

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

July 23, 2024, AT 4:30 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 12 p.m. until 4 p.m.

AGENDA

4:30 P.M.- CLOSED SESSION Directors Present: Director Deel, Director Matson, Director Roberts, Director Springer, Director Unger

Public Employee Performance Evaluation – General Manager - Gov. Sec. Code 54954.5(e)

6:00 P.M. - PUBLIC SESSION

Reconvene Meeting of the Board of Directors

Call the meeting to order- - Pledge of Allegiance

Roll Call: Director Deel, Director Matson, Director Roberts, Director Springer, Director Unger

Approval of Agenda

1. Approval of Minutes

A. Regular Board Meeting Draft Minutes of 6/25/2024

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 three (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. (Comments will be included in the Supporting Documents if written Reports are submitted to the GM or Secretary by meeting time).*

A. General Public

B. Community Reports- County Supervisor Rowe-Elaine Villareal, Representative

C. Sheriff Captain Ron Markegard

D. CHP Sargent Carmichael

3. **Reports** (to be included in the Supporting Documents written Reports must be submitted to GM or Secretary)

- A. General Manager – GM Vanek
- B. Fire Department - Chief Lanier
- C. Financial Reports – GM/Treasurer Vanek - *Balance Sheet, Budget vs Actuals*
- D. Air Quality Monitors - Director Unger
- E. Directors Comments (1 min.)

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

A. Rivers, Trails and Conservation Assistance Grant Program; Discussion/Possible Action, Submitted by Rose Beardshear

To inform the Community on the progress of the Rivers, Trails and Conservation Assistance Grant.

B. Priority List Update; Discussion/ Possible Action; Submitted by Director Unger

Suggestions for removing and reprioritizing items from priority list were discussed among Directors and present Community. Highlighted changes in red were made.

C. Community Change Grants Technical Assistance Eligibility Decision Discussion/Possible Action; Submitted by Rose Beardshear. Application due in November.

Support the EPA Community Change Grant for the Newberry CSD Building and Park for Planning or Project Development Funds.

D. Solar System for Ballpark Discussion/Possible Action; Submitted by Director Matson.

A solar system is needed in order to power the scoreboard.

E. CSD Building Commercial Freezer Quotes Discussion/Possible Action; Submitted by Director Matson.

The Mojave Trails Outreach & Food Pantry is requesting a commercial freezer for their weekly food drives for the community.

F. Abandoned Well Discussion/Possible Action; Submitted by Director Matson.

The abandoned well needs to be removed from CSD property.

G. Staff Wages for 2024-2025 Discussion/Possible Action Submitted by Director Matson.

A discussion regarding increasing Staff Wages.

H. CSDA Annual Conference on September 9, 2024 for the General Manager to attend, Discussion/Possible Action; Submitted by Director Unger.

It will be beneficial for the District to have the General Manager (and, at the GM's discretion, the Secretary) attend the day-long workshop "**So, you want to be a General Manager**" at the CSDA Annual Conference in Indian Wells, California on Monday, September 9th from 9 AM until 3:30 PM. The Board authorizes up to \$1000 to send the GM and optionally, the Secretary to this workshop. The \$1000 estimate includes all costs, (wages, mileage, hotel for Sunday night before the Monday workshop as well as the workshop enrollment fees). Attending this workshop will be a good investment in employee development and employee productivity.

I. CSDA 2024 Annual Conference /Exhibitor Showcase & Board Secretary Clerk Conference Discussion/Possible Action; Submitted by Director Deel.

There is the 2024 Annual Conference in Indian Wells on September 9-12 for Special Districts. On October 21-23,2024 there will also be a CSDA Conference for Board Secretary/Clerk.

5. **Approve Bills Paid and Presented; Discussion/Possible Action;
GM/Treasurer Vanek**

6. **Old and New Business**

7. **Adjournment**

I, Marchelle Hall

Print name

MARCHELLE HALL

Signature

Marchelle Hall

declare under penalty of perjury that I am a Board member or designated Staff member of the Newberry Community Services District and that this agenda was posted at least 72 hours prior to the meeting on a District office Display Board and on the District's Website at www.NewberryCSD.net.