

# 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  
June 27, 2017 AT 6 P.M.

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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.

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## AGENDA

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**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- Present Ron Frame with letter of Appreciation.*

*\*Sheriff*

**3. Consent Items**

**a. Approval of Minutes**

**b. Bills Paid and Presented for Approval**

**4. Matters Removed from Consent Items**

**5. Reports**

**a. General Manager**

**b. Staff**

**6. Agenda Items- Discussion/Possible Action**

**a. Review and Instruct District Treasurer as to how to redistribute District Funds to best protect District.**

Proposed by: District Treasurer

**Board Agenda  
6-27-17 Pg.2**

**b. Approve Fire Department for Outfitting and/or Purchasing an Apparatus  
Not to exceed \$30,000.00**

Proposed by: Board of Directors

**c. Fire chief has received a tentative cash offer of \$8500.00 for Rescue 391  
Depending on inspection by a dealer. Shall we proceed?**

Proposed by: Fire Chief Miller

**d. Time for discussion concerning future plans for the Fire Department**

Proposed by: Fire Chief Miller

**7. Old and New Business**

**8. Adjournment:**

I, Print 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](http://www.NewberryCSD.net).