

# 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  
January 22, 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. Consent Items**

**a. Approval of Minutes**

**b. Bills Paid and Presented for Approval**

**4. Matters Removed from Consent Items**

**5. Reports**

**a. General Manager**

**b. Staff**

**6. Agenda Items- Discussion/Possible Action**

**Board Agenda**  
**1-22-19 pg. 2**

**a. The Newberry CSD Board President send a letter and an email to each County Supervisor expressing the CSD Board's support for the Planning Commissions May 24, 2018 decision to restore Policy 4.10, as it was originally written, to the Renewable Energy and Conservation Element (RECE) of the San Bernardino County General Plan.**

Discussion/Possible Action

Proposed by: Director Unger

**b. Report on survey of roads done on Jan. 16 with County Traffic Engineer Sri Srirajan, Directors Springer, Director Paulsen and Christian Guntert.**

Discussion/Action

Proposed by: Director Paulsen

**c. Add an agenda item Directors Comments (5 Minutes) to our agenda.**

Discussion/Possible Action

Proposed by: Director Deel

**d. Remove the Consent Calendar and Items Removed from Consent Calendar from our agenda and add Approval of Minutes and Approval of Bills Paid and Presented for Approval.**

Discussion/Possible Action

Proposed by: Director Deel

**e. Request CSD Board raise the Directors Stipend to \$80.00 for Regular Meetings and \$40.00 for any Special Meetings within the month.**

Discussion/Possible Action

Proposed by: Director Clark

**f. Approve General Manager and Treasurer to change Auditor from Miers & Miers to David B. Whitford, Jr. starting FY 2018-19.**

Discussion/Possible Action

Proposed by: General Manager/Treasurer

**Board Agenda  
1-22-19 pg. 3**

**7. Old and New Business**

**8. 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](http://www.NewberryCSD.net).