

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES

(ZOOM MEETING)

August 24, 2021

Call the meeting to order- 6:21 p.m.

Pledge of Allegiance

President Springer asked all present to recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Director Deel
Director Roberts- Late to meeting arrived 6:26 p.m.
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 Deel.

Vote: **Yes-** Director Deel, Paulsen, Unger and Springer.

Not Present- Director Roberts

Motion Passed

2. Public Comments:

a. General Public-

b. Community Reports

c. Board of Supervisor Cooks Representative-

3. Reports

a. General Manager- working on lease agreement with the School District.

b. Staff- foundation has been done at Fire Dept. for containers.

c. Air Quality Monitoring Report- looking for location S.W.

Minneola/National Trails to host a monitor

d. Civic Hub- Available Properties

4. Agenda Items- Discussion/Possible Action

- a. **Our CSD is getting close to its renewal date. Do we want to renew or move it into our Capital Reserve Savings Account?**
Bring back to next meeting with options.
- b. **Shall we return to in person meetings or prepare for a hybrid meeting.**
Next month meeting to be outdoors bring chairs and water.
Pending any Covid regulation changes with the county of S.B.
- c. **Discussion with Mike Matson about starting Little League at the CSD.**
Discussion- asked Mike and GM to get some proposals on the upgrades to the ballfield bring back to next meeting.
- d. **Approve the General Manager to get a survey done for the CSD property.**
Motion Director Paulsen we have the survey done on the property for \$3555.00. Seconded Director Roberts.
Vote: **Unanimous**
Motion Passed
- e. **Park Grant- Possible purchase of park equipment.**
Motion Director Roberts to approve package 5 for playground Equipment. Seconded Director Paulsen.
Vote: **Unanimous**
Motion Passed
- f. **Update CSD Park/Fire Water Delivery Project.**
Working on the permits with County SB.
- g. **Review Final FY 20/21 Budget.**
Reviewed.
- h. **Approval of Minutes for July 27, 2021**
Motion Director Deel to accept July 27, 2021 minutes as presented. Seconded Director Paulsen.
Vote: **Unanimous**
Motion Passed

i.. Approve Bills Paid and Presented.

Motion Director Deel to approve bills paid July28- August 20, 2021
Seconded Director Roberts.

Vote: **Yes-** Director Roberts, Paulsen, Deel and Springer

Lost phone call with Director Unger.

Motion Passed

5. Old and New Business-

Bring back ballfield upgrade proposals.
CD- options

6. Directors Comments (1 min)

Director Paulsen possible community clean-up for the Bagdad Café.

Director Deel- Visited Apple Valley Park- equipment was basic not fun.

Attended financial workshop Aug 9 & 10

Director Roberts Audrey needs help Bagdad Café.

Director Springer- with fire season please keep your properties as clear of debris as you can.

7. Adjournment 8:21 p.m.

Board Secretary

Board President