

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

May 26, 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 April 22, 2026
- B. Special Board Meeting Draft Minutes of April 28, 2026
- C. Special Board Meeting Draft Minutes of May 7, 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. Review of Proposed Budget for Fiscal Year 2026/2027; Discussion/Possible Action; Submitted by Directors Deel and Roberts, General Manager Vanek, and Chief Lanier

Our new Fiscal Year begins July 1, 2026, and we need to have a budget in place by our June 23, 2026, Regular Meeting. Please study the worksheet and be ready to discuss. If you have projects that are not included, have the estimated costs and how they are to be paid.

B. Revise and Review Policy 2175 Performance Evaluations – General Manager; Discussion/Possible Action; Submitted by Director Deel

2175 The performance evaluation should 1) Stimulate a meaningful discussion between the NCSD Board and General Manager and 2) Help the General Manager serve the Board and the District more effectively. The Board of Directors and General Manager should jointly develop mutually agreed upon written goals and objectives for the subsequent evaluation period. This revision adds the goals and objectives to the Evaluation form as well as changing “two (2) page form” to “four (4) page form”.

Recommended Action: Approve the revisions to Policy 2175.

C. Reimbursement Funds paid to A to Z Lock and Security; Discussion/Possible Action; Submitted by Director Matson

Director Matson paid for the office locks to be replaced out of pocket and is asking to be reimbursed.

D. Ballfield lights and Park update; Discussion/Possible Action submitted by Director Matson

Replacement cost for Park benches and lighting.

E. CSD Commercial Property Tax income revenue; Discussion/Possible Action; Submitted by Director Matson

Several businesses in Newberry Springs are all tax revenue that the CSD is not receiving.

F. Director Unger recommends that the Board formally censure the President for consistently failing to maintain order during Board meetings, contrary to the duties outlined in the Board's bylaws and in Robert's Rules of Order, and that this censure be entered into the official Minutes as a formal record of the Board's disapproval; Discussion/Possible Action; Submitted by Director Unger.

The Board is designed to have one Presiding Officer, not to serve as a boss or a Dictator but to maintain order and to conduct an orderly meeting

1. The Board President consistently, at every meeting, fails to keep order by failing to silence Directors who interrupt each other and speak without having the floor.

2. The Board President consistently, at every meeting, fails to keep order by failing to remind audience members to await their turn to be recognized and be given the floor before speaking.

The Board meeting is not supposed to be a "shoutfest" where the loudest voice or the biggest bully gets to talk whenever they want and for as long as they want. All of the CSD Directors have been present at meetings of the San Bernardino County Board of Supervisors. The CSD Directors have witnessed orderly and proper Board meetings. There's no shouting or arguing between Directors. Directors aren't interrupting each other.

This CSD Board President fails to abide by Robert's Rules of Order,
This CSD Board President fails to abide by orderly and polite procedures,
This CSD Board President fails to remind and require the Board members to behave themselves properly.

G. LAFCO Water provider info/ Annexation; Discussion/Possible Action; Submitted by Director Matson

Contact LAFCO to inquire about CSD providing water services.

H. Present the Letter of Intent (LOI) with Cadiz inc. to the Board of Directors for review and consideration; Discussion/Possible Action; Submitted by Director Springer

The letter of intent has been reviewed and revised by the Board's General Counsel.

I. Approval of July 3, 2026, Fireworks; Discussion Possible Action; Submitted by General Manager Vanek

Fireworks Proposal is in Supporting Documents

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

Cadiz Water Project Committee Meeting

Regular NCSD Meeting is 6/23/26

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.