

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
November 12, 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. CEQA Attorney update Daggett Solar Project

Discussion/Possible Action

Discussion/Possible Action

Proposed by: Director Unger

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- b. Proposed Policy addition for using District Social Media.**
Discussion/Possible Action
Proposed by: Director Paulsen
- c. Consider Purchase of Property for Civic Hub.**
Discussion/Possible Action
Proposed by: Strategic Planning Committee
- d. Update on letter to California Air Resources Board (CARB) to install PM10 Air Monitors.**
Information Only
- e. Approval of Minutes for October 22, 2019.**
Discussion/Possible Action
- f. Approve Bills Paid and Presented**
Discussion/Possible Action
- 5. Old and New Business**
- 6. Directors Comments (1 min.)**
- 7. 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.