

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

REGULAR BOARD MEETING AGENDA

6:00 p.m. Regular Business

December 15, 2021

Conference via Zoom

Call: 1 (669) 900-6833 **Meeting ID:** 883 2266 3579 **Password:** 977374

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

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.

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. Laurie Klimowicz, Director
4. Johnny Tolbert, Director
5. Christina Gorke, Director

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS

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 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 the form on our website, or raise your hand. There will also be a one (1) minute Public Comment period before each agenda item.

E. 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 December 15, 2021.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the December 15, 2021, agenda.

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. Fire Apparatus Driving Parameters Ad Hoc Committee – Director Brook and Tolbert
5. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee – President Swarat and Director Gorke
6. Morongo Valley Sports League – Buddy Stogner
7. Community Relations Committee – Director Tolbert and Gorke
8. Director of Operations Recruitment Ad Hoc Committee – Director Tolbert and Klimowicz

G. 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 November 17, 2021.
-ACTION ITEM-
RECOMMENDATION: *Approve*
2. Minutes of the Special Board Meeting of November 17, 2021.
-ACTION ITEM-
RECOMMENDATION: *Approve*
3. Minutes of the Special Board Meeting of November 24, 2021.
-ACTION ITEM-
RECOMMENDATION: *Approve*
4. Minutes of the Special Board Meeting of November 30, 2021.
-ACTION ITEM-
RECOMMENDATION: *Approve*
5. Minutes of the Special Board Meeting of December 3, 2021.
-ACTION ITEM-
RECOMMENDATION: *Approve*
6. Cash / Checks Disbursements & Credit Card Purchases for November - \$101,310.24
-ACTION ITEM-
RECOMMENDATION: *Approve*

H. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

[Government Code Section 54957(b)(1)]

Title: Interim Director of Operations

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation [Government Code Section 54956.9(d)(2)]

Three potential cases

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

District Designated Representatives: Directors Brook and Gorke

Employee Organization: Morongo Valley Professional Firefighters, IAFF Local 5028

I. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

J. NEW BUSINESS

1. Resolution AB 361 Recertification

-ACTION ITEM-

RECOMMENDATION: During the Regular Board Meeting of November 17, 2021, the Board passed Resolution 21-02 to allow online meetings pursuant to AB 361. It was noted that for this Resolution to remain valid, it would need to be reapproved every 30 days. It is recommended that the Board of Directors discuss and approve Resolution 21-03 recertifying remote Board meetings under AB 361.

2. Reinstating Board Titles

-ACTION ITEM-

RECOMMENDATION: During the Community Relations meeting it was discussed that the citizens would like to see Board Members have titles again, i.e., fire commissioner, park commissioner, and finance commissioner. It is recommended that the Board of Directors discuss and approve reinstating Board Member titles.

3. Director of Operations Retirement

-ACTION ITEM-

RECOMMENDATION: During the Community Relations meeting it was discussed that the citizens would like to see the immediate retirement of the Director of Operations Yearsley. It is recommended that the Board of Directors discuss and approve the option to an earlier retirement for Mr. Yearsley.

4. Director of Operations Job Description and Salary Range

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve an updated Director of Operations Job Description and Salary Range.

5. 2021 International HME Type 3 Model 34F Brush Engine

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review, discuss and consider possible action regarding the 2021 International HME Type 3 Model 34F brush engine contract.

K. OLD BUSINESS

1. Employment Agreement for Interim Director of Operations

DISCUSSION AND POSSIBLE ACTION: It is recommended that the Board of Directors review, discuss, and consider possible action regarding approval of Employment Agreement with Chief James Brakebill for Interim Director of Operations due to pending retirement of Chief Gary Yearsley.

2. Temporary Services Agreement with San Bernardino County Fire Protection District

DISCUSSION AND POSSIBLE ACTION: It is recommended that the Board of Directors review, discuss, and consider possible action to enter into Agreement for the Emergency Provision of Services on a Temporary Basis Associated with Response to Emergency Calls for Fire Rescue and Advanced Life Support Services with San Bernardino County Fire Protection District.

L. INDIVIDUAL DIRECTOR REPORTS

1. President Swarat
2. Vice President Brook
3. Director Klimowicz
4. Director Tolbert
5. Director Gorke

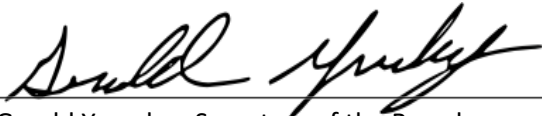
M. ANNOUNCEMENTS

1. Next Regular Board Meeting: January 19, 2021

N. ADJOURNMENT

Moved: Second: Vote:

I certify under penalty of perjury under California State Law that the foregoing agenda for the Morongo Valley CSD Board of Directors meeting was posted in the District Office Bulletin Board, the Covington Park Bulletin Board, and the Morongo Valley Café window not less than 72 hours prior to the meeting.



Gerald Yearsley, Secretary of the Board



Gayl Swarat, President of the Board

Dated this 12th day of December.