

Closed Session Report

DIRECTORS REPORTS

Director Loehr
Director Yearsley

Director Shields
Director Cint

Director Quinones

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

Workshops

MOTION TO ADJOURN

Motion: _____ Second: _____
Vote: Director Cint ___ Director Loehr ___ 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. During the Chinese Flu/Covid 19 pandemic we will temporarily email the agenda if an email address is provided.

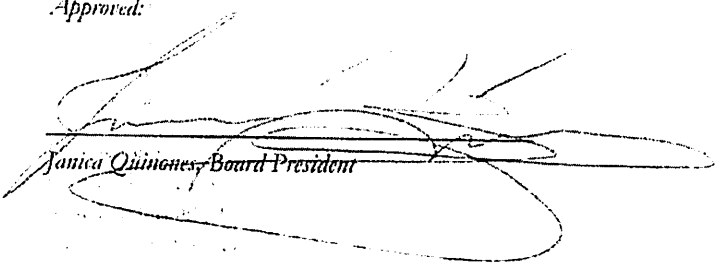
Certificate of Posting of Agenda

I hereby declare that the foregoing Agenda for the July 9th, 2020 regular Meeting of the Yermo Community Services District Board of Directors was posted on July 6th, 2020 at the Yermo CSD Office at 38315 McCormick Street, the Yermo Post Office at 485 W. Yermo Road Yermo, CA 92398 and at the Yermo/Calico FD and was available for public review at those locations.

Posted on July 6th, 2020

Yermo, CA

Approved:



Janica Quinones, Board President

Yermo, CA

at the Yermo/Calico FD and was available for public review at those locations.

Directors was

STAFF AND FIRE DEPARTMENT

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

General Manager - Steve Nelson

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/approve for Yermo Calico Fire Department to site for use of illegal fireworks. Director Loehr

Public Comment: Discussion: Motion: Second:

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

2. ACTION/INFORMATION ITEM: Discuss/approve payment for 501c3 document & IRS application filing fees from FD account. Chief Brakebill

Public Comment: Discussion: Motion: Second:

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

3. ACTION/INFORMATION ITEM: Vote in a Director for the Parks and Recreation position -Director Quinones

Public Comment: Discussion: Motion: Second:

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

4. ACTION/INFORMATION ITEM: Discuss/approve reimbursement of Chief Brakebill for purchasing PPE's for FD -Director Quinones

Public Comment: Discussion: Motion: Second:

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

-Closed Session-

Employee Review: General Manager

Pursuant Government Code 54957

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 Friday one week prior to the meeting. The President of the Board receives all such items at vermocsd@outlook.com

CALL TO ORDER/PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL (Secretary)

Director Cint ____ Director Loehr ____ Director Yearsley ____ Director Shields ____ Director Quinones ____

REVIEW AND APPROVAL OF THE AGENDA

Motion: Second:

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

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.

Committee Reports

Welcome Center Committee

Parks & Recreation Committee

Community Outreach Committee

REPORTS

San Bernardino County Representative Report

CHP Representative Report

Sherriff Representative Report



Yermo, CA
Founded 1902
Gateway to the Calicos

YERMO COMMUNITY SERVICES DISTRICT AGENDA

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

2ND Thursday of each month

Thursday, July 9, 2020

REGULAR BOARD MEETING – 6:30 P.M.

Yermo CSD Board Room

38315 McCormick Street

Yermo, CA 92398

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

STAFF

General Manager – Steve Nelson

Secretary – Nate Rojas

Maintenance – Joe Serrano

FIRE DEPARTMENT

Fire Chief – James Brakebill

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