

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

July 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 June 23, 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). If you have a comment, please proceed to the podium and if necessary wait in line for your turn. Thank you for your cooperation.*

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 Conley / 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. Agenda Item 5A Cure and Correct Reporting of Workplace Violence Restraining Order (WVRO) Progress. Discussion/Action; Submitted by Director Deel and Director Unger**
After hearing Attorney Brandt's recommendation of not pursuing the WVRO, there was no vote in the closed session; and it was correctly reported out as no action taken in the May 7, 2026 Special Meeting.

I move that the Newberry CSD Board accept Attorney Brandt's recommendation to abandon the pursuit of a WVRO against Director Unger. (Per our Attorney's advice No Director needs to recuse on this item.)

- B. I want the CSD to comment on this**

They signed an ill-advised MOU with Cadiz and now we see their true intentions;
Discussion/Possible Action; submitted by Dev Allen-Solorio

I want the CSD board to explain how they intend to block this and protect our water, not to mention cancelling the MOU and refusing to work anymore with them.

- C. Pistachio Festival Coordination and Financial. Discussion/Possible Action**

Submitted by Director Matson

Coordinate with Chamber of Commerce and discuss financial breakdown.

- D. Parkland project discussion with Grant writer to apply for upcoming Grants. Discussion/Possible Action submitted by Director Matson**

General Manager and Park liaison need to schedule a meeting with Sonia to discuss grant and opportunities.

E. Kickball Tournament Ballfield update Discussion/Possible Action submitted by Director Matson

To discuss teams, registration fees and equipment needed for the Tournament.

F. Signs on I-15 and I-40 for Newberry Springs to bring in travelers to the park and businesses

Send letter to County or applicable agency for roadside / highway signs indicating miles to Newberry Springs Destination.

G. Adopt policy 3020 Budget preparation for NCSD Budget meetings to Require all board members attend meetings to discuss and complete following year's budget; Discussion/Possible Action; submitted by Director Matson

H. Board Member Conflict of interest holding different board positions in Newberry Springs; Discussion/Possible Action; Submitted by Director Matson

I. Policy 5020 Revision; Discussion/Possible Action; Submitted by Director Deel

Agenda 5020 Board Meeting Agenda sets the policy for creating the agendas for Newberry Community Services District. This revision adds sections 5021.1.2, 5020.5, and 5020.5.1.

J. Resolution NO. 80 – 2026 Adopting a comprehensive procurement Policy to ensure compliance with federal, state, and local procurement requirements; Discussion/Possible Action; Submitted by Chief Lanier

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

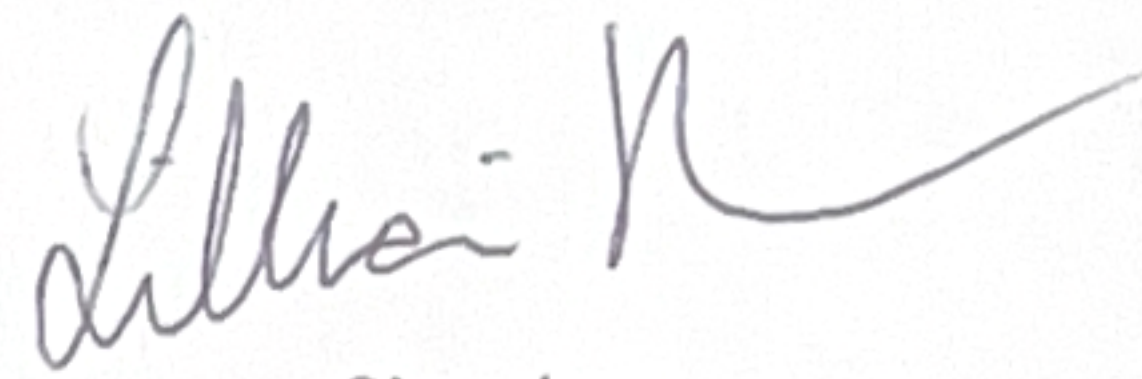
7. Unfinished and New Business

Meeting of the Parkland Committee
North Property Meeting
Regular NCSD Meeting is 8/25/26

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.