

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING DRAFT MINUTES

December 15, 2022

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

Pledge of Allegiance

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

Director Springer, Unger, and Matson sworn in between public meeting.
Director Unger was voted in as President and Director Deel for Vice President

Roll Call.

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

Absent:

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

1. Approval of Agenda

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

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public

Rose Beardshear- Chamber donated 500.00 to the CSD for the use of grounds for Pistachio Festival. She also had meeting with Supervisor Rowe and a lot of good information came out of the meeting.

Virginia Padilla- (handed in resume) She is getting paperwork from desert mana done.

Juan F.- Congratulated Jack, Bobby, and Mike. He offered to take minutes for the meeting.

Community Reports-

Sheriff Report –

3. Reports

a. **General Manager-**

quote for Scoreboard/Bid Review for Fire Department
Spent a couple weeks figuring out how to fix the Board Minutes for Nov. Meeting.
Paperwork and pictures submitted for park grant to get payment on park equipment.

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

c. **Air Quality Monitoring Report** – www.purpleair.com all sensors 100%.

Agenda Items- Discussion/possible Action

**A. Approve the cost and scope outlined in Estimate No. 267 Fire Department Electricity Installation by Rose Love Electric. The General Manager shall obtain written permission from the Landlord. The General Manager is to negotiate the terms and conditions of the contract with Rose Love Electric. Once permission is obtained and the terms and conditions are agreed upon, the General Manager shall issue a contract to Rose Love Electric based upon the issued RFP, the agreed upon terms and conditions, and the estimated price from Rose Love Electric. Moton Director Springer to approve the cost outlined in estimate 267 Fire Department Electricity installation by Rose Love Electric conditional to School District approval & SCE cost & time estimate presented to Board for final approval. Seconded Director Roberts.
Vote: **Unanimous**
Motion Passed**

B. Approve the cost and scope outlined in Estimate No. 270 Installation of Scoreboard Installation and Wiring by Rose Love Electric. The General Manager is to negotiate the terms and conditions of the contract with Rose Love Electric. Once permission is obtained and the terms and conditions are agreed upon, the General Manager shall issue a contract to Rose Love Electric based upon the issued RFP, the agreed upon terms and conditions, and the estimated price from Rose Love Electric.

Motion Director Roberts to proceed with estimate from Rose Love Electric to install scoreboard stored at Mike Matson's house immediately, per terms and conditions of the RFP. Seconded Director Matson.
Vote: Unanimous

5. Approval of Minutes for November 29, 2022

Motion Director Springer approve minutes of November 29, 2022. Seconded Director Matson.
Vote: Unanimous
Motion Passed

6. Approve Bills Paid and Presented

Motion Director Springer to approve bills paid and presented. Seconded Director Matson.
Vote: Unanimous
Motion Passed

7. Old and New Business

Director Springer- Outline a Community Plan for the District

8. Directors Comments

Director Deel- Tue. Dec. 20 6:30 p.m. NSEDA Cottage Industries

Signed up- Webinar Employment Law

CSDA Book Club- a book she wants to share with Directors.

We lost- Rick Blessing and Jim Blessing

Randy Wallace and Joe Pizzitola

Director Roberts- No comment

Director Matson- 9 months ago his trailer was stolen. He just found it and got it back.

Director Springer- Welcomed the New Board and Mike Matson as a new Board Member.

Director Unger- Hope we can change some ways, minds and move forward. Merry Christmas and Happy New Year!

9. Adjournment- 8:59 p.m.

Board Secretary

Board President