

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
April 26, 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 March 22, 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 Daphne Lanier or Asst. Fire Chief Cory Rogers
- F. MWA/CP- Ellen Johnson

- 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 **Directors sign letter thanking the American Legion for Ball Field Bleacher Work.**
 Information only
Proposed by: G.M. Hayes
- Item 9 **Conflict Of Interest**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Information only
Proposed by: Director Shaw
- Item 10 **Ca. Gov. Code-54957 b. (2) Closed Session Evaluation Form General Manager Null & Void.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Director Shaw
- Item 11 **After being told the last meeting by Director Shaw “you sound like Trump”, I thought a review of our Code of Ethics and 4050 Board Policy would be in order. I have underlined the items we seem to be ignoring. I am requesting an apology from Director Shaw.**
 Information only
Proposed by: Director Deel
- Item 12 **Authorize Staff raises of 3.5% retroactive to July 1, 2015.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Director Deel

- Item 13 **MUTUAL AID AGREEMENT United States Marine Corps Fire Department
2 year Renew/Review.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Director Springer
- Item 14 **Review and update Public Records Request Policy. Copying Public
Documents Policy #1050.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Director Springer
- Item 15 **Appoint Steve Miller- Fire Chief , Daphne Lanier & Corey Rogers Assistant
Fire Chiefs.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Fire Chief Lanier
- Item 16 **Shall Steve Miller be issued a District Credit Card.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
Proposed by: Fire Chief Lanier
- Item 17 **FY 16/17 Budget Proposal**
 Information only
Proposed by: Kerri Zurcher
- Item 18 **Approve Funding for Fireworks Display for Program A \$10,000.00 or
Program B \$9,000.00 on July 3, 2016.**
a .present item- b .Public Comment- c. Motion d. Second e. Board Discussion- f. Vote
 Action
- Item 19 **Old and New Business**
- Item 20 **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.**