



Yermo, CA
Founded 1902
Gateway to the Calicos

YERMO COMMUNITY SERVICES DISTRICT

A G E N D A

Tuesday March 24th, 2020

SPECIAL BOARD MEETING – 6:30 P.M.

Yermo CSD Board Room

38315 McCormick Street

Yermo, CA 92398

BOARD MEMBERS

Janica Quinones	Board President
Clarissa Loher	Vice-President
Michael Cint	Director - Parks and Recreation
Gary Yearsley	Director – Fire Commissioner
Deborah Shields	Director- Community Outreach

STAFF

General Manager – Vacant

Secretary – Nate Rojas

Maintenance – Joe Seranno

Fire Chief – James Brakebill

THE PUBLIC IS INVITED TO ADDRESS THE BOARD OF DIRECTORS ON ALL ITEMS ON THE AGENDA. Anyone interested in commenting on an agenda item during any Board Meeting must submit a "Speaker Card" which is available on the front table of the Board Room, or from the Board Secretary. The "PUBLIC COMMENT" section below is the appropriate time for the public to address the Board on items not on the agenda.

In compliance with the American with Disabilities Act and Government Code section 54954.2, if you need special assistance to participate in the District Meeting or other services offered by the District, please contact the District Office at 760- 254- 2331. Normal office hours are Monday-Thursday, 10am to 4pm.

All items submitted for the Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The President of the Board receives all such items please email items to JanicaQuinones@yermocsd.onmicrosoft.com

CALL TO ORDER/PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL (Secretary)

Director Cint ___ Director Loehr ___ Director Yearsley ___ Director Quinones ___ Director Shields ___

REVIEW AND APPROVAL OF THE AGENDA

Review agenda for rearranging the order of the agenda or removing items from the agenda

PUBLIC COMMENTS:

This is the time and place for the public to address the community service district on matters within our jurisdiction that are not currently on the agenda. State law prohibits the board directors from addressing any issue not previously included on the agenda. The community service district may receive comment and set the matter for a subsequent meeting. Speakers are asked to limit their comments **to five (5) minutes**; yielding time to another speaker is never allowed. All "speaker cards" must be received prior to the agenda item being addressed.

1. ACTION/INFORMATION: Discussion/Approval of the State of Local Emergency Resolution.

Public Comment:

Discussion:

Motion:

Second:

Vote: Director Cint ___ Director Loehr ___ Director Yearsley ___ Director Quinones ___ Director Shields ___

IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Workshops or special meetings.

Director's Reports

Director Loher

Director Shields

Director Cint

Director Yearsley

Director Quinones

MOTION TO ADJOURN

Motion:

Second:

Vote: Director Cint ___ Director Loehr ___ Director Yearsley ___ Director Quinones ___ Director Shields ___

Review and Copies of Agenda, Agenda Reports and Material

Prior to each Meeting, copies of the Agenda, Agenda Reports and other materials, as well as any public record relating to an open session agenda item that is distributed within 24 hours prior to the meeting, are available for public review at the Yermo Community Services District's Administrative Building during normal working hours. In addition, a limited supply will be available on a first come, first serve basis at the meeting.

Certificate of Posting of Agenda

I hereby declare that the foregoing Agenda for March 24th, 2020 Emergency Special Meeting of the Yermo Community Services District Board of Directors was posted on March 23, 2020 at the Yermo CSD Office at 38315 McCormick Street and the Yermo Post Office at 485 W. Yermo Road, Yermo, CA 92398 and was available for public review at those locations.

Vote: Director

Posted on March 23, 2020

Approved:

Signature

Date

Signature

Date

Janica Quinones, Board President