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 24, 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
- 4. Agenda Items- Discussion/Possible Action
- A. How to Provide Emergency Communications (Locally, Regionally and Statewide) in Emergency (for example, a major earthquake).

Proposed by: Director Unger Discussion/Possible Action

B. Review and Possible Revision Policy #7006 & 7007 CSD Building and Facilities: Rules and Regulations

Proposed by: General Manager Discussion/ Possible Action

C. Building a Newberry Animal Shelter.

I know that we cannot spend money on this however we can certainly discuss It and raise the level of community awareness.

Proposed by: Director Unger Discussion/Possible Action

D. Getting the Newberry CSD Kitchen in Working Order to Possibly Rent Out As Bakery or Small Coffee Shop.

Proposed by: Director Roberts
Discussion/Possible Action

- E. Review/Discuss FY 21/22 Budget
- F. Discussion on Hiring a Grant Writer for CSD and Fire Department.

 Discussion/Possible Action
- G Discussion-Looking Into Purchase of New Fire Engine.

Proposed by: Fire Chief Lanier Discussion Only

H. Update Ballfield/Park

Discussion/Possible Action

I. Approval of Minutes for April 26, 2022.

Discussion/Possible Action

J. 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 / /Sign name / /Sign name / 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