

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Board Minutes

July 25, 2017

Call the meeting to order. 6:03 p.m.

Pledge of Allegiance

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

Roll Call.

Present:

President Springer
Vice President Deel
Director Clark
Director Shaw
Director Paulsen

Absent:

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

1. Approval of the Agenda

Motion Director Clark to approve as stated on this paper. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public

Paul Deel- ask the Board of Directors to Purchase Property close to the CSD for parking for any events the CSD has.(Handouts were given)

b. Community Reports

County Supervisor- Bea Lint introduced herself as the Representative for Supervisor Robert Lovingood.

Sheriff- *Report newberrycsd.net*

3. Consent Items

c. Approval of Minutes

d. Bills Paid and Presented to be paid.

Director Clark recused himself from discussion and left room.

Motion Director Shaw to approve consent Calendar as submitted, waive the reading. Seconded Director Deel

Vote: Yes: Director Deel, Director Paulsen, Director Springer, Director Shaw,

Recuse: Director Clark

Motion Passed

4. Matters Removed from Consent Items

5. Reports

a. General Manager- Replace control panel on well/Mural in desert garden complete.

b. Staff-

6. Agenda Items- Discussion/Possible Action

A. Discussion/Possible Action- Shall the CSD begin the process of putting a Measure on the ballot to approve a 3% property tax benefit assessment to fund the Fire Department?

Proposed by: Director Paulsen

Discussion Only

B. Discussion- Establish priorities for funding improvements to the fire Department operation, including paid personnel and new facilities.

Proposed by: Director Paulsen

Discussion Only

C. Discussion/Possible Action- Recommend that the Board of Supervisors establish a Municipal Advisory Council for Newberry Springs and perhaps

Yermo and Dagget.
Proposed by: Director Paulsen
Discussion Only

Board Min.
7-25-17 pg.3

D. Discussion/Possible Action- regarding scheduling a Planning Workshop to address the long range plans for our district; including but not limited to recreation, fire protection, and overall development of our community.

Proposed by: Director Deel
Discussion Only

7. Old and New Business

Agenda Item- invite Carmyn Vanlom and Volunteers to meeting to thank them for the work they did in the Desert Garden.

Agenda Item -Special Meeting September 23, 2017 Goals for Newberry CSD.

8. Adjournment: 7:52 p.m.

Board Secretary

Board President