

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

REGULAR BOARD MEETING AGENDA

Phone Conference via "Zoom"

Call: 1 (669) 900-6833 **Meeting ID:** 5069667982 **Password:** 629875

In an effort to keep all public input/questions organized and to ensure that each person's input/question is heard, please use this Google form to ask a question or provide input. [Gov. Code Section 54954.2(a)(2)] for Public Comments on Agenda Items and Public Comments on Non-Agenda Items use the following link.

<https://docs.google.com/forms/d/e/1FAIpQLSd3NSqx96p7XhFGvmiGTh6m5kCAGuGOSM/QWWzrTquOQpjAgg/viewform?ts=5ebc5e59>

The questions and comments will be read aloud during the August 19, 2020 MVCSD Zoom board meeting. Public input/questions will be conducted through this written Google Form method 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

August 19, 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

B. ROLL CALL

1. Gayl Swarat, President
2. Kristina Brook, VicePresident
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 August 19, 2020
⌘ **ACTION ITEM** ⌘
RECOMMENDATION: Accept and approve the August 19, 2020 agenda.

E. 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. Director of Operations Ad Hoc Committee – President Swarat and Director Brook
5. Fire Apparatus Driving Parameters Ad Hoc Committee - Directors Brook and Tolbert
6. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee – President Swarat and Director Campos

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 July 15, 2020
⌘ **ACTION ITEM** ⌘
RECOMMENDATION: Approve
2. Cash/Checks Disbursements & Credit Card Purchases for July - \$113,049.74
⌘ **ACTION ITEM** ⌘
RECOMMENDATION: Review and Approve

G. CONTINUED BUSINESS

1. **Finalize the Morongo Valley Community Services District and Fire Department Budget for Fiscal Year 2020 – 2021**
⌘ **ACTION ITEM** ⌘
RECOMMENDATION: The Board of Directors takes time for anyone to be heard regarding budgeted items. The public may also submit comment through writing any time before, during, or after the meeting. The final budget for Fiscal year 2020 – 2021 will be adopted during this meeting.

H. NEW BUSINESS

1. **Community Committee**
DISCUSSION: It was discussed during the Regular Board Meeting of July 15, 2020 that the community would like to create a committee to help reconnect the public with the Board of Directors.

2. **Duty Officer Compensation**

ACTION ITEM

RECOMMENDATION: It is recommended that the Board of Directors discuss a standard operating procedure regarding how Duty Officers are compensated. The SOP should include but not limited to weekday and weekend Duty Officer compensation and any additional overtime.

3. **Submitting Vacation Days**

DISCUSSION: It is recommended that the Board of Directors discuss the Director of Operations upcoming Vacations.

END OF ADMINISTRATIVE ITEMS

I. INDIVIDUAL DIRECTOR REPORTS

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

MORONGO VALLEY COMMUNITY SERVICES DISTRICT

J. ANNOUNCEMENTS

- 1. Next Regular Board Meeting: September 16, 2020

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
Dated this 13th day of August