

**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

6:00 p.m. Regular Business  
**March 18, 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 February 18, 2020

**⌘ACTION ITEM⌘**

RECOMMENDATION: Accept and approve the February 18, 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. 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)]

## **G. AGENCY REPORTS**

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. Smith Marion & Co. Financial Statements and Independent Auditors' Report for the Fiscal Year Ended June 30, 2019 – Smith and Marion Co. Representative Kendra Dockham  
**↻ACTION ITEM↻**  
**RECOMMENDATION:** Accept and Approve
3. Director of Operation's Report – Gerald Yearsley  
**↻ACTION ITEM↻**  
**RECOMMENDATION:** Accept and Approve
4. Risk Management and Public Relations Ad Hoc Committee Report – Directors Klimowicz and Brook
5. Director of Operations Ad Hoc Committee – President Swarat and Director Brook  
**↻ACTION ITEM↻**  
**RECOMMENDATION:**
  1. During the Morongo Valley Community Services District's Regular Board Meeting of February 18, 2020, the Board of Directors approved changing the open Public Workshop regarding a PowerPoint presentation on how to complete an annual performance evaluation to March 9, 2020 at 6:30 in the MPR. Unfortunately, due to unforeseen circumstances, this Public Workshop was cancelled again. It is recommended that the Board of Directors schedule a date this month to hold this public workshop. It is now recommended that the Annual Director of Operations Evaluation be set for the Regular Board Meeting of April 15, 2020 in a closed session with the Director of Operations, Gerald Yearsley and his representative (if he chooses to have one).
  2. Duty Officer Compensation  
It is recommended that the Board of Directors discuss both the current/back pay of Duty Officer Compensation as well as Duty Officer Compensation for future Duty Officers from the hours of Monday through Thursday from 5PM till 9AM.
6. Fire Apparatus Driving Parameters Ad Hoc Committee -Directors Brook and Tolbert

7. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee – President Swarat and Director Campos

8. Morongo Valley Sport's League – Carl "Buddy" Stogner

**⌘ACTION ITEM⌘**

RECOMMENDATION: Mr. Stogner has reached out to Ventura Stars Circus to see if they would be interested in bringing the Circus to Morongo Valley. They are interested and are now just awaiting the Morongo Valley Community Services District Board of Directors approval to have the Circus at our Softball Fields. The Circus does charge the guests a fee per show but they would also like to donate some of their profits to the Morongo Valley Sports League. They will not be utilizing any of our electrical utilities. It is recommended that the Morongo Valley Community Services District Board of Directors approve the Ventura Starts Circus having their Circus at the Geeson Ball Fields for a total of four days. It is also recommended for the Board of Directors to agree on a fee that the Circus will have to pay in order to utilize this area. Mr. Stogner will have more information on this topic.

**H. 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 January 21, 2020

**⌘ACTION ITEM⌘**

RECOMMENDATION: Approve

2. Cash/Checks Disbursements & Credit Card Purchases - \$67,865.16

**⌘ACTION ITEM⌘**

RECOMMENDATION: Review and Approve

**I. CLOSED SESSION MEETING**

Conference regarding Labor Negotiators

(Government Code Section 54957.6)

District Designated Representative: Gerald Yearsley, Fire Chief

Employee Organization: Morongo Valley Professional Firefighters, IAFF Local 5028

1. Adopt and Sign 2015 MOU
2. Review negotiations

**J. REPORT OUT ON CLOSED SESSION MEETING**

1. Report out on Conference regarding Labor Negotiations

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

**K. INDIVIDUAL DIRECTOR REPORTS**

**President Swarat-**

**Vice President Brook-**

**Director Klimowicz-**

**Director Tolbert-**

**Director Campos-**

**Morongo Valley Community Services District**

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**L. ANNOUNCEMENTS**

- 1. Next Regular Board Meeting: April 15, 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 13th day of March 2020.

  
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Gerald Yearsley, Secretary of the Board

  
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Gayl Swarat, President