

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
August 28, 2018 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

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. Barnard Pipeline- Information**
 - b. Southern California Edison- Information**
 - c. Answer From McMurchie Law- Can District Spend Funds to Fight Solar Project? Discussion**
 - d. Appoint an Interim General Manager and Begin Process to Hire a General Manager. Discussion/Possible Action
Proposed by: Director Deel**
 - e. Reserve Policy 3030 Discussion/Possible Action
Proposed by: Director Deel/Kerri Zurcher**
 - f. New Equipment for Park Discussion/Possible Action
Proposed by: Director Paulsen**
 - g. Review Final 17/18 Budget. Discussion
Proposed by: Kerri Zurcher**
 - h. Review and Discuss Previous Estimate for Outfitting the Brush Patrol.
Discussion/Possible Action
Proposed by: Daphne Lanier**
- 7. Old and New Business**
- 8. Adjournment:**

I, Print name Wade Howard / Sign name Wade 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.