**NEWBERRY COMMUNITY SERVICES DISTRICT**

Established 1958

**MINUTES (draft) of the CONTINUATION OF THE APRIL 29, 2025**

**Regular Board Meeting**

**(After Special Meeting on)**

 **May 15, 2025, at 7:00 P.M.**

The Continuation of Regular Board Meeting from April 29, 2025 after the Special Meeting on May 15, 2025 began **at 6:37 P.M**.

**Present**: Director Deel, Director Matson, Director Roberts, Director Springer, Director Unger

1. **Approve Agenda**

Motion by **Director Roberts** and 2nd by **Director Springer** to approve agenda as presented.

Vote: Ayes 4 Directors Deel, Matson Roberts, Springer

Noes 1 Director Unger

Absent\_\_\_\_\_\_

1. **Approval of Minutes**

Motion by **Director Roberts** and 2nd by **Director Matson** to approve Minutes for February 25, 2025 and March 25, 2025 as presented.

Vote: Ayes 4 Directors Deel, Matson Roberts, Springer

Noes 1 Director Unger

Absent\_\_\_\_\_\_

1. **Public Comments:** *Anyone wishing to address any matter pertaining to District business listed on the agenda or not, may do* so *at this time. However, the Board* of *Directors may not take action on items that are not on the agenda. The public comment period may be limited to three* (3) *minutes per person. Any member may speak on any agenda item at the time the agenda item* is *discussed by the Board* of *Directors. (Comments will be included in the Supporting Documents if written Reports are submitted to the GM or Secretary by meeting time).*
2. General Public
3. Agency Reports
	* + 1. Community Reports- Steven Reyes, Supervisor Rowe’s Field Representative **(Not Present)**

 2. Sheriff Captain Ron Markegard **(Not Present)**

3.CHP- Captain Meeker **(Not Present)**

**4. Reports** *(to be included in the Supporting Documents written Reports must be submitted to GM or Secretary)*

 A. General Manager – GM Vanek

1. Fire Department - Chief Lanier
2. Financial Reports – GM/Treasurer Vanek - Balance Sheet, Budget vs. Actuals
3. Directors Comments (1 min.)
* Director Springer: Reminder for those who wish to serve those in the military to take the time with your family and loved ones.

- Director Unger: Please see in Supporting Documents

- Director Deel: See Supporting Documents

**5. Agenda Items- Discussion/Possible Action**

1. **Correction of Minutes of January 30, 2025 Special Meeting, Discussion/Possible Action Submitted by Director Deel.**

Motion by **Director Roberts** and 2nd by **Director Matson** to approve the Minutes from January 30, 2025 Special Meeting as corrected.

Vote: Ayes 4 Directors Deel, Matson Roberts, Springer

Noes 1 Director Unger

Absent\_\_\_\_\_\_

1. **~~Policy 5060 Minutes of Board Meetings~~** **~~Discussion/Possible Action, Submitted by Director Deel~~. (Voted on in the April 29th Meeting).**
2. **Grant Writing Company Options Discussion/Possible Action, Submitted by Director Matson.**
* There are 2 grant writing proposals presented. The options are Townsend and LACO.
* California Consulting Inc. Director Matson is proposing to the Board to get specifics of this company and bring back in May 2025 Regular Board Meeting.

**This Agenda Item will be brought back in a Regular Meeting when more information is retained.**

1. **~~20-Acre Land Contract Restrictions Discussion/Possible Action; Submitted by Director Matson and Newberry Springs Fire Department.~~**

This item was removed at the April 29, 2025 Regular Board Meeting

1. **Policy 4010 Revision Discussion/Possible Action; Submitted by Director Deel.**

Motion by **Director Unger** and 2nd by **Director Roberts** to approve the updates of Policy 4010: Code of Ethics.

Vote: Ayes 5 Directors Deel, Matson Roberts, Unger, Springer

Noes

Absent\_\_\_\_\_\_

**Unanimous**

1. **Standing Committee for the future development of the existing Park- Discussion/Possible Action; Submitted by Director Deel.**

Tabled to May 2025 Board Meeting

1. **Approve Bills Paid and Presented; Discussion/Possible Action; GM/Treasurer Vanek.**

Motion by **Director Matson** and 2nd by **Director Roberts** to approve Bills Paid and Presented.

Vote: Ayes 5 Directors Deel, Matson Roberts, Unger, Springer

Noes

Absent\_\_\_\_\_\_

**Unanimous**

1. **Unfinished and New Business**
* Budget for the fiscal year will be coordinated as “preliminary” (Director Deel)
* Dug Out for ballfield estimates (Director Matson)

(New Business)

* Proposed whirly birds and painting for container (Director Matson)
* Policy manual (Adding Issue date of the entire manual) (Director Unger)
1. **Adjournment**

Motion by **Director Matson** and 2nd by **Director Roberts** to adjourn meeting.

Vote: Ayes 5 Directors Deel, Matson Roberts, Unger, Springer

Noes

Absent\_\_\_\_\_\_

**Unanimous**

**The Meeting was Adjourned at 7:52 P.M**.