

**MORONGO VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**
11207 Ocotillo Street
Morongo Valley, CA 92256

REGULAR BOARD MEETING AGENDA
Covington Park, Community Building MPR
11165 Vale Drive
Morongo Valley, CA 92256

7:00 p.m. Regular Business
November 19, 2019

The Morongo Valley Community Services District complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call (760) 363-6454.

Materials related to any items on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours at the CSD Main Office, 11207 Ocotillo Street, Morongo Valley, CA 92256.

A. CALL TO ORDER

B. ROLL CALL

1. Gayl Swarat, President
2. Kristina Brook, Vice President
3. Matthew Campos, Director
4. Laurie Klimowicz, Director
5. Johnny Tolbert, Director

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF THE AGENDA

The Board generally considers items in the order listed on the agenda. However, items may be considered in any order as established by the direction of the Board. Under certain circumstances, new agenda items may be added by a two-thirds vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

1. Agenda for the Regular Board Meeting of November 19, 2019

↻ACTION ITEM↻

RECOMMENDATION: Accept and approve the November 19, agenda.

E. PUBLIC COMMENTS ON AGENDA ITEMS

The Board of Directors now takes time to consider your comments on items which are on the agenda. The President will recognize you at the appropriate time in order to assist in the orderly and timely conduct of the meeting. When called upon to speak, please state your name and residence. Comments will be limited to three (3) minutes or less. If you wish to comment on an agenda item or non-agenda items during Public Comment, fill out a Request to Speak form and give it to the General Manager. There will also be a one (1) minute Public Comment period before each agenda item.

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. Director of Operation's Report – Gerald Yearsley
⌘ACTION ITEM⌘
RECOMMENDATION: Accept and Approve
3. Risk Management and Public Relations Ad Hoc Committee Report – Directors Klimowicz and Brook
4. Morongo Valley Youth Softball League – Carl "Buddy" Stogner

G. CONSENT CALENDAR

Items on the consent calendar are considered to be routine matters or formal documents covering previous District Board instruction. Items may be acted on by one motion of the Board unless a Board Member requests a separate discussion and/or action on an item.

1. Minutes of the Regular Board Meeting of October 17, 2019
⌘ACTION ITEM⌘
RECOMMENDATION: Approve
2. Minutes of the Special Board Meeting of October 23, 2019
⌘ACTION ITEM⌘
RECOMMENDATION: Approve
3. Cash/Checks Disbursements & Credit Card Purchases
⌘ACTION ITEM⌘
RECOMMENDATION: Review and Approve

H. OLD/CONTINUED BUSINESS

1. Medic Engine Driving Parameters Policy
⌘ACTION ITEM⌘
RECOMMENDATION: A policy has been created for the driving parameters for the Medic Engine. It does not currently have parameters set in place for where it is permitted to be driven. It is important that these parameters be set in order to keep the Apparatus from getting damaged. It is recommended to approve this policy and for it to take place immediately.

I. NEW BUSINESS

1. OTS Grant Press Release
DISCUSSION: The Morongo Valley Community Services District and Fire Department were awarded the OTS Grant for new Extrication Equipment. It is required to notify the public of this awarding of the Grant. Therefore, a letter has been written and will be handed out during this Regular Board meeting of November 19, 2019. The letter has also been posted at the Bulletin Board in front of the CSD office as well as the Bulletin Board at Covington Park.

2. MOU between Yermo and Morongo Valley

⌘ACTION ITEM⌘

RECOMMENDATION:

Since the OTS Grant was written as Morongo Valley Community Services District and Fire Department as the Host Department joined with Yermo-Calico Fire Department, an MOU between the two departments is necessary and crucial. It is recommended that the Morongo Valley Community Services District Board of Directors read, approve and sign the MOU. Yermo-Calico Fire Department's operating officials will read, approve and sign the MOU as well.

3. Equipment Purchase for OTS Grant

⌘ACTION ITEM⌘

RECOMMENDATION:

As the OTS Grant states, the Morongo Valley Community Services District and Fire Department must purchase the Extrication Equipment first and then get reimbursed for the equipment by California Office of Traffic Safety. A quote for the amount is in the Board Packets. It is recommended that the Board of Directors approve this amount and the purchase of these items so that we can move forward with this Grant.

4. Equipment Purchase for HSG Grant

⌘ACTION ITEM⌘

RECOMMENDATION:

Similar to the OTS Grant, the HSG Grant also requires that we purchase Equipment with CSD Funds and then be reimbursed for the amount by Homeland Security. The Homeland Security Grant Balance Form is included in the Board Packets. It is recommended that the Board of Directors approve this amount and the purchase of the equipment so that we can move forward with this Grant.

J. CLOSED SESSION

1. Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager / Fire Chief
2. Conference with Labor Negotiators
(Government Code Section 54957.6)
District Designated Representative: Gary Yearsley, Fire Chief
Employee Organization: Morongo Valley Professional Firefighters, IAFF Local 5028

K. REPORT ON CLOSED SESSION

L. INDIVIDUAL DIRECTOR REPORTS

President Swarat-

Vice President Brook-

Director Klimowicz-

Director Tolbert-

Director Campos-

M. PUBLIC COMMENTS ON NON-AGENDA ITEMS

The Board takes time to consider public comments on items of concern not on the agenda. When you are called to speak, please limit your comments to three (3) minutes or less. The Board is prohibited by law from taking action or entering into active discussion or deliberation on items not listed on the agenda. [Gov. Code Section 54954.2(a)(2)]

Morongo Valley Community Services District

N. ANNOUNCEMENTS

1. Next Regular Board Meeting: December 17, 2019

O. ADJOURNMENT

Moved _____ Second _____ Vote /