

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

September 22, 2026 at 6:00 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

6:00 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. Approval of Agenda

2. Approval of Minutes

A. Regular Board Meeting Draft Minutes of August 25, 2026

3. 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). If you have a comment, please proceed to the podium and if necessary wait in line for your turn. Thank you for your cooperation.*

A. General Public

B. Agency Reports *(to be included in the Supporting Documents written Reports must be submitted to GM or Secretary)*

a) Sheriff Captain Conley / Lieutenant Eric Mello

4. NCSD Reports

(to be included in the Supporting Documents written Reports must be submitted to GM or Secretary)

- A. General Manager - GM Vanek
- B. Fire Department - Chief Lanier
- C. Financial Reports - GM/Treasurer Vanek/ Bookkeeper Burch - Balance Sheet, Budget vs Actuals
- D. Cadiz Water Project Committee - Director Springer
- E. Directors Comments (1 min.)

5. Agenda Items-

A. Revision of Policy 1020 Conflict of Interest; Discussion/Possible Action; Submitted by Director Deel

The Political Reform Act, Government Code §81 DOD, et seq., requires state and local government agencies to adopt and promulgate conflict-of-interest codes. Promulgate means: (1) to make (an idea, belief, etc.) known to many people by open declaration; (2) to make known or public the terms of (a proposed law); (3) to put (a law or rule) into action or force. Motion is to revise, approve and adopt Policy 1020 Conflict of Interest. General Manager Vanek received a 2026 Local Agency Biennial Notice to complete and return the notice by October 1, 2026 to the San Bernardino Clerk of the Board of Supervisors. Since our last update was 2 years ago we felt it needed to be updated before sending it in.

B. Review Agenda Item Review of Policy 3020 Budget Preparation; Discussion/Possible Action; Submitted by Director Deel

Review of updating Policy 3020 to be sure of the verbiage.

C. Park and Rec / Kickball/ Pistachio Farm Festival update and financials; Discussion/ Possible Action; Submitted by Director Matson

D. Request Funds for Grant Services and Fire Department from Fire Department Reserve Account; Discussion/Possible Action; Submitted by Chief Lanier

Need to request the funds to come out of Fire Department Reserve Account 5753 to pay \$5,000 or \$8,500 out of reserve for gear and \$5,000 out of Fire Department budget.

6. Approve Bills Paid and Presented; Discussion/Possible Action; GM/Treasurer Vanek.

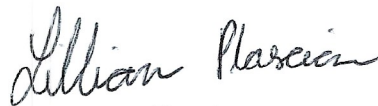
7. Unfinished and New Business

Meeting of the Parkland Committee
North Property Meeting
Regular NCSD Meeting is 10/27/26

8. Adjournment

I, Lillian Plascencia

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.