

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

SPECIAL BOARD MEETING MINUTES

Video Conference via “Zoom”
Information on how to join a zoom meeting is on our website
(morongocsd.specialdistrict.org)
6:00 p.m. Regular Business
April 23, 2020

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 Special Board Meeting of April 23, 2020 was called to order at 5:59 PM.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Swarat.

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 Special Board Meeting of April 23, 2020

Director Tolbert stated that the meeting could not be held due to the Special Board Meeting of April 23, 2020 Agenda not being posted to the website for the public.

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. 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 acting or entering active discussion or deliberation on items not listed on the agenda. [Gov. Code Section 54954.2(a)(2)]

G. 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. Director of Operations Ad Hoc Committee – President Swarat and Director Brook
5. Fire Apparatus Driving Parameters Ad Hoc Committee -Directors Brook and Tolbert
6. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee – President Swarat and Director Campos

7. Morongo Valley Sport's League – Carl “Buddy” Stogner
DISCUSSION: A cost analysis of how much the Morongo Valley Community Services District will charge Ventura Circus to utilize our Softball Fields in a future event will be brought back in the Regular Board Meeting of May 20, 2020.

H. 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 March 18, 2020
2. Minutes of the Special Board Meeting of March 25, 2020
3. Cash/Checks Disbursements & Credit Card Purchases - \$78,956.32

I. CONTINUED BUSINESS

1. **Conflict of Interest Issues**
2. **Duty Officer Compensation and Extra Duty Review**
3. **Chuck Osborne Volunteer of the Year for 2019 Award**
4. **Park Closure Information**

J. NEW BUSINESS

1. **Social Distancing and Protective Covering Policy**
2. **Update Board Resolution 01-11-2014 to Board Resolution 2020-02**
3. **Special Budget Meeting for 2020/20201 Fiscal Year**
4. **District Observed Holidays**
5. **Review of Fire Department Supply Necessities**

K. CLOSED SESSION MEETING

1. **Conference Regarding Labor Negotiators**
(Government Code Section 54957.6)
District Designated Representative: Gerald Yearsley, Fire Chief
Employee Organization: Morongo Valley Professional Firefighters, IAFF Local 5028
 - a. Review Negotiations

L. REPORT OUT ON CLOSED SESSION MEETING

1. Report out on Conference regarding Labor Negotiations
 - a. Review Negotiations

END OF ADMINISTRATIVE ITEMS

M. INDIVIDUAL DIRECTOR REPORTS

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

MORONGO VALLEY COMMUNITY SERVICES DISTRICT

N. ANNOUNCEMENTS

1. Next Regular Board Meeting: May 20, 2020

O. ADJOURNMENT

***The Special Board Meeting of April 23, 2020 was canceled due to not adhering to Public Notice Procedures.**