

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES

May 24, 2022

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

Pledge of Allegiance

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

Roll Call.

Present:

President Springer
Vice President Deel
Director Paulsen
Director Unger

Absent: Director Roberts

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

1. Approval of Agenda

Motion Director Paulsen to move Item E. to Item A. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public- Paul Deel- Presented a letter to G.M. at previous meeting about the water system inspection was wanting an update.

Juan Figueroa -passed out a written statement attached in meeting minutes.
newberrycsd@gmail.com

Community Reports- No report

Sheriff Report- Captain Markegard report attached newberrycsd.net

New Grow Reporting Phone Number- 909-387-8400

NarcMet@sbcasd.org

3. Reports

a. General Manager-

Working with Virginia Padilla to come up with solutions for Commodities.

2 More week wait for equipment delivery for the park.

Working on finishing up plumbing and irrigation in the park/ballfield

- so the County can approve our finished water system.
- b. **Fire Department-** Fire Dept. Report attached newberrycsd.net website.
 - c. **Air Quality Monitoring Report** - 1 air quality monitor connected.

4. Agenda Items- Discussion/Possible Action

A. Review/Discuss FY 21/22 Budget

Bring back to next meeting- with Correction 22/23 Proposed Budget.

B. Review and Possible Revisions Policy 7006 & 7007 CSD Building and Facilities: Rules and Regulations

Bring back to next meeting- Review and Amend.

C. Building a Newberry Animal Shelter

Discussion- refer this to private party or community organization.

D Getting the Newberry CSD Kitchen in Working Order to Possibly Rent Out as Bakery or Small Coffee Shop.

Bring back to next meeting

E. How to Provide Emergency Communications (Locally, Regionally and Statewide) In Emergency (for example, a major earthquake)

Discussion only

F Discussion on Hiring a Grant Writer for CSD and Fire Department.

Motion Director Deel to approve \$3750.00 for Lexipol grant writer. Seconded
Director Paulsen

Vote: Unanimous

Motion Passed

G. Discussion – Looking into Purchase of New Fire Engine.

Item F- Grant Writer will be working on new fire engine.

8:27 p.m. Board took a break

8:32 returned

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H. Update Ballfield/Park

The Scotts Grant that we applied for was denied.
Electrical for the score board asking board for \$1500.00
to install.

I. Approval of Minutes for April 26, 2022.

Motion Director Unger approval addition and corrections. Seconded
Director Deel.

Vote: Unanimous

Motion Passed

J. Approve Bills Paid and Presented.

Motion Director Unger to approve bills paid and presented.
Seconded Deels.

Vote: Unanimous

Motion Passed

5. Old and New Business-

Proposed FY Proposed Budget 22-23
Treasurers Report needs 2 columns taken off.

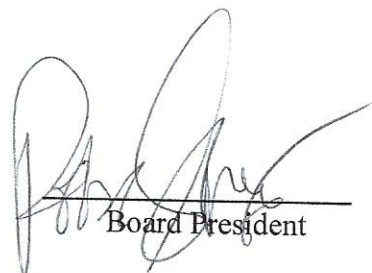
6. Directors Comments (1 min)

Director Unger- tonight was contentious speakers time needs to be
Limited.

Director Springer- Sad a disheartening moment losing someone in the
Fire Dept. Unfortunate that it happened, my condolences to everyone
Involved.

7. Adjournment 9:06 p.m.


Board Secretary


Board President