

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR DRAFT MEETING MINUTES

(ZOOM MEETING)

September 22, 2020

Call the meeting to order- 6:12 p.m.

Pledge of Allegiance

President Springer asked all present recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer

Director Deel

Director Clark- *had technical difficulties with Zoom meeting was in/out.*

-No Votes-

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 Deel to approve agenda as presented. Seconded Director Unger.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public

b. Community Reports

County Supervisor Representative Ron Frame- County S.B. released nail Salons Covid restrictions. 1 week until possible move to red tier.

3. Reports

a. General Manager- updated board-

Called District Auditor- board member requested investing in gold was advised not to do so with District Funds.

Auditor recommended putting the settlement funds from lawsuit in a sub-Checking account in quick books for tracking.

Fire Department Lease- Currently being worked on will bring to Board When ready for approval.

Treasurer Position- Not yet filled.

b. Staff

c. Strategic Planning Committee –Meeting October 6th

4. Agenda Items- Discussion/Possible Action

a. Plans for Returning the CSD to regular hours.

Discussion- will continue to do remote working until the County Opens Parks and Community Center. Burn permits can be acquired From Fire Department, mail in permits on [Newberrycsd.net website](http://Newberrycsd.net). Or email the General Manager newberrycsd@gmail.com

b. Updates on Parks Grants CSD/Civic Hub.

Discussion- Keep this as returning agenda item.

c. Address water supply for Fire Department/Parks and Recreation

Discussion only- Paul getting quotes on new tank.
Director Springer working on job description for bids.

d. Status of creating a separate line item to track use of the Clearway Legal Settlement funds.

Motion Director Springer to create a sub checking account in quick books- Settlement Funds 2020 move current funds to that account. Seconded Director Paulsen.

Vote: **Unanimous**

Motion Pass

e. Approval of Minutes for August 25, 2020.

Motion Director Paulsen to approve as amended item 1. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

f. Approve Bills Paid and Presented.

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

Vote: **Unanimous**

Motion Passed

5. Old and New Business-

Meeting date changes for November and December.
Director Paulsen- Community Action Plan go over it.

6. Directors Comments (1 min)

Director Deel took a CSDA webinar.

7. Adjournment 7:33 p.m.



Board Secretary



Board President