

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes

March 22, 2016

- Item 1 President Springer called the meeting to order at 6:07 and asked everyone to stand and recite the Pledge of Allegiance.
- Roll Call:** All of the Directors were Present.
- Also Present: General Manager Le Hayes, District Treasurer Kerri Zurcher, Fire Department Asst. Chief Corey Rogers, Training Officer Steve Miller and members of the public.
- Item 2 **Review and Approval of the Agenda:** Motion Shaw, seconded Deel, Clark-Yea, Springer-Yea, Vasseur-Nay. To accept the agenda as presented.
- Item 3 **Public Comments:** Veronica Shaw spoke.
- Item 4 **Representative of other Agencies in Attendance:** Supervisor Lovingoods' Field Representative Ron Frame, Sheriff's Lt. Mendoza.
- Item 5 **Approval of the Minutes:** Director Shaw moved to accept the minutes with the correction of the date from November 24, 2016 to February 23, 2016. Director Clark seconded, Directors Springer and Deel voted Yea, Director Vasseur voted Nay.
- Item 6 Lt. Mendoza gave the Sheriff's Report.
- GM Le Hayes updated the Board on the Ball Field Bleachers, the Desert Garden and noted they were unable to find any minutes from 2005-06 fiscal year. He also noted that the minutes of October 2012 said people had entered the GM office while it was closed and removed a number of documents.
- Treasurer Kerri Zurcher updated the Board on the financial status of the District. She also requested that we set a meeting date in April for the beginning of the new budget.

Board minutes

3-22-16 pg 2

Assistant Chief Rogers updated the Board on their calls and training.

- Item 7 **Pay bills and approve the bills already paid.** Motion Director Shaw, Seconded by Director Clark. Vote unanimous.

President Springer called for a 10 minute break at 7:25. Back in session at 7:36

- Item 8 **Authorization of spending Kiewitt funds:**

Director Deel discussed the original letter to the District from Kiewitt.

- Item 9 **Should the District Policy Handbook be published on the District website?**

After some discussion Director Vasseur moved that we table this item to the next meeting. Seconded Director Shaw, vote unanimous.

- Item 10 **Closed session Annual Staff Evaluation General Manager.**

The Board entered into closed session at 8:10 pm.

- Item 11 **Employee review of evaluation – General Manager.**

The Board came out of closed session at 8:58. The General Manager reviewed the forms and had no comment.

- Item 12 **Old and New business:**

President Springer and Director Vasseur noted that we need to place updating policy 1050 on the next agenda.

- Item 13 **Adjournment:** President Springer adjourned the meeting at 9:04pm.



General Manager



President Springer