

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 27, 2019 AT 6 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 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**

3. Reports

a. General Manager

b. Staff

c. Strategic Planning Committee "Civic Hub"

4. Agenda Items- Discussion/Possible Action

a. Closed Session- Conference with Legal Counsel- Existing Litigation

City of Barstow, et al., v. City of Adelanto, et. al.

Case no: Riverside Superior Court Case No. CIV 208568

Government Code 54956.9(a)

b. Tom Munoz Landscape Architecture Proposal and Agreement information

Discussion/Possible Action

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c. Approval of Minutes for July 23, 2019.

Discussion/Possible Action

d. Approve Bills Paid and Presented.

Discussion/Possible Action

e. Review Final 2018/19 Budget

Discussion

**f. Board Approval to Transfer Funds from Savings to General Fund to cover
2019/20 Budget Year.**

Discussion/Possible Action

5. Old and New Business

6. Directors Comments (1 min.)

7. Adjournment-

I, Print name _____/Sign name _____ 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.