

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
December 15, 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-**

- (1) County Supervisor-
- (2) Sheriff
- (3) CHP

3. Reports

- A. General Manager
- B. Fire Department
- C. Financial Reports
- D. Air Quality Monitor

4. Agenda Items- Discussion/Possible Action

- A. Approve the cost and scope outlined in Estimate No. 267 Fire Department Electricity Installation by Rose Love Electric. The General Manager shall obtain written permission from the Landlord. The General Manager is to negotiate the terms and conditions of the contract with Rose Love Electric. Once permission is obtained and the terms and conditions are agreed upon, the General Manager shall issue a contract to Rose Love Electric based upon the issued RFP, the agreed upon terms and conditions, and the estimated price from Rose Love Electric.

Discussion/ Possible Action
Proposed By: General Manager

- B. Approve the cost and scope outlined in Estimate No.270 Ballfield Scoreboard Installation and Wiring by Rose Love Electric. The General Manager is to negotiate the terms and conditions of the contract with Rose Love Electric. Once permission is obtained and the terms and conditions are agreed upon, the General Manager shall issue a contract to Rose Love Electric based upon the issued RFP, the agreed upon terms and conditions, and the estimated price from Rose Love Electric.**

Discussion/Possible Action
Proposed By: General Manager

- 5. Approval of Minutes for November 29, 2022.**

Discussion/Possible Action

- 6. Approve Bills Paid and Presented**

Discussion/Possible Action

- 7. Old and New Business**

- 8. Directors Comments (1 min.)**

- 9. Adjournment-**

I, Print name Scott Howard / Sign name Scott 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 a District office Display Board and on the District's Website at www.NewberryCSD.net