

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

11207 Ocotillo Street
Morongo Valley, CA 92256

SPECIAL BOARD MEETING AGENDA

Video Conference via “Zoom”
Information on how to join a zoom meeting is on our website
(morongocsd.specialdistrict.org)
6:00 p.m. Regular Business
March 25, 2020

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, Vice President
3. Matthew Campos, Director
4. Laurie Klimowicz, Director
5. Johnny Tolbert, Director

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF THE AGENDA

The Board generally considers items in the order listed on the agenda. However, items may be considered in any order as established by the direction of the Board. Under certain circumstances, new agenda items may be added by a two-thirds vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

1. Agenda for the Special Board Meeting of March 25, 2020

↻ACTION ITEM↻

RECOMMENDATION: Accept and approve the March 25, 2020 agenda.

E. PUBLIC COMMENTS ON AGENDA ITEMS

The Board of Directors now takes time to consider your comments on items which are on the agenda. The President will recognize you at the appropriate time in order to assist in the orderly and timely conduct of the meeting. When called upon to speak, please state your name and residence. Comments will be limited to three (3) minutes or less. If you wish to comment on an agenda item or non-agenda items during Public Comment, fill out a Request to Speak form and give it to the General Manager. There will also be a one (1) minute Public Comment period before each agenda item.

F. PUBLIC COMMENTS ON NON-AGENDA ITEMS

The Board takes time to consider public comments on items of concern not on the agenda. When you are called to speak, please limit your comments to three (3) minutes or less. The Board is prohibited by law from taking action or entering into active discussion or deliberation on items not listed on the agenda. [Gov. Code Section 54954.2(a)(2)]

G. NEW AND CONTINUED BUSINESS

1. Director of Operations Ad Hoc Committee – President Swarat and Director Brook

⌚ACTION ITEM⌚

RECOMMENDATION: It is recommended that the Board of Directors review and approve the following items.

1. Director of Operations Job Description

DISCUSSION: The Director of Operations Ad Hoc Committee have completed a full job description for the Director of Operations. This Job Description must be approved by the Board of Directors before an annual job performance can be completed.

2. Director of Operations Employment Agreement

DISCUSSION: The Director of Operations Ad Hoc Committee has also completed a Director of Operations Employment Agreement / Contract. This Agreement will also have to be approved by the Board of Directors before an annual job description can be completed.

3. Duty Officer Compensation for Extra Duty

DISCUSSION: Information regarding a revision to the Duty Compensation form brought and approved by the Board of Directors in the Regular Board Meeting of March 18, 2020.

2. Public Workshop – How to perform an Evaluation – Deputy Chief Brakebill
DISCUSSION: Deputy Chief Brakebill will be going over a power-point presentation on how to accurately perform an annual performance evaluation. It is recommended that the Board of Directors review the information that he provides and utilize the information for the upcoming Annual Performance Evaluation for the Director of Operations.

-----END OF ADMINISTRATIVE ITEMS-----

Morongo Valley Community Services District

H. ANNOUNCEMENTS

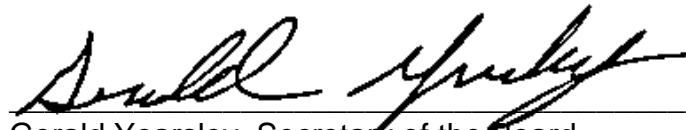
1. Next Regular Board Meeting: April 15, 2020

I. 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 23rd day of March 2020.



Gerald Yearsley, Secretary of the Board



Gayl Swarat, Board President