

**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:** 91362494500 **Password:** 514515

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/1FAIpQLSd3NSqx96p7XhFGvmiGTh6m5kCAGuGOSMQWWzrTquOQpjAgg/viewform?ts=5ebc5e59>

The questions and comments will be read aloud during the June 17, 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 17, 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 June 17, 2020 was moved to June 24, 2020 as a Special Board Meeting due to the incorrect Meeting ID and Password being posted on the Agenda.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

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 Regular Board Meeting of June 17, 2020

⌘**ACTION ITEM**⌘

RECOMMENDATION: Accept and approve the June 17, 2020 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. 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

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 May 20, 2020

⌘**ACTION ITEM**⌘

RECOMMENDATION: Approve

2. Minutes of the Special Board Meeting of June 3, 2020

⌘**ACTION ITEM**⌘

RECOMMENDATION: Approve

3. Minutes of the Special Board Meeting of June 10, 2020

⌘**ACTION ITEM**⌘

RECOMMENDATION: Approve

4. Cash/Checks Disbursements & Credit Card Purchases for April - \$101,155.67

⌘**ACTION ITEM**⌘

RECOMMENDATION: Review and Approve

G. CONTINUED BUSINESS

1. 2020 – 2021 Fiscal Year Preliminary Budget

⌘ACTION ITEM⌘

RECOMMENDATION: During the June 3, 2020 Special Board Meeting the Board of Directors requested 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. It is recommended that the Board of Directors review the Budget the Director of Operations Yearsley has prepared for the Board.

2. Park Closure Information

DISCUSSION: The Morongo Valley Community Services District is abiding by San Bernardino County Orders as well as have passed their own Resolution closing the Covington Park completely. During the Regular Board Meeting of May 20, 2020, the Morongo Valley Community Services District agreed to discuss opening Covington Park until it was safe to reopen.

3. Updating Resolution 01-11-2014 / Titling Past and Future Documents

⌘ACTION ITEM⌘

RECOMMENDATION: During the Regular Board Meeting of May 20, 2020 the Board of Directors discussed updating Resolution 01-11-2014, during this discussion it was recommended that the Board of Directors discuss how to title the past and future documents.

4. Review of Fire Department Supply Necessities

⌘ACTION ITEM⌘

RECOMMENDATION: During the May 20, 2020 Regular Board Meeting the Board of Directors reviewed a complaint made regarding the Fire Department not receiving necessities. It is recommended that that Board of Directors discuss options to bring Fire Department supply cost back in line with budget.

5. District Observed Holidays

⌘ACTION ITEM⌘

RECOMMENDATION: During the Regular Board Meeting of May 20, 2020 the Board of Directors tabled reviewing the Holidays observed by the CSD. It is recommended the Board of Directors approve a set of observed Holidays for the Morongo Valley Community Services District.

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

⌘ACTION ITEM⌘

RECOMMENDATION: During the Special Board Meeting of June 3, 2020 Chief Brakebill presented a set of by – laws for the Board of Directors to review and accept. It was agreed to bring the by – laws back during the next Regular Board meeting with Items nine and ten stricken.

H. 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

I. REPORT OUT ON CLOSED SESSION MEETING

1. Report out on Conference regarding Labor Negotiations

a. Review Negotiations

J. INDIVIDUAL DIRECTOR REPORTS

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

MORONGO VALLEY COMMUNITY SERVICES DISTRICT

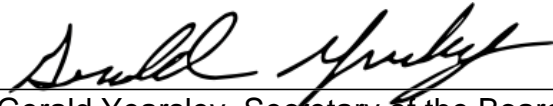
K. ANNOUNCEMENTS

1. Next Regular Board Meeting: July 15, 2020

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 June