

# 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  
January 24, 2023 AT 6:00 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 Noon until 4 p.m.

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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-**

(1) County Supervisor-

(2) Sheriff

(3) CHP

#### 3. Reports

**A. General Manager**

**B. Fire Department**

**C. Financial Reports**

**D. Air Quality Monitor**

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

**A. NCS D Priority Project List for FY 2023-24.**

Discussion/Possible Action

**B. Scoreboard- Installation and Permits.**

Discussion/Possible Action

Proposed by: General Manager

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**C. Fire Department Electrical- Southern California Edison Transformer Cost**

Proposed By: General Manager

Discussion/Possible Action

**D. Review/Approve Policy #3415 Compensation**

Discussion/Possible Action

Proposed by: Director Deel/GM

**E. CLOSED SESSION GOV. SEC. CODE 54954.5 (e)**

1. **Public Employment-** District Secretary

2. **Public Employment-** Treasurer

3. **Public Employee Performance Evaluation-** General Manager

**5. Approval of Minutes-**

**a. Special Meeting Minutes 12-15-22**

**b. Regular Meeting 12-15-22.**

Discussion/Possible Action

**6. Approve Bills Paid and Presented**

Discussion/Possible Action

**7. Old and New Business**

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

**9. Adjournment-**

I, Print name Jodi Howard /Sign name Jodi Howard declare under penalty of perjury that I am a General Manager 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](http://www.NewberryCSD.net)