

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes
December 4, 2015

Item 1 **Call the meeting to order. 6:04 p.m.**

Roll Call.

Present: President Springer
 Vice President Deel
 Robert Royalty
 Director Vasseur

Absent: Director Shaw

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , District Treasurer, Kerri Zurcher 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 **Review and Approval of the Agenda**

Motion Director Royalty to approve the agenda as written, Seconded Director Vasseur. **Vote: Unanimous. Absent:** Director Shaw

Item 3 **Public Comments:**
 No Comment

Item 4 **Representatives from other agencies in attendance.**

Ron Frame wanted to send his condolences to the families and victims of the San Bernardino shooting.

Item 5 **Approval of the Minutes for November 24, 2015.**

Motion Director Royalty, Second Director Vasseur **Amended Motion Director Vasseur correct the decimal point in item 6. Vote: Unanimous. Absent:** Director Shaw.

Item 6 **Report's- All Report's Deferred to January 25, 2015 Regular Meeting**

- A. Sheriff's**
- B. General Manager-**
- C, District Treasurer-**
- D. Board Secretary**

E. Fire Department- Fire Chief Daphne Lanier
F. MWA/CP-

- Item 7 **Pay bills and approve the bills already paid**
Motion Director Vasseur, Second Director Deel Vote: **Unanimous. Absent:**
Director Shaw
- Item 8 **Presentation of Plaque to Outgoing Director Robert Royalty**
President Springer presented the plaque to Director Royalty thanked him for his 8 years of service on behalf of the citizens of Newberry Springs and the Newberry CSD.
- Item 9 **Swear In New Directors:** (Election of November 2015
President Springer swore in Larry Clark and Paula Deel. Presented them with their certificates and election pins.
- Item 10 **Election Of Board President**
Director Deel nominated Director Springer. No other nominations. Director Springer accepted nomination. Vote: **Unanimous. Absent: Director Shaw**
Director Springer is our ongoing Board President.
- Item 11 **Board President Appointment**
President Springer asked Paula Deel to be the Vice President, She accepted.
Director Deel is our ongoing Vice President.
- Item 12 **Approve letter addressed to Desert Community Bank Removing Robert Royalty and adding Larry Clark. Authorized President to sign letter and give staff direction to submit signed letter to Desert Community Bank.**
Motion Director Vasseur. Second Director Deel Vote: **Unanimous. Absent:**
Director Shaw
- Item 13 **Old and New Business**
Director Vasseur requested agenda item for next regular meeting- Post Policy Manual online?

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Item 14 **Adjournment: 6:29 p.m.**



Board Secretary



Board President