

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 December 15,2020 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. Currently CSD Office and Park is Closed Due to Covid19..

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

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- a **Review and Revise Policies-**
 - 4050- Members of the Board of Directors**
 - 5020- Board Meeting Agenda**
 - 5030- Board Meeting Conduct**
 - 5040- Board Actions and Decisions**
 - 5070- Rules of Order for Board and Committee Meetings**
 - Discussion/Possible Action
 - Proposed by: Director Deel

- b. **Address Water Supply for Fire Department/Parks and Recreation.**
 - Discussion/Possible Action
 - Proposed by: General Manager

- c. **Air Quality Monitoring Report.**
 - Discussion/Possible Action
 - Proposed by: Director Unger

- d. **Review and Revise and Approve the (draft) December 1, 2020 Civic Hub Strategic Plan**
 - Discussion/Possible Action
 - Proposed by: Director Unger

- e. **Discussion and Possible Action regarding the need for any further work to be assigned to the Civic Hub Strategic Planning Committee. If there is no further work assignments, then the Committee's work can be considered to be complete and the Committee can be dissolved.**
 - Discussion/Possible Action
 - Proposed by: Director Unger

- f. **Approval of Minutes for November 17, 2020.**
 - Discussion/Possible Action

- g. **Approve Bills Paid and Presented**
 - Discussion/Possible Action

- 5. Old and New Business**

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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