

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD VIA ZOOM DUE TO COVID-19 ORDER FROM THE SAN BERNARDINO COUNTY HEALTH OFFICIAL PROHIBITING ALL GATHERINGS. ORDER HAS BEEN PLACED ON THE NEWBERRYCSD.NET WEBSITE, NEWBERRY SPRINGS, CALIFORNIA ON MAY 26, 2020 AT 6:00 P.M.

**Topic: NEWBERRY CSD REGULAR MEETING**  
**Time: May 26, 2020 06:00 PM Pacific Time (US and Canada)**

## Join Zoom Meeting

<https://us02web.zoom.us/j/86817024441>

**Meeting ID: 868 1702 4441**

## One tap mobile

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+13462487799,,86817024441# US (Houston)

## Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

**Meeting ID: 868 1702 4441**

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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 from Noon until 4pm.

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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*

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*(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. Staff**
- c. Strategic Planning Committee "Civic Hub"**

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

**a. Closed Session with Legal Counsel**

Existing Litigation Newberry Community Services District, et. al. v. County of San Bernardino, et. al. (S.B. County Superior Court) CIV DS 2000745. Government Code 54956.9(a)

**b. Discuss Potential Budget Requests for 20/20 Budget to Prepare Potential Presentation at June 2020 Meeting**

Discussion

Proposed by: Kerri Zurcher

**c. Possible Adjustment to July 3<sup>rd</sup> Fireworks Date.**

Discussion/Possible Action

**d. Get Bids on Fencing and Gates for CSD**

Discussion/Possible Action

**e. Approval of Minutes for February 25 and May 12, 2020.**

Discussion/Possible Action

**f. Approve Bills Paid and Presented**

Discussion/Possible Action

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**5. Old and New Business**

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

**7. Adjournment-**

I, Print name Jodi Howard / Sign name Jodi 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.ne](http://www.NewberryCSD.ne)