

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

REGULAR BOARD MEETING MINUTES

Phone Conference via "Zoom"

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

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

December 16, 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 Regular Board Meeting of December 16, 2020 was called to order at 6:01 PM.

B. ROLL CALL

1. Gayl Swarat, President X
2. Kristina Brook, VicePresident 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 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 December 16, 2020
President Swarat stated that she would like to discuss the bank signers and move Item G1 to the beginning

of the meeting. She also added the Osborne award as Item G3.

MOTION: Director Tolbert motioned to approve the Regular Board Meeting Agenda of December 16, 2020 with the changes.

SECOND: Director Brook Seconds.

RESULT: Motioned passed with a 5-0 Vote.

E. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
Not in attendance.
2. Director of Operation's Report – Gerald Yearsley
Chief Brakebill read the Director of Operations Report. He reported that on November 16, 2020 the Morongo Basin Healthcare District was doing free COVID – 19 testing as well as giving out free flu shots. He stated that the Morongo Valley CSD teamed up with Golden State Water District to donate turkeys to families in need. He reported the monthly run report and training report for the Morongo Valley Fire Department.
3. Risk Management and Public Relations Ad Hoc Committee Report – Directors Klimowicz and Brook
There was nothing to report at this time.
4. Fire Apparatus Driving Parameters Ad Hoc Committee – Director Brook and Tolbert
It was stated that a check up needed to be performed in January.
5. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee – President Swarat and Director Campos
The Directors agreed to remove Director Campos and add Director Gorke to the Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee.

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 November 18, 2020

MOTION: Director Brook motioned to approve the Minutes of the Regular Board Meeting of November 18, 2020.

SECOND: Director Klimowicz Seconds.

RESULT: Motion passed with a 5-0 Vote.

2. Cash/Checks Disbursements & Credit Card Purchases for November - \$75,221.85

MOTION: Director Tolbert motioned to approve the Cash/Checks Disbursement and Credit Card Purchases for November.

SECOND: Director Brook Seconds.

RESULT: Motion passed with a 5-0 Vote.

G. NEW BUSINESS

1. **SWEARING IN NEW / RE-ELECTED BOARD MEMBERS *MOVED TO THE BEGINNING**

Director Campos stated that he wanted to express his honor and privilege serving the CSD for the

last 5 years. He stated that during those five years there have been good and rough times, but he was always been moved and motivated.

President Swarat started by swearing in Christina Gorke, swearing in Johnny Tolbert after.

The Board of Directors agreed to removed Matthew Campos and add Christina Gorke as a signer with Pacific Western Bank.

2. SAFER GRANT

Director Campos turned this Item over to Captain Gorter to do a presentation explaining the SAFER Grant. Halfway through the presentation Chief Brakebill shut the presentation down stating that this was not discussed with the chain of command.

3. RESOLUTION 20-06 APPROVING APPLICATIONS FOR PER CAPITA GRANT FUNDS

President Swarat read half of Resolution 20-06, Director Tolbert waived the continued reading of Resolution 20-06. It was agreed that Resolution 20-06 would be signed.

MOTION: Director Gorke motioned to approve resolution 20-06.

SECOND: Director Tolbert 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. OSBORNE AWARD

MOTION: Director Tolbert moved for this year only the Morongo Valley CSD have no Volunteer Award due to pandemic.

SECOND: President Swarat Seconds.

RESULT: Motion passed with a 5-0 Vote.

END OF ADMINISTRATIVE ITEMS

H. INDIVIDUAL DIRECTOR REPORTS

1. President Swarat – Welcomes Director Gorke. She cannot wait for her to bring new energy.
2. Vice President Brook – Welcomes Director Gorke. She stated that she cannot wait to pass her knowledge down. She is also immensely proud of the kids for dealing with the long-distance schooling, she understands its hard.
3. Director Klimowicz – Happy Holidays everyone and stay safe.
4. Director Tolbert – Welcomes Director Gorke. He thanks the men and women of the Fire Department as well as the District office. He wishes everyone Happy Holidays.
5. Director Gorke – Stated she is looking forward to getting started.

MORONGO VALLEY COMMUNITY SERVICES DISTRICT

I. ANNOUNCEMENTS

1. Next Regular Board Meeting: January 20, 2020

J. ADJOURNMENT

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