

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
July 26, 2022 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 Noon until 4 p.m.

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**

*** CHP**

3. Reports

a. General Manager

b. Fire Department

c. Air Quality Monitoring Report

4. Agenda Items- Discussion/Possible Action

A. Closed Session-

1. Conference with Legal Counsel- Initiation of Litigation

Initiation of litigation Pursuant to Gov. Code Section 54956.9(c)

(two matters)

2. Conference with Legal Counsel- Potential/Anticipated Litigation

Significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9(c)

(one matter)

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B. Revision Policy #7006 CSD Building and Facilities: Rules and Regulation.
Discussion/ Possible Action
Director Unger

C. Revision Policy# 2370 Job Description District Treasurer
Discussion/ Possible Action
Director Unger

D Proposed Policy#700x-x Special Event Request- Park, Ballfield and Grounds.
Discussion/Possible Action
Director Springer

E. Review/Approve Proposed FY 22/23 Budget
Discussion/Possible Action

F. Discussion- Board Member Conduct on July 15, 2022 Requesting A Deputies Report from Barstow Sherriff's as a Board Member- Board Policy 4070.1 Basis of Authority.
Discussion- No Action to be Taken

G. Fire Department Bids- Electric for Containers
Discussion/Possible Action
Fire Chief Lanier

H. Update Ballfield/Park- park electric bids
Discussion/Possible Action

I. Approval of Minutes for June 28, 2022.
Discussion/Possible Action

J. Approve Bills Paid and Presented
Discussion/Possible Action

5. Old and New Business

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6. Directors Comments (1 min.)

7. Adjournment-

I, Print name Jodi Howard / 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 a District office Display Board and on the District's Website at www.NewberryCSD.net