# **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 SANBERNARDINO COUNTY HEALTH OFFICIAL PROHIBITING ALL GATHERINGS. ORDER HAS BEEN PLACED ON THE NEWBERRYCSD.NET WEBSITE, NEWBERRY SPRINGS, CALIFORNIA ON August 24,2021 AT 6:00 P.M.

GO TO <u>NEWBERRYCSD.NET</u> FOR ZOOM LOG IN INFORMATION PLEASE BE ADVISED YOU WILL NEED A ZOOM ACCOUNT TO LOG IN FOR CYBER SECURITY REASONS.

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. Currently CSD Office is Closed Due to Covid19.

#### **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. Staff
  - c. Air Quality Monitoring Report
  - d. Civic Hub "Available Property" Report

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## 4. Agenda Items-Discussion/Possible Action

a. Our CD is getting close to its renewal date. Do we want to renew or move it into our Capital Reserve Savings Account?

Discussion/Possible Action Proposed by: Director Deel

b. Shall we return to in person meetings or prepare for a hybrid meetings.

Discussion/Possible Action Proposed by: Director Deel

c. Discussion with Mike Matson about starting Little League at the CSD.

Discussion/Possible Action Proposed by: Director Roberts

d. Approve the General Manager to get a survey done for the CSD property.

Discussion/Possible Actions Proposed by: General Manager

e. Park Grant- Possible purchase of park equipment.

Discussion/Possible Action

f. Update CSD Park/Fire Water Delivery Project.

Discussion/Possible Action

g.Review Final FY 20/21 Budget.

Discussion/Possible Action

h. Approval of Minutes for July 27, 2020.

Discussion/Possible Action

i. 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 / 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 in a place accessible to the public and on the District's Website at www.NewberryCSD.net