

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
December 4, 2015 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

Item 1 **Call to order/Roll Call/Pledge of Allegiance**

Item 2 **Review and Approval of the Agenda.**

Review agenda for the purpose of rearranging the order of the Agenda or removing items from the Agenda.

a .present item- b .Public Comment- c. Motion d. Second e. Board Discussio f. Vote-

Action

Item 3 **Public Comments:**

Members of the public may address the Board on issues not listed on the agenda that are within the purview of the District. Comments on items that are listed on the agenda may be made at the time the Board is considering the item. If you wish to speak raise your hand and be recognized by the President then proceed to the podium. You will be given 3 minutes to speak. At the conclusion of your remarks a Board member or Staff may briefly respond to statements made or questions posed by the speaker.

Item 4 **Representatives from other agencies in attendance**

The Board will ask any Representative of another agency who wishes to address the Board and Attendees of the meeting to do so at this time. Please introduce yourself to the Board or the Board Secretary prior to the start of the meeting if you are not recognized.

Item 5 **Approval of the Minutes:**

The Board will review the draft minutes of November 24, 2015 meeting and may request clarification or modification of the draft minutes prior to approval.

a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-

Action

Item 6 **Report's- All Reports Deferred To January 25, 2016 Regular Meeting**

A. Sheriff's

B. General Manager-Le Hayes

C. District Treasurer- Kerri Zurcher

- D. Board Secretary- Jodi Howard
- E. Fire Department- Fire Chief Daphne Lanier or Asst. Fire Chief Cory Rogers
- F. MWA/CP- Ellen Johnson

- Item 7 **Pay bills and approve the bills already paid**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
- Item 8 **Presentation of Plaque to Outgoing Director Robert Royalty**
- Item 9 **Swear In New Directors: (ELECTION OF NOVEMBER 2015)**
Paula Deel, Larry Clark
- Item 10 **Election Of Board President**
President Springer shall call for nomination for President of the Board for the 2016 Calendar year by request of Motion and Second, followed by vote. Board Secretary shall poll the Board for Their vote and the meeting Chair shall be transferred to the New/Existing President of the Board upon certification of a majority vote for President.
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
- Item 11 **Board President Appointment**
Vice President
- Item 12 **Approve letter addressed to Desert Community Bank Removing Robert Royalty and adding Larry Clark. Authorized President to sign letter and give staff direction to submit signed letter to Desert Community Bank.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
- Item 13 **Old and New Business**
 Information only

Item 14 **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.