

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 24, 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 January 27, 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.)

Director Unger- See Supporting Documents

5. Agenda Items-

A. Sunrun Solar Presentation; Discussion/Possible Action; Submitted By Ton Forbes and Kc Carson

B. Agenda Item Proposed New Policy 5021 Committees of the Board of Directors; Discussion/Action; Submitted by Director Deel

From the California Special Districts Association's Sample Policies, This explains the different committees and how they function. We have been increasing our use of committees and I thought it would help us.

C. Agenda Item Proposed New Policy 2180 Employee Records; Discussion/Possible Action; Submitted by Director Deel

From the California Special Districts Association's Sample Policies

- D. Upcoming Webinars; Discussion/Possible Action; Submitted by Director Deel**
A list of upcoming Webinars from CSDA. Some are required training for Directors and Staff; some are needed to help our CSD function better. Register with CSDA. If Directors and/or Staff are interested; maybe set up at the NCSD to view.
- E. Draft a letter to Yermo CSD for offer of Assistance with Fire Protection; Discussion/Possible Action; Submitted by Director Springer**
- F. CSD Kitchen Inspection by the Health Department ; Discussion/Possible Action; Submitted by Director Roberts**
- G. Ballfield Lights and Park update; Discussion/Possible Action; Submitted by Director Matson**
- H. Consideration of Cadiz Water Committee draft MOU; Discussion/Possible Action; Submitted by Director Springer**
- 6. Approve Bills Paid and Presented; Discussion/Possible Action; GM/Treasurer Vanek.**
- 7. Unfinished and New Business**
Meeting of the North Property Pre-Planning Meeting
Meeting of the Parkland Committee Meeting –
(Pending Parkland results).
Cadiz Water Project Committee Meeting is 3/17/26
Regular NCSD Meeting is 3/24/26

-Closed Session-

**Public Employee Performance Evaluation – General Manager
Gov. Sec. Code 54954.5(e) per Policy 2175 (in Supporting
Documents) Discussion/Possible
Action; Submitted by Director Deel**

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.