

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## REGULAR MEETING MINUTES

(ZOOM MEETING)

March 23, 2021

**Call the meeting to order- 6:00 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-** Last week S.B. County went into the red tier the week of April 5 possibly going into the orange tier.

#### **3. Reports**

**a. General Manager-** the CSD needs to install timers on our lights in the park they are being left on all night until staff or a community member turns them off.

\* install some cameras facing the park.

\*Locks need to be put back on water faucets that have been cut off.

**b. Staff**

- c. Air Quality Monitoring Report-**  
Report attached Newberrycsd.net website

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

**a Civic Hub Next Steps-**

Discussion- Director Unger and Roberts to look into some tax sale Properties and report to the board.

**b. Address water supply for Fire Department/Parks and Recreation**

Motion Director Springer I so move that a written scope of work and detailed Plans be put out for bid. Seconded Director Paulsen.

**Vote: Unanimous**

**Motion Passed**

**c. Have Board Schedule the General Manager Evaluation**

Discussion- Have a Closed Session evaluation next meeting.

**d. Water Rampdown Letter**

Discussion Only

**e. Slow Down-Animal Crossing Signs**

Discussion- Kimberly Mesen will pass on information to county roads to To get us some signs.

**f. Possible Purchase of Bunking Quarters for Fire Department Volunteers.**

Discussion- asked Fire Chief to bring back more information.

**g. Approval of Minutes for February 23, 2021**

Motion Director Roberts to approve minutes for Feb. 23. Seconded Director Deel.

**Vote: Unanimous**

**Motion Passed**

**h. Approve Bills Paid and Presented.**

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

**Vote: Unanimous**

**Motion Passed**

**5. Old and New Business-  
Closed Session General Manager Evaluation**

**6. Directors Comments (1 min)**

Director Roberts- storage containers are an excellent idea for the Board  
Using the same source for the Strategic Hub.

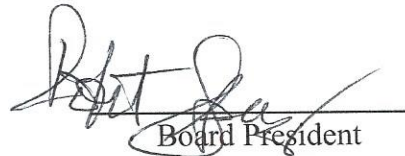
Director Unger- Civic Hub using storage containers to keep cost under  
Control.

Director Springer- Reminder Covid is still a threat No numbers or Data  
In our Community asking everyone to keep safe.

**7. Adjournment 7:56 p.m.**



Board Secretary



Board President