

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD VIA ZOOM DUE TO COVID-19 ORDER FROM THE SANBERNARDINO COUNTY HEALTH OFFICIAL PROHIBITING ALL GATHERINGS. ORDER HAS BEEN PLACED ON THE NEWBERRYCSD.NET WEBSITE, NEWBERRY SPRINGS, CALIFORNIA ON July 28, 2020 AT 6:00 P.M.

GO TO NEWBERRYCSD.NET FOR ZOOM LOG IN INFORMATION
PLEASE BE ADVISED YOU WILL NEED A ZOOM ACCOUNT TO LOG IN FOR CYBER SECURITY REASONS.

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**

*** CHP**

3. Reports

a. General Manager

b. Staff

c. Strategic Planning Committee "Civic Hub"

4. Agenda Items- Discussion/Possible Action

a Review and Approve 2019/2020 Final Budget.

Discussion/Possible Action

Proposed by: Kerri Zurcher

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b. Review and Update Policy #2370 Job Description Treasurer and Post Position opening to Existing Treasurer Leaving.

Discussion/Possible Action

Proposed by: Director Deel

c. Address Water Supply for Fire Department/Parks and Recreation.

Discussion/Possible Action

Proposed by: General Manager

d. Approve Resolution 74-2020 Resolution of the Newberry Community Services District Approving Application(s) For Per Capita Grant Funds.

Discussion/Possible Action

Proposed by: General Manager

e. Approve Resolution 73-2020 Implementing a cost Recovery Program For Fire Protection, Accident Scene Response and Traffic Safety For Emergency Response Incidents and All Related Services.

Discussion/Possible Action

Proposed by: Chief Lanier

f. Approval of Installation of Air Conditioner for the Fire Department Office/ Training Room.

Discussion/Possible Action

Proposed by: Chief Lanier

g. Next Step Towards Professional Air Quality Monitoring Process.

Discussion/Possible Action

Proposed by: Director Unger

h. Closed Session Real Property Transactions Gov. Code 54956.8

Possible Donation of Property In Newberry Springs

Discussion/Possible Action

i. Possible Future Pressures on Newberry Springs from the Board of Supervisors and Solar Developers. A look at Zoning within CSD Boundaries.

Discussion

Proposed by: Director Paulsen

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j. Approval of Minutes for June 23 and July 7, 2020.
Discussion/Possible Action

k. Approve Bills Paid and Presented
Discussion/Possible Action

5. Old and New Business

6. Directors Comments (1 min.)

7. 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