

**MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**  
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

**SPECIAL BOARD MEETING AGENDA**

6:00 p.m. Regular Business

**DECEMBER 3, 2021**

Conference via "Zoom"

**Call: 1 (669) 900-6833 Meeting ID: 876 2605 4238 Password: 819434**

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

*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.*

*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. Laurie Klimowicz, Director
4. Johnny Tolbert, Director
5. Christina Gorke, Director

**C. PLEDGE OF ALLEGIANCE**

**D. PUBLIC COMMENTS**

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 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 the form on our website, or raise your hand. There will also be a one (1) minute Public Comment period before each agenda item.

**E. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

[Government Code Section 54957(b)(1)]

Title: Director of Operations

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT  
[Government Code Section 54957(b)(1)]  
Title: Director of Operations / General Manager / Fire Chief

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation [Government Code Section 54956.9(d)(2)]  
One potential case

**F. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS**

**G. OLD BUSINESS**

1. FIRE DEPARTMENT STAFFING CONCERNS AND OPTIONS

**DISCUSSION AND POSSIBLE ACTION:** It is recommended that the Board of Directors review, discuss, and consider possible action regarding staffing issues within the Morongo Valley Fire Department.

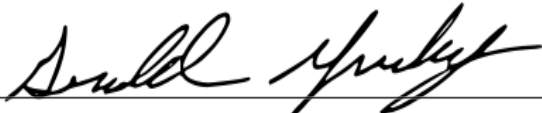
**H. INDIVIDUAL DIRECTOR REPORTS**

1. President Swarat
2. Vice President Brook
3. Director Klimowicz
4. Director Tolbert
5. Director Gorke

**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.



Gerald Yearsley, Secretary of the Board



Gayl Swarat, President of the Board

Dated this 2<sup>nd</sup> Day of December.