

**MORONGO VALLEY COMMUNITY SERVICES  
DISTRICT BOARD OF DIRECTORS**  
11207 Ocotillo Street Morongo Valley, CA 92256

**SPECIAL BOARD MEETING MINUTES**

Phone Conference via "Zoom"  
**Call:** 1 (669) 900-6833 **Meeting ID:** 89935158600 **Password:** 836491

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, and still in effect. More information on how to join a Zoom Meeting or access Public Comments is on our website.

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

6:00 P.M.

**June 29, 2021**

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**

The Special Board Meeting of June 29, 2021 was called to order at 6:01 PM.

**B. ROLL CALL**

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

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Tolbert.

**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 June 29, 2021  
**MOTION:** Director Tolbert motioned to approve the agenda for the special board meeting of June 29, 2021 as presented.  
**SECOND:** Director Brook seconds.  
**RESULT:** Motioned passes with a 5-0 vote.

**I. NEW BUISNESS**

**1. DISCUSSION ON PURCHASE OF THE NEW TYPE III BRUSH ENGINE**

Chief Yearsley and Captain Gorter gave a presentation of the Type III Brush Engine. The Board of Directors discussed and approved a letter of intent for the new HME Model 34 E Type III Brush Engine after some discussion about financials and how the engine would serve the community for the greater good.

**MOTION:** Director Tolbert motioned for the letter of intent with researching financial options with the promise of discussing bonuses at the next meeting.

**SECOND:** Director Tolbert seconds.

**ROLE CALL:** Gayl Swarat AYE, Kristina Brook AYE, Laurie Klimowicz AYE Johnny Tolbert AYE, Christina Gorke AYE.

**RESULT:** Motioned passes with a 5-0 vote.

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

**Morongo Valley Community Services District**

**F. ANNOUNCEMENTS**

- 1. Next regular board meeting: July 21, 2021

**G. ADJOURNMENT**

Moved: Director Tolbert Second: Director Brook Vote: 5/0