

# YERMO COMMUNITY SERVICE DISTRICT

DATE: October 19, 2010  
38315 McCormick St.  
Yermo, CA 92398

6:00 PM  
OPEN TO THE PUBLIC

## Regular Meeting Minutes

**PARTICIPATION IS INVITED:** 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.

**CALL TO ORDER:** President Smith Time: 6:02 PM

**PLEDGE OF ALLEGIANCE:** Director Weems

**INVOCATION:** President Smith

**ROLL CALL:** District Secretary Hisquierdo: present: President Smith, VP Berner, Director Weems, Director Chavez and Director Walker  
Absent: GM Bryson.

### **PRESENTATIONS:**

- AWARDS TO BE ISSUED: JOSHUA ROARK**  
**Recommended Action:** Information Item only.

### **PUBLIC HEARINGS**

- 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 minutes; yielding time to another speaker is never allowed.** All "speaker cards" must be received prior to the agenda item being addressed.*

**REVIEW AND APPROVAL OF AGENDA:** *this is the time for members of the board of directors to call for rearranging the order of the agenda; adding items to or **removing items from the agenda; or removing items from the consent calendar for discussion and/or separate action.** Motion: \_\_\_\_\_ Weems \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Chavez \_\_\_\_\_ :All*

### **STAFF REPORTS**

- Clerk of the Board-Vice President Berner: Went over Check Register Report, Yermo Water Co. did not bill for 4 months, explains larger than normal amount. Reimbursement for paid call training reflected. Transferred \$8,000 from Money Market account to cover expenses. Received half payment (\$500) for surplus vehicle.
- Fire Commissioners Report-Director Walker: September Run Report reflects 4 vegetation fires, 3 hazmat calls. 39 total calls for service in September, with 25 of those being medical. In-line with typical 85% of calls for medical related items.
- Fire Chief's Report-Chief Smith: See Inter-Department Memo for October, 2010. Issuance of award to Tom Lewis, Jr. for pro-bono services rendered to the fire district, re: fixing of fuel tank leak on the water truck.
- District Park Maintenance/Street Lighting-Director Weems: Thanked Gerald Yearsley for the excellent work performed for parks with regards to fixing leaking pipe. Reported that at the special meeting on October 10, 2010 that it was decided to purchase a new riding mower which is working beautifully. Cleaned the area slated for the mural, secured chairs from SVUSD, will be delivered on Friday.
- Blight / Graffiti Abatement-Director Walker: Wants to have a clean-up day for the area around Calico Blvd. and Ghost Town Road, specifically near the AM-PM and the "Calico guy sign". Spoke with Noelle at Calico and have secured passes for the park to be given to those whom participate in the clean-up, each ticket holder is entitled to one guest. Clean-up day scheduled for October 30, 2010.
- Water- President Smith/Vice President Berner: Submitted all paperwork to the California Department of Health. Met with the MWA board to discuss loan for the water company purchase. Our local representative, Bev Lowry, was in favor of granting a loan. However, two board member objected to a loan and after discussion, were in favor of having MWA staff look at a Grant vs. Loan scenario.

- o General Manager – Erin Bryson: None

**BUSINESS OF THE BOARD OF DIRECTORS:** Tabled until next meeting, directors did not receive the minutes for the below meetings.

**CONSENT CALENDAR ITEMS :** Motion: \_\_\_\_\_ Weems \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Chavez \_\_\_\_\_ : All

- 1) **Approval of Regular Minutes for the meeting: August 17<sup>th</sup>, 2010, September 21<sup>st</sup>, 2010 and October 11<sup>th</sup>, 2010 Special Meeting.**  
**Recommended Action:** Approve and ratify minutes.
- 2) **Correspondence:**  
**Recommended Action:** Review, approve OR pull for discussion if necessary.
- 3) **Calendar:**  
**Recommended Action:** Review, approve & sign OR pull for discussion if necessary.
- 4) **Bills To Be Paid:**  
**Recommended Action:** Review, approve & sign OR pull for discussion if necessary
- 5) **Development and Adoption of CSD Policy Manual (section by section):**  
**Recommended Action:** Review, approve & sign OR pull for discussion if necessary

**NEW BUSINESS / DEFERRED ITEMS:** (Items previously tabled or pulled from Consent Calendar will be considered by the Board of Directors at this time).

- 1) **ACTION/DISCUSSION ITEM:** Replacement or updating of Fire Reporting Program –RWS-  
**Recommended Action:** Motion: \_\_\_\_\_ Weems \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Chavez \_\_\_\_\_ :All

The Fire Fighting Reporting Program has not been used for eight years. Specifically, the program is an East Coast program that has compatibility issues with West Coast reporting procedure. The cost of the current program is \$600 year, \$49 monthly. Looking at including a \$10 surcharge for each call to recoup the cost of using the reporting software.

- 2) **ACTION ITEM:** Reimburse two (2) fire fighters for Fire Control 4A and 4B course –RWS-  
**Recommended Action:** Motion: \_\_\_\_\_ Chavez \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Weems \_\_\_\_\_ :All

Reimburse Amanda Wiley and Daniel Luna

- 3) **ACTION ITEM:** Reimburse four (4) fire fighters for Auto Extrication course –RWS-  
**Recommended Action:** Motion: \_\_\_\_\_ Weems \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Chavez \_\_\_\_\_ :All

Reimburse Gerald Yearsley, Scott Walker, Daniel Luna and Amanda Wiley

- 4) **ACTION/DISCUSSION ITEM:** Reimbursement of Scott Walker for Hazmat Training course –RWS-  
**Recommended Action:** Motion: \_\_\_\_\_ Weems \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Chavez \_\_\_\_\_ :All

Reimbursement of Scott Walker for \$50 for Hazmat training

**BOARD OF DIRECTOR REPORTS:** (requests for future Board Items / comments on projects / suggestions for future awards / requests for invited guests / )

Board President Smith: Would like to see the public and the all Directors at the Mural Dedication on Saturday, October 23.

Vice President Berner: Loney and himself went to a tour of pumping station by the MWA, videos were shown that explains the process, was very informative.

Director Weems: Went to the High DesertExpress with Berner and to the public hearing on the proposed high speed train from Victorville to Las Vegas.

Director Chavez: None

Director Walker: None

**CLOSED SESSION:** (Employee Evaluation / Discipline / Dismissal / Real Property Negotiations / Conference with legal counsel / etc. / per Govt Code 54954.5)

**ADJOURNMENT** Motion:           Weems           2<sup>nd</sup>:           Walker           Time:           6:48          :All

*I hereby certify, **UNDER PENALTY OF PERJURY**, that this agenda had been posted 72 hours prior to the stated meeting in a place accessible to the public.*

*Posted on 15th day of October, 2010*

*Approved:*

\_\_\_\_\_  
*Robert W. Smith, Board President*

\_\_\_\_\_  
*Erin J. Bryson, General Manager/Treasurer*