

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AT THE  
NEWBERRY COMMUNITY CENTER, 30884 NEWBERRY ROAD, NEWBERRY SPRINGS,  
CALIFORNIA ON  
October 23, 2018 AT 6 P.M.

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In compliance with the American with Disabilities Act and Government Code section 54954.2, if you need special assistance to participate in the District Meeting or other services offered by the District, please contact the District Office at 760- 257-3613. Normal office hours are Wednesday, Thursday and Friday from Noon until 4pm.

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## AGENDA

**Call the meeting to order- Pledge of Allegiance**

**Roll Call.**

**1. Approval of Agenda**

**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 (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.*

**a. General Public**

**b. Community Reports-**

**\*County Supervisor-**

**\*Sheriff**

**3. Consent Items**

**a. Approval of Minutes**

**b. Bills Paid and Presented for Approval**

**4. Matters Removed from Consent Items**

**5. Reports**

**a. General Manager**

**b. Staff**

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

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- a. Policy 3030 Reserve Account. Discussion/Possible Action**
- b. Treasurer Recommendation for Funds Transfer per Reserve Policy 3030.  
Discussion/Possible Action  
Proposed by: Kerri Zurcher**
- c. Do We Want To Consider Any of These Areas to Add to the CSD's  
Authorized Services and Facilities (Cal. Gov't Code 61100)  
Discussion/Possible Action  
Proposed by: Director Paulsen**
- d. Arrange a Big Community-Wide Recognition for Our Fire Department in  
February. Games, Food, a Contest or Two.  
Discussion/Possible Action  
Proposed by: Director Paulsen**
- e. Board Approval - Proceed With Repairs to the Community Center  
Kitchen Floor.  
Discussion/Possible Action  
Proposed by: Jodi Howard**
- f. Possible Date Changes for November and December Meetings  
Discussion/Possible Action  
Proposed by: Jodi Howard**
- g. Installation Meeting Date for Elected Directors.  
Discussion/Possible Action  
Proposed by: Jodi Howard**
- h. Revisit the Fire Tax Assessments. Do We Need to Contact County  
Regarding Boundaries?  
Discussion/Possible Action  
Proposed By: Director Deel**

**i. Water Tender 392 In Need of New Tires. They Have Not Been Replaced Since 2004.**

**Discussion/Possible Action  
Proposed By: Fire Chief Lanier**

**j. Public Employee Appointment Title: General Manager.**

***Possible Closed Session- Ca Gov. Code Section 54957*  
Discussion/Possible Action**

**7. Old and New Business**

**8. Adjournment:**

I, Print name Jodi Howard / Sign name Jodi Howard declare under penalty of perjury that I am a Board member or designated Staff member of the Newberry Community Services District and that I posted this agenda at least 72 hours prior to the meeting in a place accessible to the public and on the District's Website at [www.NewberryCSD.net](http://www.NewberryCSD.net).