

CLOSED SESSION:

CLOSED SESSION REPORT

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 meeting

MOTION TO ADJOURN

Motion:

Second:

Vote: Director Cint ___ Director Lochr ___ Director Yearsley ___ Director Shields ___ Director Quinones___

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 72 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 the May 14th, 2020 Regular Meeting of the Yermo Community Services District Board of Directors was posted on May 14th, 2020 at the Yermo CSD Office at 38315 McCormick Street, the Yermo Post Office at 485 W. Yermo Road Yermo, CA 92398 and online at: yermoesd.info/meetings and was available for public review at those locations.

Posted on May 14, 2020

Approved:

Yolita Quinones, Board President

Vote: Director Cint__ Director Loehr__ Director Yearsley__ Director Shields__ Director Quinones__

3. ACTION/INFORMATION ITEM: Discuss/Review of FY20-21 Budget.– Director Cint

Public Comment: Discussion: Motion: Second:

Vote: Director Cint__ Director Loehr__ Director Yearsley__ Director Shields__ Director Quinones__

4. ACTION/INFORMATION ITEM: Discuss/Review of submitted fiscal policies.- Director Cint

Public Comment: Discussion: Motion: Second:

Vote: Director Cint__ Director Loehr__ Director Yearsley__ Director Shields__ Director Quinones__

5. ACTION/INFORMATION ITEM: Discuss/Approval of CAL- Fire Resolution Agreement.- Chief Brakebill

Public Comment: Discussion: Motion: Second:

Vote: Director Cint__ Director Loehr__ Director Yearsley__ Director Shields__ Director Quinones__

6. ACTION/INFORMATION ITEM: Discuss/Review of Cooperative Fire Programs Fire Protection Reimbursement Agreement.- Chief Brakebill

Public Comment: Discussion: Motion: Second:

Vote: Director Cint__ Director Loehr__ Director Yearsley__ Director Shields__ Director Quinones__

INFORMATIONAL ITEMS/PRESENTATIONS

-None-

REPORTS

Director Loehr

Director Shields

Director
Quinones

Director Yearsley

Director Cint

CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approval of Bills April 2020
2. Approval of Minutes for April 2020

PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law.

REPORTS

San Bernardino County Representative Report

Sherriff Representative Reports

CHP Representative Report

STAFF AND FIRE DEPARTMENT REPORTS

Reports on the daily business of the Yermo Community Services District.

General Manager - Vacant

Secretary - Nate Rojas

Maintenance - Joe Serrano

Fire Chief- James Brakebill

BOARD OF DIRECTOR'S BUSINESS

(Items previously tabled or pulled from Consent Calendar will be considered by the Board of Directors now).

1. ACTION/INFORMATION ITEM: Discuss/Review Quotes for Yermo Welcome Center Security System. – Welcome Center

Public Comment: Discussion: Motion: Second:

Vote: Director Cint__ Director Loehr__ Director Yearsley__ Director Shields__ Director Quinones__

2. ACTION/INFORMATION ITEM: Discussion of reopening of the Yermo Welcome Center. – Mr. Henderson

Public Comment: Discussion: Motion: Second:

FIRE DEPARTMENT

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 – Friday, 10am to 6pm.

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 at savannahbecknall@yermoesd.onmicrosoft.com

CALL TO ORDER/PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL (Secretary)

Director Cint ____ Director Lochr ____ Director Yearsley ____ Director Shields ____ Director Quinones ____

REVIEW AND APPROVAL OF THE AGENDA

PUBLIC COMMENTS:

This is the time and place for the general 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.

COMMITTIES

- Welcome Center Committee
- Parks and Recreation
- Community Outreach



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YERMO COMMUNITY SERVICES DISTRICT

A G E N D A

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

2nd Thursday of each month

THURSDAY, May 14th, 2020

REGULAR BOARD MEETING – 6:30 P.M.

Yermo CSD Board Room

38315 McCormick Street

Yermo, CA 92398

BOARD MEMBERS

Clarissa Loehr	Director - Board President
Janica Quinones	Director- Vice President
Debbie Shields	Director- Community Outreach
Michael Cint	Director - Parks & Rec
Gary Yearsley	Director -Fire Commissioner

STAFF

General Manager – Vacant

Secretary – Nate Rojas

Maintenance – Joe Serrano