

# 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

June 27, 2023, 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: Director Deel, Director Matson, Director Roberts, Director Springer, Director Unger

1. Approval of Agenda
2. Approval of Minutes
  - A. Regular Board Meeting 5/23/2023
  - B. Special Meeting 6/5/2023

*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.*

- a. General Public*
  - b. Community Reports-*
    - (1) County Supervisor-Elaine Villareal
    - (2) Sheriff Captain Ron Markegard
    - (3) CHP
3. Reports
  - A. Temporary CSD Administrator
  - B. Fire Department - Chief Lanier
  - C. Financial Reports – Temporary CSD Administrator
  - D. Air Quality Monitors - Director Unger
4. **Agenda Items- Discussion/Possible Action**
  - A. **Scoreboard Installation Discussion/Possible Action Directors Matson, & Unger**

The Board and the Community will take a walk in the park to visualize the proposed scoreboard installation and the Sports Park Plans.
  - B. **Newberry CSD and Chamber of Commerce Collaboration for July 3; Discussion/Possible Action, Update from Chamber**

**Supervisor Rowe will be at our Park 2:30-3:30pm to present a check for our Fire House**

refurbishment. All Directors should be there as well as our Volunteer Fire Department.

- C. **Sign for Fitness Park, Discussion/Possible Action, Director Matson and Temp. CSD Admin Lanier**

Update

- D. **Support the Transformative Climate Communities Program for the Newberry CSD Building and Park for Planning or Project Development Funds. Discussion/Possible Action: Directors Matson and Roberts Report from Committee : *Application due in August.***

As part of the grant requirements, the attached resolution needs to be approved at a CSD meeting. Resolution #2024-001

- E. **Proposed General Manager Training Program Discussion/Possible Action Director Unger**

The Board will discuss a proposed training program for the incoming General Manager.

- F. **Replacing Wood Chips with Rubber Pellets in Fitness Park and Playground. Discussion/Possible Action Temp. CSD Admin Lanier**

The wind has blown away much of the wood chips in the Fitness Park and we need to replace them before July 3<sup>rd</sup>.

- G. **Update Policy 5020 - Board Meeting Agenda, Discussion/Possible Action, Proposed by Director Deel**

a. This update requires written reports from all reporting to the board and Agenda Items.

- H. **David Whitford's Engagement Letter for Year Ended June 30, 2023 Discussion/Possible Action Temp. CSD Admin Lanier**

Letter is agreement for David Whitford to audit our Financial Records for this year – Year ending June 30, 2023. Audit for Year ending June 30, 2022 is complete and awaiting our signature(s).

- I. **Budget Review for FY 2023-24, Discussion/Possible Action, Temp. CSD Admin Lanier**

We have not been able to find the FY 2023-24 budget updated at the workshop on the GM's computer. We will start over and produce a budget for FY 2023-24. Temp. CSD Admin Lanier and Director Deel will work on this; is there another Director who would like to work on the FY 2023-24 Budget?

- J. **Reserve Funds Transfer from Park and Recreation to Fire Department, Discussion Only, Director Matson**

Movement of Funds from the Park and Recreation Reserve Budget to the Fire Department Budget to allow pursuing the purchase of a new (used) fire engine.

5. **Approve Bills Paid and Presented Discussion/Possible Action**

Include Bill from A to Z Locksmith for payment. Discussion/Possible Action Director Unger

6. **Old and New Business**

7. **Directors Comments (1 min.)**

8. **Closed Session**

- 8.1 CONFERENCE WITH LEGAL COUNSEL  
Potential/Threatened/Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code Section  
54956.9(b)  
(One (1) Matter)

8. Report out from Closed Session

9. Adjournment

I, Paula Deel

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](http://www.NewberryCSD.net).