

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

**REGULAR BOARD MEETING AGENDA**

Phone Conference via "Zoom"

**Call:** 1 (669) 900-6833    **Meeting ID:** 85217176490    **Password:** 986293

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

**February 17, 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**

**B. ROLL CALL**

1. Gayl Swarat, President
2. Kristina Brook, VicePresident
3. Laurie Klimowicz, Director
4. Johnny Tolbert, Director
5. Christina Gorke, Director

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF THE AGEND**

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 February 17, 2021

**~ACTION ITEM~**

**RECOMMENDATION:** Accept and approve the February 17, 2021 agenda.

## E. 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

## 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 January 20, 2020  
⌘**ACTION ITEM**⌘  
RECOMMENDATION: Approve
2. Minutes of the Special Board Meeting of February 4, 2020  
⌘**ACTION ITEM**⌘  
RECOMMENDATION: Approve
3. Cash/Checks Disbursements & Credit Card Purchases for January - \$49,658.10  
⌘**ACTION ITEM**⌘  
RECOMMENDATION: Review and Approve

## G. NEW BUSINESS

### 1. ELECTION OF THE BOARD

⌘**ACTION ITEM**⌘

RECOMMENDATION: It is recommended that the Board of Directors elect the President and Vice President.

### 2. 2019 – 2020 FISCAL YEAR SMITH MARION AND CO AUDIT DRAFT

⌘**ACTION ITEM**⌘

RECOMMENDATION: It is recommended that the Board of Directors review and approve the 2019 – 2020 fiscal year Smith Marion and CO audit draft.

### 3. 2020 – 2021 MIDYEAR BUDGET REVIEW

⌘**ACTION ITEM**⌘

RECOMMENDATION: It is recommended that the Board of Directors review and approve the 2020 – 2021 midyear budget review.

### 4. COVINGTON PARK PER CAPITA GRANT COMMITTEE

DISCUSSION: It is recommended that the Board of Directors discuss creating a committee to work on the Covington Park Per Capita Grant.

**5. REPORT ON SOFTBALL PROGRESS**

DISCUSSION: It is recommended that the Board of Directors review and discuss any progress for the soft ball 2021 softball season.

**6. RESOLUTION 20-02**

DISCUSSION: It is recommended that the Board of Directors review and discuss Resolution 20-02.

**H. CLOSED SESSION MEETING**

**1. Public Employee Performance Evaluation, Title Director of Operations / General Manager**

(Government Code Section 54957)

Review Employee Performance

**2. Conference without Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code 54956.9(d)(2):

One Potential Case

**I. REPORT OUT ON CLOSED SESSION MEETING**

1. Report out on Public Employee Performance Evaluation

2. Report out on Conference without Legal Counsel – Anticipated Litigation

END OF ADMINISTRATIVE ITEMS

**J. INDIVIDUAL DIRECTOR REPORTS**

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

**MORONGO VALLEY COMMUNITY SERVICES DISTRICT**

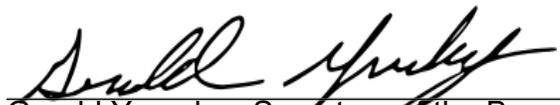
**K. ANNOUNCEMENTS**

- 6. Next Regular Board Meeting: March 17, 2021

**L. 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

Dated this 11th day of February.