

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 27, 2018 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**

***Bill Little-Public Works Operations Supervisor**

3. Consent Items

a. Approval of Minutes (a)Regular Meeting 1-23-18 (b) Special Meeting 1-30-18

b. Bills Paid and Presented for Approval

4. Matters Removed from Consent Items

5. Reports

a. General Manager

b. Staff

c. Newberry Springs Strategic Planning

6. Agenda Items- Discussion/Possible Action

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**a. Shall the CSD Establish a Facebook Page? - Discussion/Possible Action
Proposed by: Director Paulsen**

**b. Form a Committee for Solar Project- Discussion/Possible Action
Proposed by: Board of Directors**

**c. Budget Planning Meeting for March?-Discussion/Possible Action
Proposed by: Kerri Zurcher**

**d. Request the Mojave Desert Resource Conservation District assist us in
determining the suitability of the proposed site of the solar project-
Discussion/Possible Action
Proposed by: Director Deel**

**e. Adopt new General Manager Evaluation Form. Policy #2175.1 Changed
from 3 page to 2 page form. Discussion/Possible Action
Proposed by: Director Deel**

**f. Revise (1) Policy #5020 Board Meeting Agenda and (2) Policy # 2175
Performance Evaluations-General Manager. Discussion/Possible Action
Proposed by: Director Deel**

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.