**NEWBERRY COMMUNITY SERVICES DISTRICT**

 Established 1958

 **REGULAR MEETING DRAFT 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**

1. **Public Comments***:*
2. **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.

Board Agenda

 1-25-23 pg. 2

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

1. **Air Quality Monitoring Report** – [www.purpleair.com](http://www.purpleair.com).

 **4. Agenda Items- Discussion/possible Action**

1. **NCSD Priority List for FY 2023-24**

 Bring back to next meeting .

1. **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**

1. **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**: Unaimous**

 **Motion Passed**

 **b Regular Meeting Minutes 12-15-22**

 Motion Director Deel to approve as presented. Seconded Director

Board Agenda

 1-24-23 pg. 3

 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