

# 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  
June 25, 2024, AT 6:00 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

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 5/28/2024

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. Newberry CSD and Chamber of Commerce Collaboration for July 3<sup>rd</sup>, 2024; Discussion/  
Possible Action, Submitted by General Manager Vanek**

An update of the July 3<sup>rd</sup> event planning and ideas.

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

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

**C. Policy 4000 (Board Use of Legal Counsel) Review by Legal Counsel;  
Discussion/Possible Action, Submitted by Director Unger**

The Board has asked that the Amended Policy be reviewed by our Legal Counsel.

**D. Report from Budget Committee; 2024/2025 Budget: Discussion/Possible Action;  
Submitted by Director Deel**

The Budget Committee recommends adopting the proposed Budget. Items in red are new line items or explanation of budget amount.

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

We have completed some items and need to update/add items for this year. Items highlighted are for discussion.

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

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

**G. Ballpark Update Discussion/Possible Action; Submitted by Director Matson.**

**H. Review and Update Policy 2175 Performance Evaluation-General Manager Discussion/Possible Action; Submitted by Director Deel.**

We have been having these to better communicate between the General Manager and Directors. We need to update Policy 2175 to reflect this change.

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

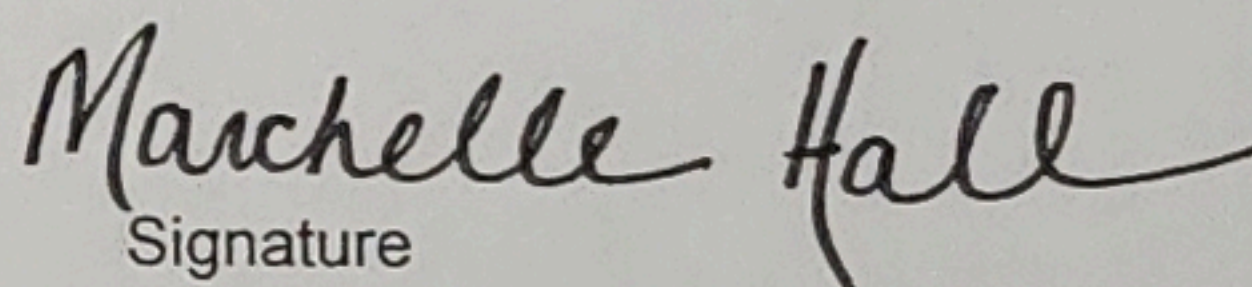
**6. Old and New Business**

- Staff Wages for 2024-2025

**7. Adjournment**

I, Marchelle Hall

Print name

  
Signature

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](http://www.NewberryCSD.net).