

# 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 24, 2017 AT 6 P.M.

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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.

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## AGENDA

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

Item 2           **Appoint Board Member to resume Robert Vasseur vacant seat.**

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

Item 3           **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 Discussion f. Vote-**  
         Action

Item 4           **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 5           **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 6           **Approval of the Minutes:**

The Board will review the draft minutes of **December 13, 2016** 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 7            **Report's**  
A. Sheriff's  
B. General Manager-Le Hayes  
C. Staff Reports  
E. MWA/CP- Ellen Johnson  
F. CSD Luncheon- Director Deel
- Item 8            **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 9            **The State of Silver Valley USD**  
     Information only  
Proposed by: Silver Valley USD
- Item 10          **Performance Evaluation- General Manger**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-  
     Action
- Item 11          **Newberry CSD becoming the sponsoring organization for the Newberry  
Springs Food Distribution Program/Appointing the existing committee to  
run the program.**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-  
     Action  
Proposed by: Director Deel
- Item 12          **Newberry CSD Requesting LAFCO to move Harvard area into the  
Newberry CSD sphere of influence.**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-  
     Action  
Proposed by: Director Deel
- Item 13          **Government Code. 1090 Conflict of Interest**  
     Information only  
Proposed by: Director Shaw

Item 14      **Talk about goals, communication with the community.**

Information only

Proposed by: Director Shaw

Item 15      **Create a consent calendar with multiple items including- Approve the agenda, Approve the minutes, Treasurers report, etc.**

Information only

Proposed by: Director Shaw

Item 16      **Closed Session Significant Exposure to Litigation Gov. Code 54956.9( d.2)**

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

Action

Proposed by: Director Shaw

Item 17      **Old and New Business**

Item 18      **Adjournment**

**I, Print name \_\_\_\_\_/Sign name \_\_\_\_\_ 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).**