

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

APPROVED REGULAR MEETING MINUTES

January 25, 2023

Call the meeting to order- 6:08 p.m.

Pledge of Allegiance

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

Roll Call.

Present: President Unger
Vice President Deel
Director Paulsen
Director Roberts
Director Springer

Absent:

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

1. Approval of Agenda

Motion Director Roberts to move 4 e. to item 9. Seconded Director Unger.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public

Robert Shaw- Apologize to Director Springer for a statement he made at last meeting. Informed the board that request to be heard cards are illegal.

Community Reports-

Sheriff Report – Sheriff Markeguard report attached..

3. Reports

a. General Manager-

Working on water well complaint with the county, have appointment next week to go over the whole system.

Working with park representative to finalize park grant payment.

Took Employment Law Update and Prevailing wage webinars.

Working with Stewarts to convert employees over to hourly.

Working on getting scoreboard permits.

b. **Fire Department-** Fire Dept. Report attached on newberrycsd.net website.

b. **Air Quality Monitoring Report** – www.purpleair.com.

4. Agenda Items- Discussion/possible Action

A. NCS D Priority List for FY 2023-24

Bring back to next meeting .

B. Scoreboard- Installation and Permits

Motion Director Unger to spend up to \$10,000.00 to hire a Structural Engineer if needed. Seconded Director Matson

Vote: **Unanimous**

Motion Passed

C. Fire Department Electrical- Southern California Edison Transformer Cost.

Motion Director Springer to move forward with main project fire department electrical. Agendize SCE provisional service quote for transformer replacement when received by Board. Seconded Director Roberts.

Vote: **Unanimous**

Motion Passed

Break- 8:45- 8:50 p.m.

D. Review and Approve Policy #3415 Compensation

Motion Director Springer to Amend & Approve Compensation Policy #3415, 3415.2.1 To Read: "In Accordance to Adopted Pay Scale, 3415.2.1 Exhibit A (New Newberry CSD Current Hours & Pay proposed by G.M.) & Omit "OF THE SALARY RANGE" in line 3415.2.1. Seconded Director Unger.

Vote: **No-** Director Deel and Roberts

Yes- Director Matson, Springer and Unger.

Motion Passed

5. Approval of Minutes for

a. Special Meeting Minutes 12-15-23

Motion Director Deel to approve as presented. Seconded Director Roberts.

Vote: **Unanimous**

Motion Passed

b Regular Meeting Minutes 12-15-22

Motion Director Deel to approve as presented. Seconded Director

Roberts.
Vote: **Unanimous**
Motion Passed

6. Approve Bills Paid and Presented

Motion Director Roberts to approve bills paid and presented. Seconded
Director Deel.

Vote: **Unanimous**
Motion Passed

7. Old and New Business

#9 Closed Session- Public Employee Performance Evaluation- G.M.

8. Directors Comments

Director Unger-

Director Matson-

Director Roberts-

Director Deel-

Director Springer-take a deep dive into the project lists. Pay attention to a lot of things going on around us.

9. Closed Session GOV. SEC. CODE 54954.5 (e)

1. Public Employment- District Secretary- *Report out of closed session
General Manager will inform candidates within a week with a decision.*

2 Public Employments- Treasurer- *Report out of closed session General
Manager will inform candidates within a week with a decision.*

**3 Public Employee Performance Evaluation- General Manager
Tabled to next meeting.**

9. Adjournment- 11:17 p.m.

Board Secretary

Board President