

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 23, 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

4. Agenda Items- Discussion/Possible Action

a. Approval of Minutes for March 26, 2019

Discussion/Possible Action

b. Approve Bills Paid and Presented.

Discussion/Possible Action

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c. Board Representative to attend Mojave Basin Area Watermaster Stakeholder Workshop on May 6, 2019 to represent CSD.

Discussion/Possible Action
Proposed by: Director Deel

d. Newberry CSD sends comments on the Daggett Solar Project EIR by the April 29, 2019 deadline.

Discussion/Possible Action
Proposed by: Director Deel
Come prepared with specific comments to be included that are applicable to the CSD's responsibilities.

e. Review and revise a proposed letter to the county of San Bernardino expressing the CSD Board's concern regarding defects and errors in the Daggett Solar Power Facility Draft Environment Impact Report.

Discussion/Possible Action
Proposed by: Director Unger

f. Discuss and decide the creation and scope of a Strategic Planning Committee to design and build a civic hub for Newberry Springs.

Discussion/Possible Action
Proposed by: Director Unger

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.