

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

REGULAR BOARD MEETING MINUTES

Conference via "Zoom"

Call: 1 (669) 900-6833 **Meeting ID:** 868 5468 3629 **Password:** 755826

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

May 19, 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 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 May 19, 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 **X**
4. Johnny Tolbert, Director **X**
5. Christina Gorke, Director **X**

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Brook.

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.

There were no public comments during this time.

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 May 19, 2021

It was stated that Item H3 and H4 were to be removed and replaced. H3 was updated to Covington Park mask policy and H4 was updated to heart monitor; lifepak 15 for the Fire Department.

MOTION: Director Tolbert motioned to approve the agenda with the mentioned changes.

SECOND: Director Brook seconds.

RESULT: Motion passed with a 4-0 Vote.

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative

The Sheriff was not in attendance.

2. Director of Operation's Report – Gerald Yearsley

Director of Operations Yearsley read his report which stated that the Morongo Valley CSD will continue to follow CDC updates. He also went over the Fire Department runs and training.

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

SECOND: Director Klimowicz seconds.

RESULT: Motion passed with a 5-0 Vote.

3. Risk Management and Public Relations Ad Hoc Committee Report – Directors Klimowicz and Brook

The Board of Directors agreed to suspend this committee for the time being.

4. Fire Apparatus Driving Parameters Ad Hoc Committee – Director Brook and Tolbert

There was nothing to report during this time.

5. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee – President Swarat and Director Gorke

There was nothing to report during this time.

6. Morongo Valley Sports League – Buddy Stogner

Buddy was not in attendance.

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 April 21, 2021

No changes were found for the Minutes of the Regular Board Meeting of April 21, 2021.

MOTION: Director Tolbert motioned to approve the Minutes of the Regular Board Meeting of April 21, 2021 as presented.

SECOND: Director Brook seconds.

RESULT: Motion passed with a 5-0 Vote.

2. Cash/Checks Disbursements & Credit Card Purchases for April - \$146,478.31
There were no concerns with the Cash / Checks Disbursements of April.

MOTION: President Swarat motioned to approve the cash/checks disbursement and credit card purchases of April as presented.

SECOND: Director Tolbert seconds.

RESULT: Motion passed with a 5-0 Vote.

H. NEW BUSINESS

1. **2021 – 2022 FISCAL YEAR PUBLIC BUDGET HEARING**

President Swarat opened the public hearing at 6:19 PM. There were no public inquires. The public hearing was closed at 6:21 PM.

2. **2021 – 2022 FISCAL YEAR ACCEPTANCE OF THE PRELIMINARY BUDGET**

The Board of Directors discussed, reviewed, and approved the Preliminary 2020 – 2021 Fiscal Year Budget. The following was discussed; employee pay, lowering the duty officer pay, Director of Operations 3% pay raise, and blended pay rates for the fire staff were explained by Bonnie Miller.

MOTION: Director Brook motioned to approve the 2021 – 2022 Preliminary Budget as presented.

SECOND: Director Klimowicz seconds.

ROLE CALL: President Swarat AYE, Vice President Brook AYE, Director Klimowicz AYE, Director Tolbert AYE, Director Gorke AYE.

RESULT: Motion passed with a 5-0 Vote.

3. **UPDATED TO COVINGTON PARK MASK POLICY**

The Board of Director discussed and reviewed the benefits and disadvantages of lifting the mask requirements for Covington Park.

MOTION: Director Gorke motioned to lift the mask mandate for all outdoor areas, and indoor areas with current COVID vaccine.

ROLE CALL: President Swarat NAY, Vice President Brook NAY, Director Klimowicz NAY, Director Tolbert NAY, Director Gorke AYE.

RESULT: Motion failed with a 1-4 Vote.

MOTION: Director Tolbert motioned to lift the mask mandate for all outdoor areas only.

SECOND: Director Brook seconds.

ROLE CALL: President Swarat AYE, Vice President Brook AYE, Director Klimowicz AYE, Director Tolbert AYE, Director Gorke AYE.

RESULT: Motion passed with a 5-0 Vote.

4. **UPDATED TO HEART MONITOR LIFEPAK 15, FOR FIRE DEPARTMENT**

Director of Operations Yearsley informed the Board of Directors that the current heart monitor was currently broken. He informed the Board of Directors that a replacement was sent while the current one was getting fixed. It was discussed purchasing a back up for \$9,000. It was stated to contact the Auxiliary to help with this purchase.

MOTION: Director Tolbert motioned to approved purchasing a new lifepak 15 for \$9,000.

SECOND: Director Klimowicz seconds.

RESULT: Motion passed with a 5-0 Vote.

I. OLD BUSINESS

1. COMMAND VEHICLE USAGE WHEN CHIEF IS UNAVAILABLE

It was discussed and agreed upon that the vehicle is to stay in the district. Although, Chief Brakebill expressed concerns regarding his ability to get to a screen fast enough if he is in his personal vehicle.

END OF ADMINISTRATIVE ITEMS

H. INDIVIDUAL DIRECTOR REPORTS

1. President Swarat – Thank you to Chief Yearsley, Chief Brakebill and Bonnie Miller for the Budget.
2. Vice President Brook – Thanks the personnel and Buddy Stogner. She is looking forward to the summer months and is excited that summer school will be in person.
3. Director Klimowicz – Thank you to everyone.
4. Director Tolbert – Thank you to everyone and Buddy for everything he does.
5. Director Gorke – The meeting has gone well; she hopes she will be here next month.

MORONGO VALLEY COMMUNITY SERVICES DISTRICT

I. ANNOUNCEMENTS

6. Next Regular Board Meeting: June 16, 2021

J. ADJOURNMENT

The Regular Board Meeting of May 19, 2021 was adjourned at 7:50 PM.

Moved: Director Tolbert Second: Director Brook Vote: 5/0