

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
May 28, 2024, 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 from 12 p.m. until 4 p.m.

AGENDA

4:30 P.M.- CLOSED SESSION

Board of Directors: Conference with Legal Counsel Existing Litigation (Government Code section 54956.9(d)(1))

6:00 P.M. - PUBLIC SESSION

Reconvene Meeting of the Board of Directors

Call the meeting to order- - Pledge of Allegiance

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

Approval of Agenda

1. Approval of Minutes

- A. Regular Board Meeting Draft Minutes of 4/23/2024
- B. Special Meeting Draft Minutes of 5/16/2024

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. (Comments will be included in the Supporting Documents if written Reports are submitted to the GM or Secretary by meeting time).*

- A. General Public
 - B. Community Reports- County Supervisor Rowe-Elaine Villareal, Representative
 - C. Sheriff Captain Ron Markegard
 - D. CHP Sargent Carmichael
- 3. Reports** *(to be included in the Supporting Documents written Reports must be submitted to GM or Secretary)*
- A. General Manager – GM Vanek
 - B. Fire Department - Chief Lanier
 - C. Financial Reports – GM/Treasurer Vanek - *Balance Sheet, Budget vs Actuals*
 - D. Air Quality Monitors - Director Unger

E. Directors Comments (1 min.)

4. Agenda Items- Discussion/Possible Action

A. Senate Bill 553 (Cortese): Employers must adopt a workplace violence prevention plan and maintain a violent incident log; Discussion/Possible Action, Submitted by Director Springer

This bill requires all employers to adopt a comprehensive prevention plan with specific requirements for the procedures that employees should follow to prevent, avoid, respond to, and report incidents of workplace violence.

B. Newberry CSD and Chamber of Commerce Collaboration for July 3rd, 2024; Discussion/Possible Action, Submitted by General Manager Vanek

An update of the July 3rd event planning and ideas.

C. Rivers, Trails and Conservation Assistance Grant Program; Discussion/ Possible Action, Submitted by Rose Beardshear

To inform the community on the progress of the Rivers, Trails and Conservation Assistance Grant.

D. Policy 4000 (Board Use of Legal Counsel) Review by Legal Counsel; Discussion/Possible Action, Submitted by Director Unger

The Board asked that the amended Policy be reviewed by our legal counsel.

E. Report from Budget Committee; 2024/2025 Budget: Discussion/Possible Action; Submitted by Director Deel

We will discuss and take any comments for the 2024/2025 budget.

F. Priority List Update; Discussion/ Possible Action; Submitted by Director Deel

We have completed some items and need to update/add items for this year.

G. Homeless Crime and Theft in Newberry Springs; Discussion/Possible Action; Submitted by Director Matson

Touching upon the crime and theft amongst the homeless affecting the community.

H. A Convenience Market/Hardware Store, Model like Lucerne Market Discussion/Possible Action; Submitted by Director Matson

A discussion of bringing in commerce into Newberry with a convenience market/hardware store.

I. Community Change Grants Technical Assistance Eligibility Decision Discussion/Possible Action; Submitted by Rose Beardshear. Application due in November.

Support the EPA Community Change Grant for the Newberry CSD Building and Park for Planning or Project Development Funds.

5. Approve Bills Paid and Presented; Discussion/Possible Action; GM/Treasurer Vanek

6. Old and New Business

7. Adjournment

I, Marchelle Hall

Print name

MARCHELLE HALL

Signature

Marchelle Hall

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 72 hours prior to the meeting on a District office Display Board and on the District's Website at www.NewberryCSD.net.