

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
January 28, 2020 AT 6 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 Noon until 4pm.

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**

3. Reports

a. General Manager

b. Staff

c. Strategic Planning Committee "Civic Hub"

4. Agenda Items- Discussion/Possible Action

a. Closed Session with Legal Counsel- Existing Litigation Newberry Community Services District, et. al., v. County of San Bernardino, et. al. (S.B. County Superior Court) CIV DS 2000745.

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- b. Update of Current and Future Process of Solar Project Civil Case.**
Information only
- c. Proposed Policy addition for using District Social Media.**
Discussion/Possible Action
Proposed by: Director Paulsen
- d. Update on Possible Purchase of Land on Newberry Rd. and/or any other Properties in Newberry.**
Discussion/Possible Action
Proposed by: Director Unger
- e. Shall we invite the Grand Jury to do their presentation at one of our CSD Meetings?**
Discussion/Possible Action
Proposed: Director Paulsen
- f. Review and Discuss Cost of living Wage Increase for Staff.**
Discussion/Possible Action
- g. Approval of Minutes for December 17 & 23, 2019.**
Discussion/Possible Action
- h. Approve Bills Paid and Presented**
Discussion/Possible Action
- 5. Old and New Business**

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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.