

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 29, 2025, 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

6:15 P.M. CLOSED SESSION

Agenda Items - Discussion/Possible Action

A. Action Regarding

- Conference with Legal Counsel- Potential/Anticipated Litigation Significant Exposure to Litigation Pursuant to Gove. Code Section 54956.9 (c) (one matter)

PUBLIC EMPLOYEE PERFROMANCE EVALUATION
Government Code section 54957

2. Approval of Minutes

- Regular Board Meeting Draft Minutes of February 25, 2025
- Regular Board Meeting Draft Minutes of March 25, 2025

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

1. Community Reports- Steven Reyes, Supervisor Rowe's Field Representative
2. Sheriff Captain Ron Markegard
3. CHP- Captain Meeker

4. 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. Directors Comments (1 min.)

5. Agenda Items- Discussion/Possible Action

A. Correction of Minutes of January 30, 2025 Special Meeting, Discussion/Possible Action Submitted by Director Deel.

Correction of APN numbers in the Minutes of January 30, 2025 Special Meeting. Deeds and titles have correct numbers.

B. Policy 5060 Minutes of Board Meetings Discussion/Possible Action, Submitted by Director Deel.

It has always been my position that directors, anyone employed by, or volunteers for the NCSD comprise the District and are not allowed to record any meetings. This will clarify who can or cannot record meetings.

C. Grant Writing Company Options Discussion/Possible Action, Submitted by Director Matson.

Having options of a grant writing company to be voted on by the Board is being researched in effort to proceed with plans for 20- acre property.

D. 20-Acre Land Contract Restrictions Discussion/Possible Action; Submitted by Director Matson and Newberry Springs Fire Department.

The board will discuss the contractual restrictions on the parcels 0532-111-05-0000, 0532-111-06-0000, 0532-111-07-0000, emphasizing that the land cannot be sold under the current board or by future boards. These restrictions ensure the property remains under CSD ownership for designated purposes, preventing any sale or transfer. The discussion will outline the legal standing of these limitations and reaffirm the district's commitment to upholding them.

E. Policy 4010 Revision Discussion/Possible Action; Submitted by Director Deel.

Two updates. 4010.1.6 2nd line blocks should be **bloccs**
4010.1.9 2nd line remove "the appropriate staff supervisor or".

F. Standing Committee for the future development of the existing Park- Discussion/Possible Action; Submitted by Director Deel.

A possible committee could be 2 directors, representatives of organizations utilizing the building, plus members of the public. Responsibilities of the committee would be the project timetable, grant search, finding contractors, etc. This would be a working group.

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

7. Old and New Business

8. Adjournment

I, Marchelle Hall

Print name

MARCHELLE HALL

Signature

Marchelle Hall

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.