

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

April 28, 2026 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 from 12 p.m. until 4 p.m.

AGENDA

6:00 P.M. PUBLIC SESSION

Call the Meeting to Order- Pledge of Allegiance

Roll Call: Director Deel, Director Matson, Director Roberts, Director Springer,
Director Unger

1. Approval of Agenda

2. Approval of Minutes

- A. Regular Board Meeting Draft Minutes of March 24, 2026
- B. North Property Planning Committee Meeting Draft Minutes of April 8, 2026

3. 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 three (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. (Comments will be included in the Supporting Documents if written Reports are submitted to the GM or Secretary by meeting time).*

A. General Public

B. Agency Reports *(to be included in the Supporting Documents written Reports must be submitted to GM or Secretary)*

A. Sheriff Captain Ron Markegard/ Lieutenant Eric Mellow

4. NCSD Reports

(to be included in the Supporting Documents written Reports must be submitted to GM or Secretary)

- A. General Manager - GM Vanek
- B. Fire Department - Chief Lanier
- C. Financial Reports - GM/Treasurer Vanek - Balance Sheet, Budget vs Actuals
- D. Cadiz Water Project Committee - Director Springer
- E. Directors Comments (1 min.)

5. Agenda Items-

A. Motion to request legal opinion from board Attorney regarding conflict of interest; Discussion/Possible action; Submitted by Director Unger

Request for Legal Opinion Regarding Potential Conflict of Interest in CSD Director's Role on Standing Committee.

B. Board Meeting Agenda Policy 5020; Discussion/Possible Action; Submitted by Director Deel

This policy is for the preparation of the agenda for the Newberry Community Services District. Special attention is being focused on 5020.1.1. Directors should not expect the staff to provide the information to complete the agenda item.

C. Adding Directors / liaison report to our Meeting Agenda in place of Directors comments and add District Secretary report; Discussion/Possible Action; Submitted by Director Matson

A 3–5-minute report on what Directors and Secretary are working on for the district.

D. Compensation for the General Manager for performing Treasurer duties including potential retroactive pay; Discussion/Possible Action; Submitted by General Manager Vanek/ Director Matson

Approve additional compensation for the general manager for assuming and performing Treasurer responsibilities including retroactive backpay for the period of service.

**6. Approve Bills Paid and Presented; Discussion/Possible Action;
GM/Treasurer Vanek.**

7. Unfinished and New Business

Meeting of the Parkland Committee Meeting –
(Pending Parkland results).

North Property Meeting is 5/6/26

Cadiz Water Project Committee Meeting is 5/19/26

Regular NCSD Meeting is 5/26/26

LAFCO- Water provider information/ annexation.

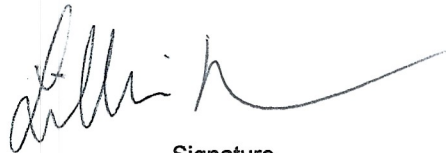
-Closed Session-

**Public Employee Performance Evaluation – General Manager
Gov. Sec. Code 54954.5(e) per Policy 2175 (in Supporting
Documents) Discussion/Possible
Action; Submitted by Director Deel**

8. Adjournment

I, Lillian Plascencia

Print name



Signature

declare under penalty of perjury that I am a Board member or designated Staff member of the Newberry Community Services District and that this agenda was posted at least 72 hours prior to the meeting on a District office Display Board and on the District's Website at www.NewberryCSD.net.