

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD VIA ZOOM DUE TO COVID-19 ORDER FROM THE SANBERNARDINO COUNTY HEALTH OFFICIAL PROHIBITING ALL GATHERINGS. ORDER HAS BEEN PLACED ON THE NEWBERRYCSD.NET WEBSITE, NEWBERRY SPRINGS, CALIFORNIA ON
April 27,2021 AT 6:00 P.M.

**GO TO NEWBERRYCSD.NET FOR ZOOM LOG IN INFORMATION
PLEASE BE ADVISED YOU WILL NEED A ZOOM ACCOUNT TO LOG IN FOR CYBER
SECURITY REASONS.**

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. Currently CSD Office is Closed Due to Covid19.

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.*

a. General Public

b. Community Reports-

***County Supervisor-**

***Sheriff**

*** CHP**

3. Reports

a. General Manager

b. Staff

c. Air Quality Monitoring Report

d. Civic Hub "Available Property" Report

4. Agenda Items- Discussion/Possible Action

Board Agenda
4-27-20 pg.2

- a **Discussion of CSD Water-Related Authority (per LAFCO)**
Discussion/Possible Action
Proposed by: Director Unger

- b. **CSD Water Well Test For Toxic Chemicals**
Discussion
Proposed by: Director Unger

- c. **Civic Hub “Available Property” possible purchase.**
Discussion/Possible Action
Proposed by: Director Unger

- d. **Update on Bids For CSD Project.**
Discussion/Possible Action

- e. **Approve Resolution 75-2021 For Federal Excess Property (FEPP) Program In Accordance With United States Cooperative Forestry Assistance Act (CFAA) of 1978.**
Discussion/Possible Action
Proposed by: Fire Chief Lanier

- f. **Approve Mutual Aide Agreement Between Marine Corps Logistics Base, Barstow and Newberry Springs Fire Protection District.**
Discussion/Possible Action
Proposed by: Fire Chief Lanier

- g. **Update - Purchase of Bunking Quarters for Fire Department Volunteers.**
Discussion/Possible Action
Proposed by: Fire Chief Lanier

- h. **Closed Session Ca. Gov. Code 54957 (b) General Manager Evaluation.**
Discussion/Possible Action

- i. **Approval of Minutes for March 23, 2020.**
Discussion/Possible Action

- j. **Approve Bills Paid and Presented**
Discussion/Possible Action

**Board Agenda
4-27-21 pg. 3**

Discussion/Possible Action

5. Old and New Business

6. Directors Comments (1 min.)

7. Adjournment-

I, Print name Joel Howard / Sign 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 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