

**MORONGO VALLEY COMMUNITY SERVICES
DISTRICT BOARD OF DIRECTORS**

11207 Ocotillo Street
Morongo Valley, CA 92256

REGULAR BOARD MEETING MIUNTES

Phone Conference via "Zoom"

Call: 1 (669) 900-6833 **Meeting ID:** 5069667982 **Password:** 629875

Public input/questions will be conducted through Microsoft Forms which can be found on our website under the "Board Meetings" tab. The Morongo Valley CSD is in alignment with the Order of the Health Officer of the County of San Bernardino for the Control of COVID-19 dated April 23, 2020 and still in effect.

More information on how to join a Zoom Meeting or access Public Comments is on our website.

<https://morongocsd.specialdistrict.org/>

6:00 p.m. Regular Business

January 20, 2021

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.

Government Code Section 54954.2 (a)(3) [Brown Act] – States that,

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda".

A. CALL TO ORDER

The Regular Board Meeting of January 20, 2021 was called to order at 6:01 PM.

B. ROLL CALL

1. Gayl Swarat, President **X**
2. Kristina Brook, VicePresident **X**
3. Laurie Klimowicz, Director **Not in Attendance**
4. Johnny Tolbert, Director **X**
5. Christina Gorke, Director **X**

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was let by President Swarat.

D. APPROVAL OF THEAGEND

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 January 20, 2021
Director Tolbert added a closed session to the end of the meeting regarding Personnel Issues.

MOTION: Director Tolbert motioned to approve the amended agenda for the Regular Board Meeting of January 20, 2021.

SECOND: Director Brook

RESULT: Motion approved with a 4-0-1 Vote.

E. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
Not in attendance.
2. Director of Operation's Report – Gerald Yearsley
Director of Operations Yearsley updated the community and the Board of Directors on what happened during the month of December. He reported that the Morongo Valley Fire Department was called out on a water tender assignment to help with the Towsley Fire.

MOTION: Director Tolbert motioned to approve the Director of Operations Report.

SECOND: Director Gorke Seconds.

RESULT: Motion to pass with a 4-0-1 Vote.

3. Risk Management and Public Relations Ad Hoc Committee Report – Directors Klimowicz and Brook
Buddy Stogner stated that the kids would like to figure something out -for softball for this upcoming season. He plans to be COVID compliant. It was stated that the Morongo Valley CSD would need clearance from the health department.
Meg Foley informed the Board of Directors that there has been a church from Cathedral City who have been visiting on Saturdays. She would like the Morongo Valley CSD to open the bathrooms to accommodate the large groups of people visiting.
4. Fire Apparatus Driving Parameters Ad Hoc Committee – Director Brook and Tolbert
There was nothing to report currently.
5. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee – President Swarat and Director Gorke
There was nothing to report currently.

F. CONSENT CALENDAR

Items on the consent calendar are 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 December 16, 2020

MOTION: Director Tolbert motioned to approve the Regular Board Meeting Minutes of December 16, 2020.

SECOND: Director Brook Seconds.

RESULT: Motion passed with a 4-0-1 Vote.

2. Minutes of the Special Board Meeting of December 23, 2020

MOTION: President Swarat motioned to approve the Regular Board Meeting Minutes of December 23, 2020.

SECOND: Director Brook Seconds.

RESULT: Motion passed with a 4-0-1 Vote.

3. Cash/Checks Disbursements & Credit Card Purchases for December - \$134,418.47

MOTION: Director Tolbert motioned to approve the Cash / Checks Disbursements and Credit Card Purchases for December.

SECOND: Director Gorke Seconds.

RESULT: Motion passed with a 4-0-1 Vote.

G. NEW BUSINESS

1. ELECTION OF THE BOARD

This item was tabled until next month due to Director Klimowicz not being in attendance.

2. RESOLUTION 20-02 POLICIES FOR ITS RELATIONS AMONG DIRECTORS AND WITH STAFF

Resolution 20-02 was read. It was stated that Board Members cannot ask any employee other than the Director of Operations to do anything.

I. CLOSED SESSION MEETING

1. Public Employee Performance Evaluation, Title Director of Operations / General Manager (Government Code Section 54957)

The Board of Directors went into closed session at 6:32 PM.

J. REPORT OUT ON CLOSED SESSION MEETING

1. The Board of Directors returned from closed session at 6:48 PM. President Swarat reported that the issue was resolved at a satisfactory level.

END OF ADMINISTRATIVE ITEMS

H. INDIVIDUAL DIRECTOR REPORTS

1. President Swarat – Nothing to report currently.
2. Vice President Brook – Thanks the professional team for all the work they are doing. She is looking forward to seeing what the new year brings.
3. Director Klimowicz – Not in attendance.
4. Director Tolbert – Thanks the men and women of the Fire Department and the CSD Staff. He wishes Director Brook a Happy upcoming Birthday.
5. Director Gorke – She looks forward to getting things going at the park.

MORONGO VALLEY COMMUNITY SERVICES DISTRICT

I. ANNOUNCEMENTS

1. Next Regular Board Meeting: February 17, 2021

J. ADJOURNMENT

The Regular Board Meeting of January 20, 2020 was adjourned at 6:52 PM.

Moved: Director Tolbert Second: Director Gorke Vote: 4-0-1