

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

**REGULAR BOARD MEETING MINUTES**

Conference via "Zoom"

**Call:** 1 (669) 900-6833    **Meeting ID:** 898 8472 3216    **Password:** 187922

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

**June 16, 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**

The Regular Board Meeting of June 16, 2021 was called to order at 6:01 PM.

**B. ROLL CALL**

1. Gayl Swarat, President **X**
2. Kristina Brook, VicePresident **X**
3. Laurie Klimowicz, Director **Not in Attendance**
4. Johnny Tolbert, Director **X**
5. Christina Gorke, Director **Not in Attendance**

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice President Brook.

**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.

**There were no public comments at this time.**

## 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 June 16, 2021

**MOTION:** Director Tolbert motioned to approve the agenda for the regular board meeting of June 16, 2021 as presented.

**SECOND:** Director Brook seconds.

**RESULT:** Motion passed with a 3-0 vote.

## F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative

**The Sheriff was not in attendance.**

2. Director of Operation's Report – Gerald Yearsley

**Director of Operations Yearsley stated that he would be taking vacation in June. He went over the runs and calls for the month of May. It was also stated that there was a bear wandering Covington Park, people should be aware and not try to feed it.**

**MOTION:** Director Brook motioned to approve the Director of Operations Report as presented.

**SECOND:** President Swarat seconds.

**RESULT:** Motion passed with a 3-0 vote.

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

**There was nothing to report at this time.**

5. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee – President Swarat and Director Gorke

**There was nothing to report at this time.**

6. Morongo Valley Sports League – Buddy Stogner

**Mr. Stogner report that everything was going great.**

## 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 May 19, 2021

**MOTION:** Director Tolbert motioned to approve the minutes of the regular board meeting of May 19, 2021 as presented.

**SECOND:** Director Brook seconds.

**RESULT:** Motion passed with a 3-0 vote.

2. Cash/Checks Disbursements & Credit Card Purchases for May - \$51,632.34

**MOTION:** Director Tolbert motioned to approve the cash / checks and credit card purchases for May as presented.

**SECOND:** Director Brook seconds.

**RESULT:** Motion passed with a 3-0 vote.

## H. NEW BUSINESS

### 1. PUBLIC HEARING FOR THE 2021 – 2022 PRELIMINARY BUDGET

President Swarat opened the public hearing at 6:20 PM stating now is the time for the public to discuss their opinions on the 2021 – 2022 Preliminary Budget. The public hearing was closed at 6:22 PM due there being no public comments.

### 2. 2021 – 2022 BUDGET FINAL

It was stated that the heading on the budget be changed from preliminary to final.

**MOTION:** Director Tolbert motioned to approve the 2021-2022 final budget as presented.

**SECOND:** Director Brook seconds.

**ROLE CALL:** Gayl Swarat **AYE**, Kristina Brook **AYE**, Laurie Klimowicz **Not in Attendance**, Johnny Tolbert **AYE**, Christina Gorke **Not in Attendance**.

**RESULT:** Motion passed with a 3-0 vote.

### 3. AGREEMENT AND RESOLUTION 21-01 MORONGO VALLEY TAX ASSESSMENT FEE

The Board of Directors discussed, reviewed, and approve the agreement and resolution 21-01 Morongo Valley Tax Assessment Fee.

**MOTION:** Director Tolbert motioned to approve Resolution 21-01 Morongo Valley Tax Assessment Fee.

**SECOND:** Director Brook seconds.

**ROLE CALL:** Gayl Swarat **AYE**, Kristina Brook **AYE**, Laurie Klimowicz **Not in Attendance**, Johnny Tolbert **AYE**, Christina Gorke **Not in Attendance**.

**RESULT:** Motion passed with a 3-0 vote.

### 4. UPDATE THE COMPENSATION FOR THE DIRECTOR OF OPERATIONS IN THE CONTRACT

The Board of Directors reviewed and approved updating the compensation in the Director of Operations contract to match the 3% budget increase.

**MOTION:** Director Tolbert motioned to approve the updating the Director of Operations contract to match the 3% budget increase to \$56,492.

**SECOND:** Director Brook seconds.

**RESULT:** Motion passed with a 3-0 vote.

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*END OF ADMINISTRATIVE ITEMS*

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## H. INDIVIDUAL DIRECTOR REPORTS

1. President Swarat – She urges the community to beware of their water usage as there has been a large-scale usage by the larger marijuana grows that have popped up around Morongo Valley.
2. Vice President Brook – She states that it was nice being with everyone from Oregon where she was visiting her daughter. She is excited for summer school to start this summer.
3. Director Tolbert – He thanks everyone for an excellent meeting and wishes Director of Operations Yearsley and Director Klimowicz a happy birthday month.

## MORONGO VALLEY COMMUNITY SERVICES DISTRICT

### I. ANNOUNCEMENTS

4. Next Regular Board Meeting: July 21, 2021

### J. ADJOURNMENT

**The Regular Board Meeting of June 16, 2021 was adjourned at 6:44 PM.**

Moved: Director Brook Second: Director Tolbert Vote: 3/0