

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

REGULAR BOARD MEETING AGENDA

6:00 p.m. Regular Business

August 18, 2021

Conference via Zoom

Call: 1 (669) 900-6833 Meeting ID: 899 5466 3075 Password: 026681

<https://morongocsd.specialdistrict.org/>

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.

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. Laurie Klimowicz, Director
4. Johnny Tolbert, Director
5. Christina Gorke, Director

C. PLEDGE OF ALLEGIANCE

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.

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 September 15, 2021.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the September 15, 2021, agenda.

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. Fire Apparatus Driving Parameters Ad Hoc Committee – Director Brook and Tolbert
5. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee – President Swarat and Director Gorke
6. Morongo Valley Sports League – Buddy Stogner

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 August 18, 2021.
-ACTION ITEM-
RECOMMENDATION: *Approve*
2. Cash / Checks Disbursements & Credit Card Purchases for May - \$87,447.92
-ACTION ITEM-
RECOMMENDATION: *Approve*

H. NEW BUISNESS

1. SOP / SOG
DISCUSSION: It is recommended that the Board of Directors review and discuss rewritten updated SOP's / SOG's for the Morongo Valley Fire Department.
2. Employee Manual
DISCUSSION: It is recommended that the Board of Directors review and discuss rewritten updated SOP's / SOG's for the Morongo Valley Fire Department.
3. Cancel October Meeting
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors discuss and approve cancelation of the Regular Board Meeting in October.
4. Trunk or Treat
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors discuss and approve a COVID friendly Trunk or Treat for Halloween this year.

NEW BUISNESS CONTINUED...

- 5. Retirement Plan

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss, review, and approve a retirement plan.

- 6. Time Off Policy

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss, review, and approve a vacation leave policy.

I. INDIVIDUAL DIRECTOR REPORTS

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

J. ANNOUNCEMENTS

- 1. Next Regular Board Meeting: October 20, 2021


K. 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 of the Board

Dated this 9th day of September.