**NEWBERRY COMMUNITY SERVICES DISTRICT**

 Established 1958

A SPECIAL MEETING OF THE BOARD OF DIRECTORS WILL BE HELD AT THE NEWBERRY COMMUNITY CENTER

 30884 NEWBERRY ROAD, NEWBERRY SPRINGS, CALIFORNIA ON

 May 9, 2023, 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**

1. **Public Comments***: Anyone wishing to address any matter pertaining to District business listed on the agenda, 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.*

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

1. **Closed Session-**

1. CONFERENCE WITH LEGAL COUNSEL Potential/Threatened/Anticipated Litigation

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)

(One (1) Matter)

2.PUBLICE EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code section 54957

General Manager

3. PUBLIC EMPLOYEE APPOINTMENT (If necessary)

 Government Code section 54957

 Title: General Manager

**Board Agenda**

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4. Report out from closed session.

5. 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 24 hours prior to the meeting a District office Display Board and on the District’s Website at www.NewberryCSD.net