

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

11207 Ocotillo Street
Morongo Valley, CA 92256

SPECIAL BOARD MEETING MINUTES

Phone Conference via "Zoom"

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

In an effort to keep all public input/questions organized and to ensure that each person's input/question is heard, please use this Google form to ask a question or provide input. [Gov. Code Section 54954.2(a)(2)] for Public Comments on Agenda Items and Public Comments on Non-Agenda Items use the following link.

<https://docs.google.com/forms/d/e/1FAIpQLSd3NSqxF96p7XhFGvmiGTh6m5kCAGuGOSMQWWzrTquOQpjAgg/viewform?ts=5ebc5e59>

The questions and comments will be read aloud during the June 3, 2020 MVCSD Zoom board meeting. Public input/questions will be conducted through this written Google Form method 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. morongocsd.specialdistrict.org

6:00 p.m. Regular Business

June 3, 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.

A. CALL TO ORDER

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 June 3, 2020

MOTION: Director Brook motioned to approve the Agenda for the Special Board Meeting of June 3, 2020.

SECOND: President Swarat Seconds.

RESULT: Motion to pass with a 5 – 0 Vote.

E. NEW AND CONTINUED BUSINESS

1. Budget Workshop for Fiscal Year 2020 - 2021

Director of Operations Yearsley stated that Bonnie and himself created three different budgets for the Board of Directors to discuss. He stated, most of everything in the budget is the same as last year there are only a few categories with different. The differences start on line 4310 where it talks about rents and concessions which went from last year at \$6,000, lowered the income amount down to \$3,000 considering not much money was brought in last year. Director Tolbert expressed some concerns with rents and concessions stating he did not feel comfortable with the amount of \$3,000 and would like it dropped to \$2,500. Line 5249 in the training and safety area talks about equipment expenses, we're still in negotiation on the MOU, so because there's not been any decisions made by the board we could not put any amounts in at this point that would be a change in the budget. There were changes to line 5227 for the communications. Workers compensation also dropped. It was also stated to drop the reserves from two a day down to one a day which would help save costs. Most of the changes in all three budgets is for duty officer and hiring a General Manager. Director of Operations Yearsley stated that the differences were either paying a full time General Manager or keeping the combo position of Director of Operations. It was also stated that there were differences in Duty Officer. Director Campos Mentioned he would rather spend the money building up our staffing in case of strike teams. It was mentioned to bring on more captains to act as duty officers. After some discussion among the board it was asked that Director of Operations Yearsley bring back a fourth budget containing the combo position for general manager and Fire Chief as well as a stipend duty officer.

2. Morongo Valley Community Services District & Fire Department By-Laws

Director Brook started by thanking Chief Brakebill for writing the Morongo Valley Community Services District and Fire Department bylaws. Director Campos Stated that he would like to strike section 9 and 10 since the Board of Directors have already agreed to not receive compensation for the work they do. After some discussion it was agreed to bring the bylaws back during the regular board meeting Of June 17th, 2020 with section 9 and 10 stricken.

I. 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

The Board of Directors went into closed session at 7:31 PM.

J. REPORT OUT ON CLOSED SESSION MEETING

1. Report out on Conference regarding Labor Negotiations

President Swarat reported that the Board will be returning to this subject during a Special Board meeting of June 10, 2020.

-----END OF ADMINISTRATIVE ITEMS-----

Morongo Valley Community Services District

F. ANNOUNCEMENTS

1. Next Regular Board Meeting: June 17, 2020

G. ADJOURNMENT

The Special Board Meeting of June 3, 2020 was adjourned at 7:47 Pm.

Moved Director Tolbert _____ Second Director Campos _____ Vote 5/0