

# 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 JULY 28, 2023, AT 10:00 A.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. Please call Chief Lanier at 760-308-3445 or .760-308-3450 with any questions.

## AGENDA

Call the meeting to order- by President Unger - Pledge of Allegiance

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

### 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 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.*

### 3. Director’s Comments


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

- A. **Consideration of the Transformative Climate Communities Grant Report for the Newberry CSD Building and Park for Planning or Project Development Funds.**  
**Discussion/Possible Action: Directors Matson and Roberts Report from Committee:**  
*Application due August 1<sup>st</sup>.*

The Board will review, revise and consider approval of the TCC Grant application as presented.

**Directors:** Please READ THIS IN ADVANCE and use a red pen to mark all of your desired additions, corrections and deletions IN ADVANCE OF THE BOARD MEETING because you will not have time to 1) read it, 2) write your desired changes, and 3) discuss your changes during the Board meeting. Board meeting time will be needed to be devoted to DISCUSS your changes and agree on a final version to be submitted for a grant.

### 5. Adjournment

I, Paula Deel	
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 24 hours prior to the meeting on a District office Display Board and on the District's Website at <a href="http://www.NewberryCSD.net">www.NewberryCSD.net</a> .	