

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

REGULAR BOARD MEETING AGENDA
Covington Park, Community Building MPR
11165 Vale Drive
Morongo Valley, CA 92256

7:00 p.m. Regular Business
January 21, 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, Vice President
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 January 21, 2020

⚡ACTION ITEM⚡

RECOMMENDATION: Accept and approve the January 21, 2020 agenda.

E. PUBLIC COMMENTS ON AGENDA ITEMS

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 in order 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 a Request to Speak form and give it to the General Manager. There will also be a one (1) minute Public Comment period before each agenda item.

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. Director of Operations Ad Hoc Committee – President Swarat and Director Brook

⚡**ACTION ITEM**⚡

RECOMMENDATION: It is recommended that the Board of Directors discuss and set a date for the Annual Director of Operations Review/Evaluation. It is recommended that the Annual Director of Operations Evaluation be set for the Regular Board Meeting of March 17, 2020 in a closed session with the Director of Operations, Gerald Yearsley and his representative (if he chooses to have one).

The evaluations are due to the Board President on March 1, 2020 so that the Board President can compile them and get them ready for the Meeting on March 17, 2020.

5. Fire Apparatus Driving Parameters Ad Hoc Committee -Directors Brook and Tolbert

This Ad Hoc Committee should have a report ready for the Regular Board Meeting of February 18, 2020.

6. Morongo Valley Youth Softball League – Carl "Buddy" Stogner

G. CONSENT CALENDAR

Items on the consent calendar are considered to be 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 December 17, 2019

⚡**ACTION ITEM**⚡

RECOMMENDATION: Approve

2. Cash/Checks Disbursements & Credit Card Purchases - \$127,732.07

⚡**ACTION ITEM**⚡

RECOMMENDATION: Review and Approve

H. OLD/CONTINUED BUSINESS

1. Website Compliance

DISCUSSION:

During the Regular Board Meeting of December 17, 2019, it was brought up to the Board of Directors that Senate Bill No. 929 requires that all Special Districts have and upkeep a Website by January 1, 2020. The Board of Directors decided to approve utilizing Streamline's services in order to ensure that we were compliant with this Bill by January 1, 2020. The website is up and running and we are compliant with what the Bill dictates. We are not required to upload prior minutes or Board Agendas to the website, though, it is something we might want to consider (this would take time).

To access the website, go to <https://morongocsd.specialdistrict.org/>

I. NEW BUSINESS

1. Voting of President and Vice President

⌘ACTION ITEM⌘

RECOMMENDATION: Each year the Morongo Valley Community Services District Board of Directors must vote on who they would like to represent the Morongo Valley Community Services District as President and as Vice President. It is recommended that the Board of Directors discuss whom they wish as President and Vice President and then make their votes.

2. Change of Agenda Item "Public Comments on Non-Agenda Items"

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors approve permanently changing the placement of "Public Comments on Non-Agenda Items" on the Agenda to congruent with "Public Comments on Agenda Items". It is believed that this will benefit the public as many of our meetings run past 10:00 PM, which is too late for many members of the community.

3. Cost of Attorney for Board of Directors related problems.

⌘ACTION ITEM⌘

RECOMMENDATION: A member of the Community asked during "Public Comments on Non-Agenda Items" how much the Board of Directors have spent on legal fees due to Board related problems. The Morongo Valley Community Services District has looked into these costs as well as discussed this matter with our attorney. We are not allowed to discuss the topic of each matter but we are allowed to disclose the monetary amount. We are not allowed to discuss anything further due to legalities.

4. Upcoming Grants Discussion

⌘ACTION ITEM⌘

RECOMMENDATION: There is an upcoming grant for the Office of Traffic Safety (OTS) that we are eligible for. The grant must be turned in no later than January 30, 2020 (However, we would like to shoot for January 27, 2020). It is recommended that the Board of Directors approve putting our efforts into this grant as well as approve the cost of this grant. It is also recommended that the Board of Directors discuss or go over any other grants they may know of.

5. Funding Discussion

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors discuss putting something on the November Ballot for extra funding for the Morongo Valley Community Services District and Fire Department. It is recommended that the Board of Directors discuss if it would be beneficial to go for another Morongo Valley Fire Tax. This is just a preliminary discussion between the Morongo Valley Community Services District Board of Directors on our best options.

-----END OF ADMINISTRATIVE ITEMS-----

J. INDIVIDUAL DIRECTOR REPORTS

President Swarat-

Vice President Brook-

Director Klimowicz-

Director Tolbert-

Director Campos-

K. PUBLIC COMMENTS ON NON-AGENDA ITEMS

The Board takes time to consider public comments on items of concern not on the agenda. When you are called to speak, please limit your comments to three (3) minutes or less. The Board is prohibited by law from taking action or entering into active discussion or deliberation on items not listed on the agenda. [Gov. Code Section 54954.2(a)(2)]

Morongo Valley Community Services District

L. ANNOUNCEMENTS

1. Next Regular Board Meeting: February 18, 2020

M. ADJOURNMENT

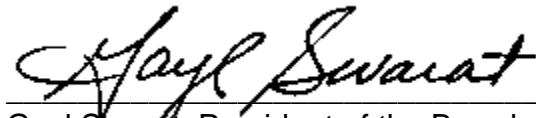
Moved _____ Second _____ Vote /

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.

Dated this 16th day of January 2020.



Gerald Yearsley, Secretary of the Board



Gayl Swarat, President of the Board