

# 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 28, 2017 AT 6 P.M.

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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.

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## AGENDA

Item 1            **Call to order/Roll Call/Pledge of Allegiance**

Item 2            **Review and Approval of the Agenda.**

Review agenda for the purpose of rearranging the order of the Agenda or removing items from the Agenda.

a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-  
 Action

Item 3            **Public Comments**

Members of the public may address the Board on issues not listed on the agenda that are within the purview of the District. Comments on items that are listed on the agenda may be made at the time the Board is considering the item. If you wish to speak raise your hand and be recognized by the President then proceed to the podium. You will be given 3 minutes to speak. At the conclusion of your remarks a Board member or Staff may briefly respond to statements made or questions posed by the speaker.

Item 4            **Representatives from other agencies in attendance**

The Board will ask any Representative of another agency who wishes to address the Board and Attendees of the meeting to do so at this time. Please introduce yourself to the Board or the Board Secretary prior to the start of the meeting if you are not recognized.

### Representatives Reports

\*Sheriff

\*County Supervisor

Item 5            **Approval of the Minutes:**

The Board will review the draft minutes of January 24, 2017 meeting and may request clarification or modification of the draft minutes prior to approval.

a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-  
 Action

- Item 6      **Report's**  
A. General Manager-Le Hayes  
B. Staff Reports  
C. MWA/CP- Ellen Johnson  
D. CSD Luncheon- Director Deel
- Item 7      **Pay bills and approve the bills already paid**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion-  
f. Vote  
 Action
- Item 8      **Review and Discuss Fire Department Credit Card Policy**  
 Information only  
Proposed by: Kerri Zurcher
- Item 9      **Reinstate 4009.0 (Fire Department Grant Expenses), 4009.1 (Fire Department Grant Admin Expenses) and 4009.2 (Fire Department Grant Purchases).**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f.  
Vote-  
 Action  
Proposed by: Kerri Zurcher
- Item 10     **Discussion and Possible action for approval to send a letter to Judge Trask protesting additional ramp downs with copies sent to Mojave Basin Watermaster and the MWA Directors.**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion  
f. Vote-  
 Action/Discussion  
Proposed by: Director Deel
- Item 11     **The County has posted the results of Newberry's two meetings where we decide what we wanted to see in our Community Plan. The CSD should decide which of these would be most effective being implemented by the CSD, where we should put our energy and funds. Copies of pages 4 and 5 attached.**  
 Information Only  
Proposed by: Director Paulsen

- Item 12      **Approve Job Description: Fire Department Office Administrator**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f.  
Vote-  
 Action  
Proposed by: Fire Chief Miller
- Item 13      **Approve Fire Department Policy #111 PERSONNEL INDUCTION**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion  
f. Vote-  
 Action  
Proposed by: Fire Chief Miller
- Item 14      **Approve Fire Department Policy Driver Qualification**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f.  
Vote-  
 Action  
Proposed by: Fire Chief Miller
- Item 15      **Discussion & Possible Action of our current agenda format to replace or  
update what we are currently using.**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f.  
Vote-  
 Action/Discussion
- Item 16      **Discussion & Possible Action to change Newberry CSD regular election date  
to comply with SB 415, Elections Code Section 1303(b) authorizes the District  
to adopt a resolution changing its regular election date from November of  
odd-numbered years to statewide general election in November of even-  
numbered years.**  
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f.  
Vote-  
 Action/Discussion

Item 17      **Old and New Business**

Item 18      **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](http://www.NewberryCSD.net).