

# 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

October 22, 2024, AT 4:30 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 Counseling 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 9/24/2024

**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-Steve Reyes, Field Representative

C. Sheriff Captain Ron Markegard

D. CHP Sergeant Carmichael

**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.)

### **3. Agenda Items- Discussion/Possible Action**

#### **A. Rivers, Trails and Conservation Assistance Grant Program - Discussion/Possible Action; Submitted by Rose Beardshear**

Report Status of any Updates of the Rivers, Trails and Conservation Assistance Grant and Upcoming site visit by Carlos Flores, our NPS Landscape Architect.

#### **B. Bounce House Risk Management - Discussion/Possible Action; Submitted by Fire Chief Lanier.**

Risk Transfer, Permit Process, Best Practices and Special Events Coverage when using a Bounce House for the community. NCSO should be named additional insured.

#### **C. Emergency Operating Center (EOC) Preparedness - Discussion and Possible Action; Submitted by Director Unger.**

An Update from Fire Chief Lanier will be provided.

#### **D. Community Alert System - Discussion and Possible Action; Submitted by Director Springer.**

An Update from Director Springer and Fire Chief Lanier will be provided.

#### **E. Homelessness in Our Community- Discussion/Possible Action; Submitted by Director Matson**

A Park Update on Obtaining a County Ordinance Regarding Homelessness to be discussed.

#### **F. October Fest 2025- Discussion/Possible Action; Submitted by Director Matson**

Tentatively to be held the first Saturday in October an October Fest event. Planning and who would like to be involved in this event shall be discussed.

#### **G. Assembly Bill 992- Discussion Only; Submitted by Director Matson**

Director Springer will be updating the Policy Regarding Social Media Posts.

**H. Scoreboard/Kickball Tournament Ballfield – Discussion Submitted by Director Matson**

The Scoreboard and Kickball Tournament update will be given.

**I. November and December 2024 Meeting Date Changes Discussion/Possible Action; Submitted by Director Deel**

The Board needs to Decide this Month whether to Change the Dates of our Meetings for November and December 2024.

**J. Policy 1040: Claims Against The District- Discussion/Possible Action; Submitted by Director Deel**

Policy 1040 has been Reviewed with Suggested Corrections Highlighted in Red from our Attorney to be Discussed and Approved by the Board of Directors.

**K. Policy 2021: Separation From District Employment -Discussion/Possible Action; Submitted by Director Deel**

Policy 2021 has been Reviewed with Suggested Corrections Highlighted in Red from our Attorney to be Discussed and Approved by the Board of Directors.

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

**5. Old and New Business**

**6. Adjournment**

I, Marchelle Hall

Print name

Signature

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](http://www.NewberryCSD.net).