

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
February 26, 2019 AT 6 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 Noon until 4pm.

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**

3. Reports

a. General Manager

b. Staff

4. Agenda Items- Discussion/Possible Action

a. Approval of Minutes for January 22, 2019

Discussion/Possible Action

b. Approve Bills Paid and Presented.

Discussion/Possible Action

**Board Agenda
2-26-19 pg. 2**

c. What is the future of Newberry Springs? With Deel's closing, there is no de facto "center of town" where people can get news, find someone who knows something about something, and even buy and sell stuff. Two studies have taken place, one by Cal Poly students and one by the County. Shall we go ahead?

Discussion

Proposed by: Director Paulsen

d. Dedicate the Garden to Memory of Le Hayes installing a weatherproof plaque with appropriate wordage.

Discussion/Possible Action

Le worked on the Desert Garden with the planner and her crew going over and above his role as GM.

Proposed by: Director Deel

e. Direct our GM to start checking on the tax lists for possible properties for purchase. Suggested criteria: Center Valley area: 20+ acres.

Discussion/Possible Action

Proposed by: Director Deel

f. Make Adjustments to Current Year Budget to accommodate engine replacement and equipment outfitting of new Vehicle including transfer of funds from FD Reserve Account.

Discussion/Possible Action

Proposed by: Kerri Zurcher

g. Options for moving Reserve Funds.

Discussion/Possible Action

Proposed by: Kerri Zurcher

h. Remove Robert Shaw from DCB Bank Account and Add Jack Unger.

Discussion/Possible Action

Proposed by: Kerri Zurcher

**Board Agenda
2-26-19 pg. 3**

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.net.