**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

 October 25, 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.*
	* 1. ***General Public***
		2. ***Community Reports-***
			1. *County Supervisor-*
			2. *Sheriff*
			3. CHP
3. **Reports**
	1. **General Manager**
	2. **Fire Department**
	3. **Financial Reports**
	4. **Air Quality Monitor**
4. **Agenda Items-** *Discussion/Possible Action*
	1. **Proposed Policy #1014 Policy Manual Table of Contents**Discussion/ Possible Action
	Proposed By: Director Unger
	2. **Proposed Policy #1016 Policy Manual Public Access.**Discussion/Possible Action
	Proposed By: Director Unger
	3. **Proposed Policy #1042 District Access to Legal Counsel**Discussion/Possible Action
	Proposed By: Director Unger
	4. **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
	5. **Proposed Policy Manual for Fire Department**.
	Discussion/Possible Action
	Proposed By: Fire Chief Lanier
	6. **Update Ballfield/Park**- Discussion/Possible Action
	7. **Approve Mutual Aide Agreement with Yermo Fire Department**.
	Discussion/Possible Action
	Proposed By: Director Fire Chief Lanier
	8. **Approve Mutual Aide Agreement with Daggett Fire Department.**Discussion/Possible Action
	Proposed By: Director Fire Chief Lanier
	9. **November and December Meeting Date Changes**
	Discussion/Possible Action
	Proposed By: Fire Chief Lanier
5. **Approval of Minutes for September 27, 2022.**Discussion/Possible Action
6. **Approve Bills Paid and Presented**Discussion/Possible Action
7. **Old and New Business**
8. **Directors Comments** (1 min.)
9. **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 a District office Display Board and on the District’s Website at www.NewberryCSD.net