

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
January 24, 2017

Item 1 **Call the meeting to order. 6:05 p.m.**

Roll Call.

Present:

President Springer
Vice President Deel
Director Clark
Director Shaw

Absent: Vacant Seat

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher, Fire Chief Miller and members of the public.

Pledge of Allegiance

President Springer asked all present to rise, face the flag and recite the Pledge of Allegiance.

Item 2 **Appoint Board Member to resume Robert Vasseur vacant seat.**
Motion Director Deel Appoint Board Member to assume Robert Vasseur vacant seat. **Seconded** Director Clark. **Amended Motion** to appoint Victoria Paulsen vacant seat left by Robert Vassuers resignation. Vote: **Yes-** Director Deel, Director Clark, Director Springer **No-** Director Shaw
Motion Passed
President Springer gave the Oath of Office to Victoria Paulsen and she took her seat as a Director.

Item 3 **Review and Approval of the Agenda**
Motion Director Shaw to approve as presented. **Seconded** Director Clark.
Amended Motion Director Shaw Approve agenda moving Item #9 to Item #4, and change Item #16 Gov. Code 54956.9 (d.2) to 54956.9 (d.3) Vote: **Unanimous**
Motion Passed

Item 4 **The State of Silver Valley USD**
 Information only

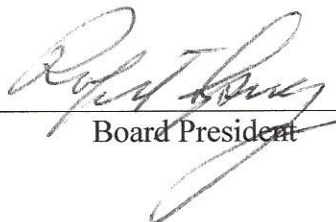
Item 5 **Public Comments:**
No Comments

- Item 6 **Representatives from other agencies in attendance.**
No Comments
- Item 7 **Approval of the Minutes for December 13, 2016**
Motion Director Shaw to approve minutes for December 13, 2016 as presented.
Seconded Director Paulsen. Vote: **Unanimous**
Motion Passed
- Item 8 **Report's-**
A. Sheriff's- Report attached in Supporting Documents under Meetings 1-24-17 Newberrycsd.net
B. General Manager- Offered the food Distribution an outside building to store food for commodities.
C. Staff Reports- Fire Department report attached in supporting Documents under Meetings 1-24-17 Newberrycsd.net
E. MWA/CP- Mr. Snively reported TAC meeting 2-2-17 @ 10:00 a.m.
D. F. CSD Luncheon- Report attached in Supporting Documents under Meetings 1-24-17 Newberrycsd.net
- Item 9 **Pay bills and approve the bills already paid.**
Motion Director Shaw authorize staff to pay bills and approve bills already paid.
Seconded Deel Vote: **Yes** Director Deel, Director Paulsen, Director Shaw, Director Springer. **Recuse and Left the Room-** Director Clark.
Motion Passed
- Item 10 **Performance Evaluation- General Manager**
Motion Director Shaw to give Performance Evaluation in open session according to his desire. Seconded Director Deel. **Amended Motion Director Shaw Annual evaluation on his job description part of Policy #2300 inclusive 2306.1 through 2301.5 he is performing all duties in accordance with job description specified.** Vote: **Unanimous**
Motion Passed
- Item 11 **Newberry CSD becoming the sponsoring organization for the Newberry Springs Food Distribution Program/Appointing the existing committee to run the program.**
Motion Director Deel as stated. Seconded Director Paulsen. Vote: **No Unanimous.**
Motion Failed

- Item 12 **Newberry CSD Requesting LAFCO to move Harvard area into the Newberry CSD sphere of influence.**
Motion Director Deel as stated. Seconded Director Paulsen. Vote: **Yes** Director Deel, Director Paulsen, Director Shaw, Director Springer. **No** Director Clark
Motion Passed
- Item 13 **Government Code. 1090 Conflict of Interest.**
 Information only
- Item 14 **Talk about goals, communication with the community**
 Information only
- Item 15 **Create a consent calendar with multiple items including- Approve the agenda, Approve the minutes, Treasurers report, etc.**
 Information only
- Item 16 **Closed Session Significant Exposure to Litigation Gov. Code 54956.9 (d.3)**
Motion Director Shaw to remove Item#16. Seconded Director Paulsen.
Vote: **Yes** -Director Clark, Director Paulsen, Director Shaw, Director Springer.
No- Director Deel
Motion Passed
- Item 17 **Old and New Business**
- Item 18 **Adjournment- 8:24 p.m.**



Board Secretary



Board President