

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
February 23, 2016 AT 6 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 Noon until 4pm.

AGENDA

Item 1 **Call to order/Roll Call/Pledge of Allegiance**

Item 2 **Review and Approval of the Agenda.**

Review agenda for the purpose of rearranging the order of the Agenda or removing items from the Agenda.

a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-
 Action

Item 3 **Public Comments:**

Members of the public may address the Board on issues not listed on the agenda that are within the purview of the District. Comments on items that are listed on the agenda may be made at the time the Board is considering the item. If you wish to speak raise your hand and be recognized by the President then proceed to the podium. You will be given 3 minutes to speak. At the conclusion of your remarks a Board member or Staff may briefly respond to statements made or questions posed by the speaker.

Item 4 **Representatives from other agencies in attendance**

The Board will ask any Representative of another agency who wishes to address the Board and Attendees of the meeting to do so at this time. Please introduce yourself to the Board or the Board Secretary prior to the start of the meeting if you are not recognized.

Item 5 **Approval of the Minutes:**

The Board will review the draft minutes of January 26, 2015 meeting and may request clarification or modification of the draft minutes prior to approval.

a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-
 Action

Item 6 **Report's**

 A. Sheriff's
 B. General Manager-Le Hayes
 C. District Treasurer- Kerri Zurcher

- D. Board Secretary- Jodi Howard
- E. Fire Department- Fire Chief Daphne Lanier or Asst. Fire Chief Cory Rogers
- F. MWA/CP- Ellen Johnson

- Item 7 **Pay bills and approve the bills already paid**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
- Item 8 **Board of Directors Present Plaque in Memory of Diana Williams for her service as a Director of Newberry Springs CSD.**
- Item 9 **Bids on sand & repainting of ballfield bleachers.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
- Item 10 **Should the District Policy Handbook be published on the District web site?**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Director Vasseur
- Item 11 **Kiewitt funds; the object of this discussion is to clear up misunderstanding and allow the community to understand what happened with the Kiewitt funds.**
 Information only
- Item 12 **Closed session Annual Staff Evaluation General Manager. per Gov. code 54597.**
- Item 13 **Employee Review of Evaluation.General Manager.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
- Item 14 **Old and New Business**
 Information only

Board Agenda
2-23-16 pg. 3

Item 15 **Adjournment:**

I, Print name _____/Sign name _____ 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.