

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
April 23, 2024, AT 6:00 P.M.

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 12 p.m. until 4 p.m.

AGENDA

Call the meeting to order- - Pledge of Allegiance

Roll Call: Director Deel, Director Matson, Director Roberts, Director Springer, Director Unger

1. Approval of Agenda

2. Approval of Minutes

A. Regular Board Meeting Draft Minutes of 3/26/2024

3. 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).*

A. General Public

B. Community Reports- County Supervisor Rowe-Elaine Villareal, Representative-
(Report is In Supporting Documents)

C. Sheriff Captain Ron Markegard

D. CHP Sargent Carmichael

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

A. General Manager – GM Vanek

B. Fire Department - Chief Lanier

C. Financial Reports – GM/Treasurer Vanek - *Balance Sheet, Budget vs Actuals*

D. Air Quality Monitors - Director Unger

E. Directors Comments (1 min.)

AB 2947: Water Turfgrass Conversion Legislation

AB 2947 will provide water conservation grants to those who use artificial turf rather than real grass.

https://leginfo.legislature.ca.gov/faces/billCompareClient.xhtml?bill_id=202320240AB2947&showamends=false

5. Agenda Items- Discussion/Possible Action

A. Senate Bill 553 (Cortese): Employers must adopt a workplace violence prevention plan and maintain a violent incident log; Discussion/Possible Action, Submitted by Director Springer

This bill requires all employers to adopt a comprehensive prevention plan with specific requirements for the procedures that employees should follow to prevent, avoid, respond to, and report incidents of workplace violence.

B. Newberry CSD and Chamber of Commerce Collaboration for July 3rd, 2024; Discussion/ Possible Action, Submitted by General Manager Vanek

C. Rivers, Trails and Conservation Assistance Grant Program; Discussion/ Possible Action, Submitted by Rose Beardshear

D. Policy 4000 (Board Use of Legal Counsel) Review by Legal Counsel; Discussion/Possible Action, Submitted by Director Unger

E. Revision of Policy 7015 Burn Permits; Discussion/Possible Action; Budget Committee, Submitted by Director Deel

NCSD Burn Permit fee has not been changed in years. The Budget Committee is recommending we raise the Yearly Permit from \$20 to \$25 and only have yearly permits.

F. The Senate Bill to pay unemployment benefits to striking workers has been introduced again; Discussion/Possible Action, Submitted by Director Deel

G. Priority List Update; Discussion/Possible Action; Director Deal

We have completed some items and need to update/add items for this year.

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

7. Old and New Business

8. Adjournment

I, Marchelle Hall

Print name

MARCHELLE HALL

Signature



declare under penalty of perjury that I am a Board member or designated Staff member of the Newberry Community Services District and that this agenda was posted at least 72 hours prior to the meeting on a District office Display Board and on the District's Website at www.NewberryCSD.net.