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 27, 2018 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. Consent Items
 - a. Approval of Minutes (a)Regular Meeting 2-27-18 (b) Special Meeting 3-6-18
 - b. Bills Paid and Presented for Approval
- 4. Matters Removed from Consent Items
- 5. Reports
 - a. General Manager
 - b. Staff
 - c. Newberry Springs Strategic Planning
- 6. Agenda Items- Discussion/Possible Action

- a. Legal Questions CSDA- Response from CSDA Legislative Analyst (in red). He was able to respond to questions 1-3, suggested send 4-6 to CSDA Attorney which we did. Discussion/Possible Action
- b." Solar Farm Invasion of Newberry Springs by SB County Supervisors" Discussion/Possible Action Proposed by: Director Shaw
- c. Enlarge the Playground area in the Community Park to Include Adult and Teenage Size Equipment-Discussion/Possible Action Proposed by: Director Paulsen
- d. Replace the Wooden Ground Cover under the Playground Equipment with Softer, Kinder Ground up Rubber Discussion/Possible Action Proposed by: Director Paulsen
- e. Fire Department Mutual Aide Agreement with MCLB Discussion/Possible Action Proposed by: Director Springer
- 7. Old and New Business
- 8. 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.