

# 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  
March 26, 2019 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. Reports

- a. **General Manager**
- b. **Staff**

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

- a. **Approval of Minutes for February 26, 2019**  
Discussion/Possible Action
- b. **Approve Bills Paid and Presented.**  
Discussion/Possible Action

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**c. We are being ramped down below Minimum Producer allowance; Watermaster and the court need to address this and include a point where rampdown stops.**

Discussion/Possible Action  
Proposed by: Director Deel

**D. Create a Strategic Planning Committee that utilizes public process to develop a strategic plan and estimated budget to design and build civic hub for Newberry Springs.**

Discussion/Possible Action  
Proposed by: Director Unger

**e. Adopt Resolution 72-2019 Approving The Department Of Forestry and Fire for Services From 2018 to 2021.**

Discussion/Possible Action

**f. Closed Session Public Employee Appointment (Gov. Code section 54957 (b)(1). District Secretary**

**5. Old and New Business**

**6. Directors Comments (1 min.)**

**7. 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).