

**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:** 506 966 7982 **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/1FAIpQLSd3NSgx96p7XhFGvmiGTh6m5kCAGuGOSM-QWWzrTquOQpjAgg/viewform?ts=5ebc5e59>

The questions and comments will be read aloud during the May 20, 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. morongocsd.specialdistrict.org

6:00 p.m. Regular Business

May 20, 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 May 20, 2020

⌘**ACTION ITEM**⌘

RECOMMENDATION: Accept and approve the May 20, 2020 agenda.

E. 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
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
DISCUSSION: A cost analysis of how much the Morongo Valley Community Services District will charge Ventura Circus to utilize our Softball Fields in a future event will be brought back in the Regular Board Meeting of May 20, 2020.

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 March 18, 2020

⌘**ACTION ITEM**⌘

RECOMMENDATION: Approve

2. Minutes of the Special Board Meeting of March 25, 2020

⌘**ACTION ITEM**⌘

RECOMMENDATION: Approve

3. Minutes of the Regular Board Meeting of April 15, 2020

⌘**ACTION ITEM**⌘

RECOMMENDATION: Approve

4. Minutes of the Special Board Meeting of April 23, 2020

⌘**ACTION ITEM**⌘

RECOMMENDATION: Approve

5. Cash/Checks Disbursements & Credit Card Purchases for March - \$78,956.32

⌘**ACTION ITEM**⌘

RECOMMENDATION: Review and Approve

6. Cash/Checks Disbursements & Credit Card Purchases for April - \$84,343.91

⌘**ACTION ITEM**⌘

RECOMMENDATION: Review and Approve

G. CONTINUED BUSINESS

1. Conflict of Interest Issues

⌘**ACTION ITEM**⌘

RECOMMENDATION: It is recommended that the Board of Directors discuss a possible conflict of interest issue as stated by the Fair Political Practices Act and the California Public Ethics Commission. This pertains to all Directors and their services as Board Members.

2. Chuck Osborne Volunteer of the Year for 2019 Award

DISCUSSION: The Morongo Valley Community Services District has been accepting nominations for the 2019 Chuck Osborne Volunteer of the Year Award since the Regular Board Meeting of February 18, 2020. These votes have been tallied and a winner will be announced at this Board Meeting. Unfortunately, due to COVID-19, the plaque will be presented at a future Board Meeting.

3. Park Closure Information

DISCUSSION: This is a reminder that the Morongo Valley Community Services District is abiding by San Bernardino County Orders as well as have passed their own Resolution closing the Covington Park completely. During the Regular Board Meeting of March 18, 2020, the Morongo Valley Community Services District passed Resolution Number 2020-01. This Resolution declared a state of local emergency and effectively shut down the Covington Park from March 19, 2020 until further notice.

4. Duty Officer Compensation and Extra Duty Review

⌘**ACTION ITEM**⌘

RECOMMENDATION:

During the Regular Board Meeting of March 18, 2020, the Board of Directors approved to accept the Duty Officer Compensation and Extra Duty Agreement by a 4-1 Vote. One of the Directors, as a member of the MVCSD Board that voted "YEA" to pass the Duty Officer Compensation and Extra Duty, has exercised his right to have it resubmitted and placed on the agenda for the Regular Board Meeting of May 20, 2020.

H. NEW BUSINESS

1. Update Board Resolution 01-11-2014 to Board Resolution 2020-02

⌘**ACTION ITEM**⌘

RECOMMENDATION: It is recommended that the Board of Directors review and approve the proposed Board Resolution 2020-02 specifically, section 1.3.2 with a modification made to sentence (4) four regarding contact with legal counsel. This is an update to Board Resolution 01-11-2014.

2. Annual Resolution 2020- 03 for the Fire Suppression Assessment for the Upcoming Fiscal Year

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors accept, approve and sign the Resolution. This is the annual resolution to approve the assessment fee and ordering the levy and collection of annual assessments within Morongo Valley Fire Suppression Assessment service area for fiscal year 2020-2021. In addition, San Bernardino County requires the following billing agreement. The form is called “Agreement for Collection of Special Taxes, Fees, and Assessments Fiscal Year 2020-2021.” San Bernardino County requires the forms to be executed prior to August 9, 2020.

3. Resolution 2020-04 agreement between Morongo Valley Community Services District and the California Department of Forestry and Fire Protection (CAL FIRE) for Dispatch Services during the fiscal years of 2020 - 2023

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors accept, approve and sign the Resolution. This agreement provides Dispatch Services from Cal Fire to the Morongo Valley Fire Department through State Fiscal Year 2020-2023.

4. Special Budget Meeting for 2020-2021 Fiscal Year

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors discuss setting a date to review the Budget Analysis for future financial projections of the Fire Department for the 2020-2021 Fiscal Year.

5. District Observed Holidays

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors review and approve observed holidays that the CSD office will be closed. It is recommended that the Board of Directors consider and approve the following dates as District Observed Holidays.

- January First (New Year’s Day)
- Third Monday in January (Martin Luther King Jr. Day)
- Third Monday in February (President’s Day)
- Fourth Monday in May (Memorial Day)
- July 4th (Independence Day)
- First Monday in September (Labor Day)
- Fourth Thursday in November (Thanksgiving)
- December 24th (Christmas Eve)
- December 25th (Christmas Day)
- December 31st (New Year’s Eve)

6. Review of Fire Department Supply Necessities

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors review a complaint made regarding the Fire Department not receiving necessities. It was stated that the Fire Department is not receiving the following items from the CSD, Toilet Paper, Paper Towels, Bleach, Laundry Soap, and other Cleaners.

I. CLOSED SESSION MEETING

1. 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

- a. Review Negotiations

2. Anticipated Litigation

Government Code 54956.9(d)(2)

- a. Settlement Agreement

J. REPORT OUT ON CLOSED SESSION MEETING

- 1. Report out on Conference regarding Labor Negotiations
a. Review Negotiations
- 2. Report out on Anticipated Litigation
b. Settlement Agreement

END OF ADMINISTRATIVE ITEMS

K. INDIVIDUAL DIRECTOR REPORTS

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

MORONGO VALLEY COMMUNITY SERVICES DISTRICT

L. ANNOUNCEMENTS

- 1. Next Regular Board Meeting: June 17, 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.

[Signature of Gerald Yearsley]
Gerald Yearsley, Secretary of the Board

[Signature of Gayl Swarat]
Gayl Swarat, President
Dated this 9th day of April