

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
April 25, 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.

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. **Regular Board Meeting 3-28-23**
 - B. **Budget Meeting 3-30-23**
 - C. **Special Meeting 4-10-23**

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-*
 - (2) *Sheriff*
 - (3) *CHP*

3. **Reports**
 - A. **General Manager**
 - B. **Fire Department**
 - C. **Financial Reports**
 - D. **Air Quality Monitor**
4. **Agenda Items- Discussion/Possible Action**
 - A. **Status of Required Directors' Ethics Training as Required by California Law AB-1234.**

Discussion Only
Proposed by Director Unger
Check with each Director

K. Approve Final Payment of \$14,835.31 for Exercise Equipment.

Discussion/Possible Action
Proposed by General Manager

L. Budget Review for FY 2023-24

Discussion/Possible Action
Proposed by General Manager

M. Fire Department Grant for Fire Engine @ \$785,411. Our Cost: \$37,400.52.

Discussion/Possible Action
Proposed by Chief Lanier

5. Approve Bills Paid and Presented

Discussion/Possible Action

6. Old and New Business

7. Directors Comments (1 min.)

8. Adjournment

I, Print name Cherie Paulsen / Sign name Vickie Paulsen

declare under penalty of perjury that I am General Manager 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

- B. Status of Required Directors' Sexual Harassment Training as Required by California Laws AB=1825 and AB-1661.**
Discussion Only
Proposed by Director Unger
Check in with each Director.
- C. ARPA Grant – Support the Transformative Climate Communities Program for the Newberry CSD Building and Park for Planning or Project Development Funds.**
Discussion/Possible Action
Proposed by Director Unger
Application due in August
- D. Revision of Policy 2115: Volunteer Personnel – Workers Compensation Insurance**
Discussion/Possible Action
Proposed by Director Unger
- E. Revision of Policy 2300: Job Description – General Manager**
Discussion/Possible Action
Proposed by Director Unger
- F. Proposed Policy 2020 - Vacations**
Discussion/Possible Action
Proposed by Director Deel
- G. Proposed Policy 2025 - Sick Leave**
Discussion/Possible Action
Proposed by Director Deel
- H. Proposed Policy 3122 - Hours of Work and Overtime**
Discussion/Possible Action
Proposed by Director Deel
- I. Update Policy 5020 - Board Meeting Agenda**
Discussion/Possible Action
Proposed by Director Deel
- J. Newberry CSD and Chamber of Commerce Collaboration for July 3; Approve \$13,500 for Fireworks**
Discussion/Possible Action
Proposed by General Manager