

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
September 29, 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 the meeting to order.**

Item 2 **Roll Call.**

Item 3 **Pledge of Allegiance**

Item 4 **Welcome those in attendance.**

Item 5 **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 6 **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 7 **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 8 **Approval of the Minutes:**

The Board will review the draft minutes of July 28, 2015 and August 25, 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 9 **Sheriff's Report**
 Information only

Item 10 **Treasurers Report**
The Board of Directors will review the current financial report and budget for the District and may have comments or question staff.
 Information only

Item 11 **Fire Department Report**
 Information only

Item 12 **Pay bills and approve the bills already paid**
The Board of Directors will review the current bills, approve those already paid, and may have questions or comments for staff.
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-
 Action

Item 13 **General Manager Status report**
The General Manager will address the Board regarding current activity at the CSD.
 Information only

Item 14 **MWA/CP report**
 Information only

Item 15 **Should the General Manager inquire into (1) How copies of CSD checks appeared in a local citizens mail box and (2) whether Board Policy was violated by submitting checks with only one signature.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Director Vasseur

Item 16 **Review and Approve policy #2380 Staff Evaluations**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Director Deel

- Item 17 **Should District Policy be modified to address District Fiscal and Legislative transparency issues?**
 Information only
Proposed by: Director Vasseur
- Item 18 **Does SB272, 'The California Public Records Act: local agencies: inventory (Hertzberg)', affect the District?**
 Information only
Proposed by: Director Vasseur
- Item 19 **Ammend Policy # 1050 Copying Public Documents**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Le Hayes
- Item 20 **Approve District Treasurer to move Bank Accounts from Desert Community Bank to Alaska USA or Union Bank.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Kerri Zurcher
- Item 21 **Conduct annual Staff Evaluation. Closed Session per Gov. Code 54957.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
- Item 22 **Old and New Business**
 Information only

Item 23 **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.