regular Board Meeting

b. Review and Update Policy#2370 Job Description Treasurer and Post Position Opening to Existing Treasurer Leaving.

Motion Director Paulsen approve policy 2370 with addition of treasurer Interaction with District Auditor. Seconded Director Clark

Vote: **Unanimous**

Motion Passed

c. Address Water Supply For Fire Department, Parks & Recreation.

Bring back to next board meeting

d. Approve Resolution 74-2020 Resolution of the Newberry Community Services District Approving Application (s) For Per Capita Grant funds.

Motion Director Paulsen to approve Resolution 74-2020. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

e. Approve Resolution 73-2020 Implementing a Cost Recovery Program For Fire Protection, Accident Scene Response and Traffic Safety For Emergency Response Incidents and All Related Services.

Motion Director Deel to Approve Resolution 73-2020. Seconded Director Director Paulsen.

Vote: **Unanimous**

Motion Passed

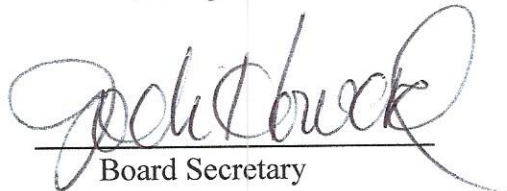
f. Approval of Installation of Air Conditioner for the Fire Department Office/ Training Room.

Motion Director Deel have air conditioner installed at fire department with best of 3 or more estimates not to exceed 6800.00 Seconded Director Clark.

Vote: **Unanimous**

Motion passed

- g. Next Step Towards Professional Air Quality Monitoring Process.**
Discussion
- h. Closed Session Real Property Transactions Gov. Code 54956.8**
Entered Closed Session-8:13p.m.
Returned From Closed Session- 8:28 p.m.
Report out of Closed Session- Board decided to not accept property from absentee homeowner.
- i. Possible Future Pressures on Newberry Springs from the Board of Supervisors and Solar Developers. A look at Zoning within the CSD Boundaries.**
Discussion
- j. Approval of Minutes for June 23 and July 7, 2020.**
Motion Director Paulsen to accept minutes as presented. Seconded Director Unger.
Vote: **Unanimous**
Motion Passed
- k. Approve Bills Paid and Presented.**
Motion Director Unger to approve bills paid and presented.
Seconded Director Clark.
Vote: **Unanimous**
Motion Passed
- 5. Old and New Business-**
Bring Back Item a, c and g to next meeting
- 6. Directors Comments (1 min)**
- 7. Adjournment 8:54 p.m.**



Board Secretary

Board President