

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
July 24, 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**

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

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a. Approval of FY 2018/19 Budget With Corrections-Discussion/Possible Action

Proposed by: Kerri Zurcher

b. Write a letter to the judge on the Adjudication regarding the plight of the effect of the ramp-down on Newberry CSD and other parties who started at the low end of the Base Annual Production- Discussion/Possible Action

Proposed by: Director Deel

c. Proposing we write a letter responding to State of California Department of Fish and Wildlife's letter of July 9, 2018. They had the same concerns regarding the water use shifting from the West side of the Calico-Newberry Fault to the East side of the same fault. We are also proposing that the pumping rights be held by the Daggett and Newberry CSDs. These are the agencies most directly concerned with this project. Discussion/Possible Action

Proposed by: Director Deel

d. Can the CSD legally spend money contributed by Kiewit Pacific Co. to fight the construction of the proposed Solar Projects? Discussion/Possible Action

Proposed by: Director Deel

e. Improvement to Parks & Recreation. Discussion/Possible Action

Proposed by: Director Shaw

f. Buying of Real Estate for Parking. Discussion/Possible Action

Proposed by: Director Shaw

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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.