

The minutes presented herewith are not a verbatim transcription of the regular board meeting held on designated date. The intent is to provide a synopsis of key points of discussion and to chronicle decisions and actions taken by a quorum of the Board of Directors (ref: Roberts Rules of Order, Section 48). For more information of background, please refer to the applicable Board Packet.

MEETING MINUTES
SOUTHERN COACHELLA VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

Thursday, November 19, 2020

President Broughton called a special meeting of the SCVCSD Board of Directors to order via zoom meeting and at the Mecca Library Building in Mecca, CA at 7:43 p.m.

PRESENT

Becky Broughton, President
Eugene Kitagawa, Director
Frank Figueroa, Director
Ben Crowson, Crowson Management Services
Steve Quintanilla, Attorney
Colin Kirkpatrick, Attorney
Mike Veto, Burrtec & Recycling, Inc.
Corporal Quezada, RCSD

ROLL CALL

Becky Broughton, Eugene Kitagawa, and
Frank Figueroa

ABSENT

Ann Wells, and Maria Machuca

MOTION TO EXCUSE

M/S/C. (Figueroa/Kitagawa). Unanimous vote to excuse board members Wells and Machuca.

OATH OF OFFICE

N/A

APPROVAL OF AGENDA

M/S/C. (Kitagawa/Figueroa). Unanimous vote to approve the November 19, 2020 agenda.

**INTRODUCTION OF VISITORS/
AND GUEST**

Ed Luna, Brad Anderson and Patricia Leal.

PUBLIC COMMENT****

Luna asks is he is permitted to comment on agenda sections VIII, IX and XI, specially the grand jury and waste hauler report when they are discussed. Broughton replies: yes, he can speak during each section.

Anderson comments a lot of issues are the District has are because of bad legal counsel and may consider other legal firm, he cannot find updated District maps.

Patricia Leal, resident of North Shore. First time attending, understands North Shore is not part of District, but there is a lot of waste on desert portion, ATVs and off road activities, will be helpful to know what services are offered, recommends doing cost analysis with community engagement, what would be the cost, list of services and ensuring community engagement.

Crowson says there has been two cost analysis done in the past, it will great to get North Shore annexed to provide our services, services provided are available on the website, on the concerns about illegal trash dumping and off road activities Crowson recommends calling Riverside County Sheriff. Our maps are the most current ones available and we are working on getting updated ones. Leal says that in order to add North Shore, it's vital to ensure community engagement. Crowson agrees and appreciates comments.

CONSENT CALENDAR

Figueroa wants to pull item B.

A. M/S/C (Figueroa/Kitagawa) unanimous vote to approve item A. It includes minutes of the special meeting of October 8, 2020.

B. M/S/C (Kitagawa/ Figueroa). Unanimous vote to approve invoices for the month of November. Figueroa says that line item one, total invoices, does not include management invoice. Crowson replies that normally total does not reflect his invoice because he submits his invoice separately. He can make change so that total reflects his invoice. Figueroa says it looks deceiving and adding to total would look better. Crowson agrees.

REPORTS SHERIFF'S REPORT

Yadira Perez presented the law enforcement report. She is assigned for to this team for two months, hopes to build rapport with community and gain its trust. For the past two months, team responded to 751 within the District, which include alarms, stolen vehicles, and noise complaints. Corporal Quesada is been with department for 13 years, excited to be part of the team. He reported that Herman Lopez is new captain. Reynolds will be stationed in Riverside overseeing homicide unit. Broughton says we will miss her, but is happy she is moving up. Figueroa says Sheriff reported that they won't be enforcing curfew mandated by Governor Newson. He is concern about eastern communities and wants to be sure the community is safe and wants to know what is sheriff doing about this.

Perez says we are mandated employees, and are required to wear a mask, we have to educate the public. Figueroa says education is key is this issue. Kitagawa appreciates the sheriff for enforcing the law. Phone number ending in 9637, Brad Anderson says roll call votes will be best for a lot of the proceedings.

Phone number 6833, Mr. Luna welcomes deputies, appreciates Perez comments on educating the public. He comments that "before the establishment of the District the Sheriff's department response time 21-48 minutes for the regions, community feels that response time, quality service has diminished." Broughton asks Ben to clarify the difference between supplemental services and services provided by the county. Kitagawa said that supplemental services does not subtract from what the county provides. Our service is supplemental to what the county is already providing. Leal asks if in addition to the deputies here, is there two more deputies dedicated to this map? Crowson replies that our current team consists of two dedicated deputies, that the additional two deputies are not part of our team, they are provided by county. How much of funding goes to patrolling, Leal asks. Crowson says that all funding collected through assessment goes directly to law enforcement services, law enforcement personnel, and administration.

CLOSED SESSION

N/A

ADJOURNMENT

Motion to adjourn (Machuca). Meeting closed at 9:23 p.m. Next scheduled Board meeting is November 19, 2020 at the SCVCSD Office in Mecca.

Recorded By:

Brenda Ortiz-Ruiz