

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

REGULAR BOARD MEETING AGENDA
Covington Park, Community Building MPR
11165 Vale Drive
Morongo Valley, CA 92256

7:00 p.m. Regular Business
December 17, 2019

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
2. Kristina Brook, Vice President
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 December 17, 2019

↻**ACTION ITEM**↻

RECOMMENDATION: Accept and approve the December 17, agenda.

E. PUBLIC COMMENTS ON AGENDA ITEMS

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 in order 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 a Request to Speak form and give it to the General Manager. There will also be a one (1) minute Public Comment period before each agenda item.

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. Morongo Valley Sports League – Carl “Buddy” Stogner

G. CONSENT CALENDAR

Items on the consent calendar are considered to be 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 19, 2019

↪ACTION ITEM↪

RECOMMENDATION: Approve

2. Cash/Checks Disbursements & Credit Card Purchases

↻ACTION ITEM↻

RECOMMENDATION: Review and Approve

H. OLD/CONTINUED BUSINESS

1. Fire Apparatus Driving Parameters Ad Hoc Committee Report – Directors Brook and Tolbert
 ⌘ACTION ITEM⌘

DISCUSSION: A policy was created and brought to the Board of Directors during the Regular Board meeting of November 19, 2019 regarding driving parameters for the Medic Engine. After much deliberation between the Board of Directors as well as communication from the Firefighters, the Board of Directors decided to create an Ad Hoc Committee led by Directors Brook and Tolbert. They met on November 25, 2019 and created the Deployment of Engine Resources plan. It is recommended that the Board of Directors Review this Plan.

I. NEW BUSINESS

1. LAFCO Report

⌘ACTION ITEM⌘

DISCUSSION:

The Morongo Valley Community Services District received a report from LAFCO. It is recommended that the Board of Directors review and discuss this report.

2. Senate Bill No. 929
(Special District Website requirements)

⚡ACTION ITEM⚡

RECOMMENDATION: Under Senate Bill No. 929, Special Districts must have and maintain a Web Site by January 1, 2020. There is a company called STREAMLINE who specialize in creating special district websites that comply with the Senate Bill No. 929. This company starts at \$10.00 per month for smaller districts. It is recommended that the Board of Directors discuss available options to remain in compliance.

3. Park and Softball Field Bathrooms

⌘ACTION ITEM⌘

RECOMMENDATION: Owner of B & T, Buddy Stogner, has come to the Morongo Valley Community Services District with a possible solution to our bathroom locks problem. Buddy Stogner is willing to maintain the bathrooms and the Softball field daily for a low fee of \$300 per month. Buddy Stogner has provided a detailed estimate.

J. CLOSED SESSION

1. Public Employee Performance Evaluation
Government Code Section 54957
Title: General Manager / Fire Chief

2. Anticipated Litigation
Government Code Section 54956.9(E)(1)

K. REPORT ON CLOSED SESSION

1. Public Employee Performance Evaluation

2. Anticipated Litigation

L. INDIVIDUAL DIRECTOR REPORTS

President Swarat-

Vice President Brook-

Director Klimowicz-

Director Tolbert-

Director Campos-

M. PUBLIC COMMENTS ON NON-AGENDA ITEMS

The Board takes time to consider public comments on items of concern not on the agenda. When you are called to speak, please limit your comments to three (3) minutes or less. The Board is prohibited by law from taking action or entering into active discussion or deliberation on items not listed on the agenda. [Gov. Code Section 54954.2(a)(2)]

N. ANNOUNCEMENTS

1. Next Regular Board Meeting: January 21, 2020

O. ADJOURNMENT

Moved _____ Second _____ Vote /