

# 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  
September 27, 2022 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. **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

\* CHP

#### 3. Reports

#### a. General Manager

#### b. Fire Department

#### c. Air Quality Monitoring Report –

#### 4. Agenda Items- Discussion/Possible Action

#### A. Revision Policy #7006 CSD Building and Facilities #20 Building Use Fee & #24 Building Access.

Discussion/ Possible Action

Proposed By: GM

#### B. Revision Policy #7007 Facilities Use Agreement

Discussion/Possible Action

Proposed By: GM

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- C. Approve the Quote from Best Wood Chips for the Playground of \$5,729.28 (Park Grant Funds Left of \$3,128.00) CSD Will Pay Remaining \$2,601.38**

Discussion/Possible Action

Proposed By: GM

- D. Discussion With Casey Jones/Project Manager- How to Proceed with the RFP-Bid Process with the Fire Department Electricity Installation**

Discussion/Possible Action

Proposed By: GM

- E. Ask Board to Rescind Estimate #842 Buck Buckley Contracting Bid for Fire Department Due to Compliance Issues.**

Discussion/Possible Action

Proposed By: GM

- F Update Ballfield/Park- Discussion on Hiring an Engineer for Electrical in Ballfield**

Discussion/Possible Action

- G Redistribution of the Three (3) Reserve Account.**

Discussion/Possible Action

Proposed By: Director Deel

- H. Staff to Confirm In Writing from SDRMA Insurance Company for 1) Beer Garden 2) Bounce House 3) Kickball Tournament 4) Little League.**

Discussion/Possible Action

Proposed By: Director Deel

- I. Approval of Minutes for August 23, 2022.**

Discussion/Possible Action

- J. Approve Bills Paid and Presented**

Discussion/Possible Action

- 5. Old and New Business**

6. Directors Comments (1 min.)

7. Adjournment-

I, Print name Vodi Howard / Sign name Vodi 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 a District office Display Board and on the District's Website at [www.NewberryCSD.net](http://www.NewberryCSD.net)