

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
March 22, 2022 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 Noon until 4 p.m.

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. Fire Department

c. Air Quality Monitoring Report

d. Civic Hub "Available Property" Report

4. Agenda Items- Discussion/Possible Action

A. Proposed Job Description for Recording Secretary

Proposed by: Director Deel

Discussion/Possible Action

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B. Update Policy #2360 Job Description- District Secretary

Proposed by: Director Deel
Discussion/ Possible Action

C. Would it be an asset to the CSD and Community if the kitchen in the Community Center Building was in working order with permits in place to rent out as a Bakery or Small Coffee Shop?

Proposed by: Director Roberts
Discussion/Possible Action

D Discussion- Looking Into Purchase of New Fire Engine.

Proposed by: Fire Chief Lanier
Discussion Only

E. Special Districts Election for Regular LAFCO Member and Alternate LAFCO Member

Discussion/Possible Action

F. Update Ballfield/Park

Discussion/Possible Action

G. Closed Session Ca. Gov. Code 54957 (b) General Manager Evaluation.

Proposed by: Director Deel

H. Discussion on Appropriate Salary Increase for the General Manager.

Proposed By: Board
Discussion/Possible Action

I. Approval of Minutes for February 22, 2022.

Discussion/Possible Action

J. Approve Bills Paid and Presented

Discussion/Possible Action

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5. Old and New Business

6. Directors Comments (1 min.)

7. Adjournment-

I, Print name Jodi Howard / Sign name Jodi Howard 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