

# 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  
March 28, 2023, AT 6:00 P.M.

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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.

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## AGENDA

**Call the meeting to order- Pledge of Allegiance**

**Roll Call.**

**1. Approval of Agenda**

**2. Approval of Minutes**

**A. Minutes of Regular Meeting on 2-28-2023**

**B. Minutes of Special Meeting on 3-2-2023**

**3. 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*

**4. Reports**

**A. General Manager**

**B. Fire Department**

**C. Financial Reports**

**D. Air Quality Monitor**

**5. 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.

- 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. Approve Resolution 78-2023**  
Discussion and Possible Action  
Approving the amended and restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority
  - D. NCSD Priority List for FY 2023-24**  
Discussion/Possible Action
  - E. Newberry CSD and Chamber of Commerce Collaboration for July 3<sup>rd</sup>**  
Discussion Only  
Proposed by General Manager
  - F. Review/Amend Policy 2020 Vacation**  
Discussion/Possible Action  
Proposed by Director Deel
  - G. Review/Amend Policy 2025 Sick Leave**  
Discussion/Possible Action  
Proposed by Director Deel
  - H. CLOSED SESSION GOV. SEC. CODE 54954.5(e)**  
Public Employee Performance Evaluation - General Manager
- 6. Approve Bills Paid and Presented**  
Discussion/Possible Action
  - 7. Old and New Business**
  - 8. Directors Comments (1 min.)**
  - 9. Adjournment**

I, Print name Vickie 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](http://www.NewberryCSD.net)