

**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

November 18, 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

President Swarat called the Regular Board Meeting of November 18, 2020 to order at 6:00 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 November 18, 2020
President Swarat added Shane Massoud, a representative from Caltrans under the Agency Reports section.

MOTION: Director Tolbert motioned to approve the Regular Board Meeting Agenda for November 18, 2020 with the additions.

SECOND: Director Campos Seconds.

RESULT: Motion 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
Director of Operations Yearsley reported that a freezer was donated to the Fire Department and answered some questions regarding a check that was written to Yermo Fire Department.

MOTION: Director Klimowicz motioned to approve the Director of Operations Report.

SECOND: Director Brook Seconds.

RESULT: Motion passed with a 5-0 Vote.

3. Cal Trans Representative – Shane Massoud
Mr. Massoud started by thanking the Board of Directors for having him. He discussed the following items with the community; Senillis prolonged street light, speed bumps on Hess Blvd, Senillis X Hess accident prone, Park X HWY 62 accident prone, keeping the water flow area clean and potentially placing a speed meter on the Highway. Mr. Massoud stated he would look into each one of these issues and hopefully take care of them soon.
4. Risk Management and Public Relations Ad Hoc Committee Report – Directors Klimowicz and Brook
Director Klimowicz stated that she was hoping that by this time the website would be more up to date. It was also stated by Sue Lefevre that the Morongo Valley CSD was allotted an estimate of \$180,000 to help rebuild the park. It was stated that this would be discussed at a late meeting when more information was available.
5. Fire Apparatus Driving Parameters Ad Hoc Committee – Director Brook and Tolbert
There is nothing to report.
6. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee – President Swarat and Director Campos
There is nothing to report.

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 October 21, 2020
MOTION: Director Brook motioned to approve the minutes of the Regular Board Meeting of October 21, 2020.
SECOND: Director Klimowicz Seconds.
RESULT: Motion passed with a 5-0 Vote.
2. Cash/Checks Disbursements & Credit Card Purchases for October - \$67,300.91
MOTION: Director Tolbert Motioned to approve the cash/checks disbursement and credit card purchases for October.

SECOND: Director Brook Seconds.
RESULT: Motion passed with a 5-0 Vote.

G. NEW BUSINESS

1. RESOLUTION 20-05 CAL OES 3 YEAR DISASTER RELIEF ASSISTANCE

The Board of Directors discussed and adopted the California Governor's Office of Emergency Services (Cal OES) Resolution designating the Director of Operations as an authorized agent to execute on behalf of the Morongo Valley Community Services District for the purpose of obtaining post-disaster public assistance grants from Cal OES and FEMA.

MOTION: Director Tolbert motioned to approved the resolution with the changes in the title.

SECOND: Director Brook Seconds.

ROLE CALL: Gayl Swarat AYE, Kristina Brook AYE, Matthew Campos AYE, Laurie Klimowicz AYE, Johnny Tolbert AYE.

RESULT: Motion passed with a 5-0 Vote.

1. FIRE CHIEF ADDITIONAL DAY PAY

After some discussion between the Board of Directors it was agreed to bring this back in December as well as an update on filling the duty officer position.

END OF ADMINISTRATIVE ITEMS

H. INDIVIDUAL DIRECTOR REPORTS

1. President Swarat – Thanked the men and women of the Fire Department. She thanked Chief Brakebill and Chief Yearsley for coordinating everything.
2. Vice President Brook – Thanked Christina Gorke and all the business that participated in making Halloween somewhat normal this year. She hopes everyone stays safe during the Holidays.
3. Director Klimowicz – States Happy Thanksgiving to everyone, she hopes everyone enjoys their time with their families.
4. Director Tolbert – Wished everyone a Happy Thanksgiving. Thanked the men and women of the Fire Department as well as the District Staff.
5. Director Campos – He expressed thanks to the Fire Department and CSD. He appreciates the continued effort and support. We had free COVID testing this month and another one on December 2, 2020. He stated that this was his last full meeting, it's been a good 5 years but he is moving on to the Board of Governors for the Hospital.

MORONGO VALLEY COMMUNITY SERVICES DISTRICT

I. ANNOUNCEMENTS

1. Next Regular Board Meeting: December 16, 2020

J. ADJOURNMENT

The Regular Board Meeting of November 16, 2020 was adjourned at 7:41 PM.

Moved: Director Tolbert

Second: Director Klimowicz

Vote 5/0