

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

REGULAR BOARD MEETING MINUTES

6:00 p.m. Regular Business

October 20, 2021

Conference via Zoom

Call: 1 (669) 900-6833 **Meeting ID:** 831 2475 5423 **Password:** 349557

<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

The Regular Board Meeting of October 20, 2021 was called to order at 6:02 PM.

B. ROLL CALL

1. Gayl Swarat, President, Present
2. Kristina Brook, Vice President, Present
3. Laurie Klimowicz, Director, Present
4. Johnny Tolbert, Director, Present
5. Christina Gorke, Director, Present

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director 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 October 20, 2021.

MOTION: Director Brook motioned to approve the agenda for the Regular Board Meeting of October 20, 2021 as presented.

SECOND: Director Klimowicz seconds.

RESULT: The motioned passed with a 5-0 vote.

F. AGENCY REPORTS

1. Sheriff’s Report – San Bernardino County Sheriff’s Representative
Not in attendance.

2. Director of Operation’s Report – Gerald Yearsley
Deputy Chief Brakebill read the calls for the month of September. He updated the everyone on the strike teams the Fire Department responded to.

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

SECOND: President Swarat seconds.

RESULT: The motioned passed with a 5-0 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
Not in attendance.

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 Special Board Meeting of September 22, 2021.

MOTION: Director Tolbert motioned to approve the Minutes of the September 22, 2021 Regular Board Meeting as presented.

SECOND: Director Brook seconds.

RESULT: The motioned passed with a 5-0 vote.

2. Cash / Checks Disbursements & Credit Card Purchases for September - \$82,677.46
MOTION: Director Brook motioned to accept the cash / check disbursements and credit card purchases for the month of September as presented.
SECOND: Director Tolbert seconds.
RESULT: The motioned passed with a 5-0 vote.

H. NEW BUISNESS

1. Increase Director of Operations Emergency Fund
The Board of Directors discussed an increased amount for the Director of Operations to be allowed to spend in emergency situations. During this discussion it was stated that the emergency fund was already set at \$25,000 with an everyday discretionary fund of \$5,000.

I. INDIVIDUAL DIRECTOR REPORTS

1. President Swarat – Thanks the Fire Department, Chief Brakebill, and Brittany.
2. Vice President Brook – Thank you to the Fire Department for going out on the fires.
3. Director Klimowicz – A huge thank you to the Fire Department.
4. Director Tolbert – Thank you to Fire Department, Chief Brakebill, and Buddy.
5. Director Gorke – Thank you to everyone for attending the meeting.

J. ANNOUNCEMENTS

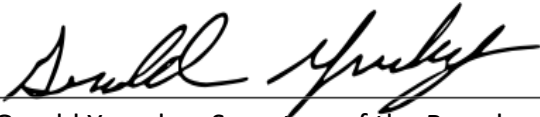
K.

1. Next Regular Board Meeting: November 17, 2021

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 of the Board

Dated this 14th day of October.

