

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

SPECIAL BOARD MEETING AGENDA

6:00 p.m. Regular Business

SEPTEMBER 22, 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

The Special Board Meeting of September 22, 2021 was called to order at 6:02 PM.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Director Gorke led the 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.

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 September 22, 2021.

MOTION: Director Brook motioned to approve the September 22, 2021, agenda as is.

SECOND: Director Tolbert seconds.

RESULT: Motion passed with a 4-0 vote.

F. AGENCY REPORTS

1. Director of Operation's Report – Gerald Yearsley

Director of Operations Yearsley reports that there were 2 different crews out on strike teams as well as we hired 5 new reserves due to it being fire season. We are still waiting on CEQA to move forward with the park grant. He also requested October 11 – 14 and 18 – 21 off for vacation time.

MOTION: Director Tolbert motioned to accept the Director of Operations reports including his requested vacation.

SECOND: Director Gorke seconds.

RESULT: Motion passed with a 4-0 vote.

2. Morongo Valley Sports League – Buddy Stogner

Mr. Stogner reported that the field is looking good, and everything is 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 August 18, 2021.

MOTION: Director Brook motioned to approve the August 18, 2021 minutes as is.

SECOND: Director Tolbert seconds.

RESULT: Motion passed with a 4-0 vote.

2. Cash / Checks Disbursements & Credit Card Purchases for August - \$87,447.92

MOTION: Director Tolbert motioned to approve the cash / checks disbursements and credit card purchases for August as is.

SECOND: Director Brook seconds.

RESULT: Motion passed with a 4-0 vote.

H. NEW BUISNESS

1. SOP / SOG

It was stated the Board of Directors just look over these for their knowledge.

2. Employee Manual

It was stated that the Employee Manual belongs to the Board of Directors and will be discussed at a later time.

3. Trunk or Treat

The Board of Directors discussed a COVID friendly Trunk or Treat. However, it was stated that this was an office decision as there is already a contract between the Morongo Valley CSD and the Morongo Valley Sports League.

4. Retirement Plan

After some discussion the Board of Directors agreed to bring this back at a later time.

5. Time Off Policy

The Board of Directors discussed the time off policy communicating that it would be best to have Paychex due to legalities within the policy.

I. INDIVIDUAL DIRECTOR REPORTS

1. President Swarat – Had nothing to report during this meeting.

2. Vice President Brook – Really glad Brittany is back and a huge thank you to Bonnie and the Fire Department.

3. Director Klimowicz – Not in Attendance.

4. Director Tolbert – Thank you to the Fire Department and welcome back Brittany.

5. Director Gorke – Glad the Board had such a good meeting.

J. ANNOUNCEMENTS

1. Next Regular Board Meeting: October 20, 2021

K. ADJOURNMENT

Moved: Director Brook Second: Director Tolbert Vote: 4/0