

**MORONGO VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

11207 Ocotillo Street, Morongo Valley, CA 92256

SPECIAL BOARD MEETING AGENDA

Phone Conference via "Zoom"

Call: 1 (669) 900-6833 **Meeting ID:** 89081328952 **Password:** 124168

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to the District's Board of Directors, staff, and the public, Morongo Valley CSD will hold its Board meeting via teleconference. The public's physical attendance at the District office is not allowed. Public input/questions will be conducted through Microsoft Forms which can be found on our website under the "Board Meetings" tab. The Morongo Valley CSD is in alignment with the Order of the Health Officer of the County of San Bernardino for the Control of COVID-19 dated April 23, 2020.

More information on how to join a Zoom Meeting or access Public Comments is on our website.

<https://morongocsd.specialdistrict.org/>

February 25, 2021

6:00 P.M.

The Morongo Valley Community Services District complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call (760) 363- 6454.

Materials related to any items on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours at the CSD Main Office, 11207 Ocotillo Street, Morongo Valley, CA 92256.

A. CALL TO ORDER

B. ROLL CALL

1. Gayl Swarat, President
2. Kristina Brook, VicePresident
3. Laurie Klimowicz, Director
4. Johnny Tolbert, Director
5. Christina Gorke, Director

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS

E. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE BROWN ACT VIOLATION(S) IN CLOSED SESSION

DISCUSSION: It is recommended that the Board of Directors discuss the closed session of the Regular Board Meeting of February 17, 2021, due to a portion of the closed session being broadcast to the public.

2. REOPEN COVINGTON PARK AND CSD OFFICE

~ACTION ITEM~

RECOMMENDATION: It is recommended that the Board of Directors discuss reopening the CSD Office and Covington Park within the new guidelines of the CDC.

F. CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957 – No specific complaints/charges will be considered)
Title: Director of Operations / General Manager

G. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

H. OLD BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING ALLEGED BACK PAY OWED TO DIRECTOR OF OPERATIONS / GENERAL MANAGER

DISCUSSION: It is recommended that any action to be taken by the Board of Directors regarding the alleged back pay owed to the Director of Operations / General Manager be conducted in open session.

I. ANNOUNCEMENTS

1. Next Regular Board Meeting: March 17, 2021

J. ADJOURNMENT

Moved _____ Second _____ Vote /

I certify under penalty of perjury under California State Law that the foregoing agenda for the Morongo Valley CSD Board of Directors meeting was posted in the District Office Bulletin Board, the Covington Park Bulletin Board, and the Morongo Valley Café window not less than 24 hours prior to the meeting.

Dated this 24th day of February, 2021.



Gayl Swarat, President