

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
May 28, 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 April 23, 2019**
Discussion/Possible Action
- b. Approve Bills Paid and Presented.**
Discussion/Possible Action

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- c. "Continue the work of establishing a standing strategic planning committee to build a civic hub for Newberry Springs. Appoint initial Committee members. Establish ground rules"**

Discussion/Possible Action

Proposed by: Director Unger

- d. Board Approval for the July 3, 2019 Pyro Spectaculars Fire Works.**

Discussion/Possible Action

Proposed by: General Manager

- e. Review FY 19/20 Budget.**

Discussion

Proposed by: District Treasurer

- f. Per Capita Program Information- Parks & Recreation Grants**

Discussion

Proposed by: General Manager

5. Old and New Business

6. Directors Comments (1 min.)

7. Adjournment-

I, Print name Jacki Howard /Sign name Jacki 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.