

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 August 23, 2016 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

Item 1 **Call to order/Roll Call/Pledge of Allegiance**

Item 2 **Review and Approval of the Agenda.**

Review agenda for the purpose of rearranging the order of the Agenda or removing items from the Agenda.

a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-
 Action

Item 3 **Public Comments:**

Members of the public may address the Board on issues not listed on the agenda that are within the purview of the District. Comments on items that are listed on the agenda may be made at the time the Board is considering the item. If you wish to speak raise your hand and be recognized by the President then proceed to the podium. You will be given 3 minutes to speak. At the conclusion of your remarks a Board member or Staff may briefly respond to statements made or questions posed by the speaker.

Item 4 **Representatives from other agencies in attendance**

The Board will ask any Representative of another agency who wishes to address the Board and Attendees of the meeting to do so at this time. Please introduce yourself to the Board or the Board Secretary prior to the start of the meeting if you are not recognized.

Item 5 **Approval of the Minutes:**

The Board will review the draft minutes of June 28 & July 26, 2016 meeting and may request clarification or modification of the draft minutes prior to approval.

a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion f. Vote-
 Action

Item 6 **Report's**

 A. Sheriff's
 B. General Manager-Le Hayes
 C. District Treasurer- Kerri Zurcher

- D. Board Secretary- Jodi Howard
- E. Fire Department- Fire Chief Miller or Asst. Fire Chief Daphne Lanier
- F. MWA/CP- Ellen Johnson
- G. CSD Luncheon- Paula Deel

- Item 7 **Pay bills and approve the bills already paid**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
- Item 8 **Survey Residents and Land Owners for input on the demographics, direction and possible projects for Newberry CSD area. Survey to be created by Staff with input from Directors and Community.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
 Proposed by: Paula Deel
- Item 9 **Revise Policy #2170 Staff Evaluation to include input from the Board of Directors**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
 Proposed by: Paula Deel
- Item 10 **Approve Reserve Policy # 3030**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
 Proposed by: Le Hayes
- Item 11 **15% Wage Increase for staff Pursuant to COLI**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
 Proposed by: Le Hayes

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Item 13 **Old and New Business**

Item 14 **Adjournment**

I, Print name _____/Sign name _____ 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.