

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES

(ZOOM MEETING)

May 25, 2021

Call the meeting to order- 6:02 p.m.

Pledge of Allegiance

President Springer asked all present recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Director Deel
Director Roberts
Director Paulsen
Director Unger

Absent:

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

1. Approval of Agenda

Motion Director Paulsen to approve agenda as presented. Seconded Director Roberts.

Vote: Unanimous

Motion Passed

2. Public Comments:

a. General Public-

b. Community Reports

c. Board of Supervisor Cooks Representative-

3. Reports

a. General Manager- Office expected to open June 15th

Water Test June 7th

New Swings

July 3rd will proceed with vendors.

Mobile Vaccine Clinic to be announced when dates are finalized.

b. Staff

c. Air Quality Monitoring Report- 1 Monitor has been installed

d. Civic Hub- Available Properties

4. Agenda Items- Discussion/Possible Action

a. Update on Bids for CSD Project

b. Cost of Living/Job Performance Wage Increase For Staff.

Job Description for office assistant - % of cost of living increase
Information brought to next meeting.

c. Budget Review for FY 21/22

Schedule budget meeting with 2 Directors and Fire Chief- Bring
Back to next meeting.

d. Update- Purchase of Bunking Quarters for Fire Department Volunteers.

Motion Director Springer commit to the purchase and placing containers
for Fire Dept. use reserve funds from fire dept. \$34,000.00 and other balance
from CSD Capital funds. Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

e. Approval of Minutes for April 27, 2021

Motion Director Deel to approve minutes. Seconded
Director Roberts.

Vote: **Unanimous**

Motion Passed

f.. Approve Bills Paid and Presented.

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

Vote: **Unanimous**

Motion Passed

5. Old and New Business-

Budget Review

Pay Increases for staff

6. Directors Comments (1 min)

Director Paulsen- very excited about Fire Department Bunking Quarters!

Director Deel- Very happy to see the park being used.

Fire Chief Lanier- Thanked Directors for voting to get the bunking quarters.

7. Adjournment 7:22 p.m.

Board Secretary

Board President