

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

REGULAR BOARD MEETING AGENDA

Conference via "Zoom"

Call: 1 (669) 900-6833 **Meeting ID:** 895 0895 3517 **Password:** 315550

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

August 18, 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 member 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

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. 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 August 18, 2021

⌘ACTION ITEM⌘

RECOMMENDATION: Accept and approve the August 18, 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

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 July 21, 2021

⌘ACTION ITEM⌘

RECOMMENDATION: Approve

2. Minutes of the Special Board Meeting of July 28, 2021

⌘ACTION ITEM⌘

RECOMMENDATION: Approve

3. Cash/Checks Disbursements & Credit Card Purchases for May - \$76,586.37

⌘ACTION ITEM⌘

RECOMMENDATION: Review and Approve

H. NEW BUSINESS

1. ADMINISTRATIVE BONUS

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors discuss bonus pay for the office personnel.

2. DISCUSSION OF VACATION ACCRUAL

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve vacation accrual for full time personnel with payout at the end of each fiscal year with a carryover maximum of 40 hours.

3. SMITH AND MARION CO ENGAGEMENT LETTER

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors discuss, review, and approve the Smith and Marion CO engagement letter.

I. OLD BUSINESS

4. ADD EMPLOYEE BIRTHDAY AS HOLIDAY

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve adding the CSD employee’s birthday as a holiday.

END OF ADMINISTRATIVE ITEMS

H. INDIVIDUAL DIRECTOR REPORTS

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

MORONGO VALLEY COMMUNITY SERVICES DISTRICT

I. ANNOUNCEMENTS

- 6. Next Regular Board Meeting: September 15, 2021

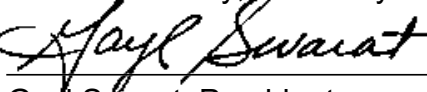
J.ADJOURNMENT

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 12th day of August.