

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
August 23, 2022 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 Noon until 4 p.m.

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. Fire Department

c. Air Quality Monitoring Report –

4. Agenda Items- Discussion/Possible Action

A. Revision Policy #7006 CSD Building and Facilities: Rules and Regulation.

Discussion/ Possible Action

Director Unger

B. Approve Proposed FY 22/23 Budget

Discussion/Possible Action

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C. The Budget Committee, following Reserve Policy 3030, Recommends that that no Reserve transfers be made for Fiscal Years ending June 30, 2019, 2021 and 2022.

Discussion/Possible Action

D. Establish a Savings Account to Build a Civic Hub or Rebuild the Community Center at the Current Location.

Discussion/Possible Action

E Update Ballfield/Park- Discussion on Hiring an Engineer for Electrical in Ballfield

Discussion/Possible Action

F. Approval of Minutes for July 26, 2022.

Discussion/Possible Action

G. Approve Bills Paid and Presented

Discussion/Possible Action

5. Old and New Business

6. Directors Comments (1 min.)

7. Adjournment-

I, Print name Bob Howard / Sign name Bob 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 a District office Display Board and on the District's Website at www.NewberryCSD.net