## **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
October 24, 2017 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. Consent Items
  - a. Approval of Minutes
  - b. Bills Paid and Presented August- September- October for Approval
- 4. Matters Removed from Consent Items
- 5. Reports
  - a. General Manager
  - b. Staff
- 6. Agenda Items- Discussion/Possible Action

A. Debut the San Bernardino County Newberry Springs Community Plan Document.

Proposed by: Director Deel & Director Springer

**B.** The Board of Directors Approve the Completion of Repeater Installation Proposed by: Fire Chief Miller

C Change NCSD Regular Meeting Dates for November & December.
Proposed by: Staff

D. NCSD Dates of Office Closure/Holiday November 22, 23 &24 December 21 & 22 Proposed by: Staff

- 7. Old and New Business
- 8. 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.