

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## Minutes of the Special Meeting of August 8, 2024, AT 1:00 P.M.

After an invocation by Director Deel, the meeting was called to order at 1:04p.m. by Director Deel. The Pledge of Allegiance was led by Director Matson.

**Present were:** Directors Deel, Matson, Roberts, and Unger.

**Absent:** Director Springer, Fire Chief Lanier; Assistant Fire Chief Rogers

**Also Present:** General Manager/Treasurer Vanek; District Secretary Hall, Engineer Lanier, and members of the Public.

### 1. Approval of Agenda

Motion by Director Unger and 2<sup>nd</sup> by Director Roberts to accept the agenda as presented.

Vote: Ayes 4 Directors Deel, Matson, Roberts, Springer, Unger  
Noes 0  
Absent: 1

2. **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 Acting Secretary by or at meeting time).*

### 3. Agenda Items- Discussion/Possible Action

BMT Minneola Solar Project (PROJ-2022-00071/CUP/TPM):  
Newberry CSD Board of Directors to review, revise if necessary and approve the presentation materials for the Public Hearing on August 20, 2024.

Motion by Director Deel and 2<sup>nd</sup> by Director Unger to proceed with the corrected presentation that Director Unger has put together and especially Item 4 with Lithion Batteries with inclusion of the suggested slide presentations.

Vote: Ayes 4 Directors Deel, Matson, Roberts, Springer, Unger  
Noes 0  
Absent: 1

#### 4. Adjournment

Motion by Director Roberts and 2<sup>nd</sup> by Director Unger to adjourn the meeting.

Vote: Ayes 4 Directors Deel, Matson, Roberts, Springer, Unger  
Noes 0  
Absent: 1

**Meeting adjourned at 2:41p.m.**

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Paula Deel, President

Date

Marchelle Hall, District Secretary

Date