

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES

April 26, 2022

Call the meeting to order- 6:11 p.m.

Pledge of Allegiance

President Springer asked all present to recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Director Paulsen- Arrived at 6:30 p.m.
Director Unger
Director Roberts

Absent: Director Deel

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

1. Approval of Agenda

Motion Director Unger to approve agenda as written. Seconded Director Roberts.

Vote: **Yes:** Director Roberts, Unger and Springer

Motion Passed

2. Public Comments:

a. General Public- Paul Deel- Presented a letter to me about the water system inspection he did. *Report attached newberrycsd.net website.*
Virginia Padilla- had concerns of the CSD grounds being locked up, the CSD office did not communicate with her in regards to Commodities.

Rose Beardshear- She is looking for business owners to join the Chamber So they can keep it going. Board Members needed, the meeting will be Mid May.

Elizabeth Hilyard- gave the CSD information Code Enforcement- cannabis Grows where they are taking place, the cases for abatement can be initiated. To report please provide address or the Assessor's Parcel Number so Code Enforcement may initiate their abatement process.

Andy Florimon-LUS Office Assistant 909-252-5242

Joana Cavazos- Code Enforcement Deputy Chief LUS- 909-884-4056

Board Min
4-26-22 pg. 2

Director Paulsen arrived 6:30 p.m.

Community Reports- Kimberly Mesen – Public Works- are installing beacons On the signs before the Elementary School.

S.B. County Animal Care- 1-800-472-5607 for Stray animals.

Sheriff Report- Captain Markegard report attached newberrycsd.net

New Grow Reporting Phone Number- 909-387-8400

NarcMet@sbcasd.org

3. Reports

- a. **General Manager-** last wed. park equipment installation started.
Park will be locked up until everything finished.
Mike and Myself have been getting quotes on finishing up the plumbing to bathrooms and ballfield. Electrical upgrades are also being looked into.
We need to start having Budget Planning Meetings w/2 Directors or if we can schedule all Directors we can call a public Budget Planning Meeting.
- b. **Fire Department-** Fire Dept. Report attached newberrycsd.net website.
- c. **Air Quality Monitoring Report-** No report
- d. **Civic Hub- Available Properties Report-** No report

4. Agenda Items- Discussion/Possible Action

- A. **How to Provide Emergency Communications (Locally, Regionally and Statewide) in Emergency (for example, a major earthquake).**
Bring back to next meeting
- B. **Update July 3rd Fireworks Price Increase.**
Motion Director Unger to pay 12,750.00 for fireworks. Seconded Director Roberts.
Vote: **Unanimous**
Motion Passed
- C. **Discussion on Hiring a Grant writer for CSD and Fire Department.**
Bring back to next meeting with more information.
- D. **Discussion- Looking into Purchase of New Fire Engine.**
Bring back to next meeting with more information on purchasing
- E. **Update Ballfield/Park**
Working on quotes for Plumbing and Electrical upgrades to park
Received donations from- Clearway \$4000.00 Digital Scoreboard
Fred Stern- \$5000.00 working on batting cage with C&M Fencing.

F. Approval of Minutes for March 22, 2022.

Motion Director Paulsen to approve minutes. Seconded Director Roberts

Vote: Unanimous

Motion Passed

G. Approve Bills Paid and Presented.

Motion Director Paulsen to approve bills paid and presented.

Seconded Roberts.

Vote: Unanimous

Motion Passed

5. Old and New Business-

Bring back kitchen upgrades next agenda

6. Directors Comments (1 min)

Director Roberts- I commend Jodi and Mike for putting the park together.
Fire Department for doing such a great Job!

Director Paulsen Fire Department is doing a great job.

7. Adjournment 9:01p.m.

Board Secretary

Board President