**NEWBERRY COMMUNITY SERVICES DISTRICT**

Established 1958

A SPECIAL MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AT THE NEWBERRY COMMUNITY CENTER 30884 NEWBERRY ROAD, NEWBERRY SPRINGS, CALIFORNIA ON

WEDNESDAY JUNE 25, 2025, AT 12:50 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**

**Invocation**

**12:50 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.  Approve Agenda**

Public Comments -- Board Comments

Recommended Action: Move to approve the June 25, 2025 Special Meeting Agenda as presented.

Public Comments -- Board Comments

**2. 1:00 P.M. CLOSED SESSION**

Closed Session Roll Call: Director Deel, Director Matson, Director Roberts, Director Springer, Director Unger

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

1. Conference with Legal Counsel- Potential/Anticipated Litigation Significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9 (c) (one matter)

**4. Return from Closed Session**

**5. Report from Closed Session**

1. **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).*
2. **Adjournment**

**Recommended Action: Move to adjourn**

Public Comments - Director Comments

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| --- | --- |
| I,  |  |
| 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](http://www.NewberryCSD.net). |