

**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:** 5069667982 **Password:** 629875

In an effort to keep all public input/questions organized and to ensure that each person's input/question is heard, please use this Google form to ask a question or provide input. [Gov. Code Section 54954.2(a)(2)] for Public Comments on Agenda Items and Public Comments on Non-Agenda Items use the following link.

<https://docs.google.com/forms/d/e/1FAIpQLSd3NSqxF96p7XhFGvmiGTh6m5kCAGuGOSMQWWzrTquOQpjAgg/viewform?ts=5ebc5e59>

The questions and comments will be read aloud during the June 23, 2020 MVCSD Zoom board meeting. Public input/questions will be conducted through this written Google Form method 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. morongocsd.specialdistrict.org

6:00 p.m. Regular Business

June 23, 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 June 23, 2020

↪ **ACTION ITEM** ↪

RECOMMENDATION: Accept and approve the June 23, 2020 agenda.

E. NEW AND CONTINUED BUSINESS

1. Budget Workshop for Fiscal Year 2020 - 2021

⌘ACTION ITEM⌘

RECOMMENDATION: During the June 3, 2020 Special Board Meeting the Board of Directors requested that Director of Operations Yearsley bring back a fourth budget containing the combo position for general manager and Fire Chief as well as a stipend duty officer. It is recommended that the Board of Directors review the Budget the Director of Operations Yearsley has prepared for the Board of Directors.

I. CLOSED SESSION MEETING

1. Conference Regarding Labor Negotiators

(Government Code Section 54957.6)

District Designated Representative: Gerald Yearsley, Fire Chief

Employee Organization: Morongo Valley Professional Firefighters, IAFF Local 5028

a. Review Negotiations

J. REPORT OUT ON CLOSED SESSION MEETING

1. Report out on Conference regarding Labor Negotiations

a. Review Negotiations

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

Morongo Valley Community Services District

F. ANNOUNCEMENTS


1. Next Regular Board Meeting: June 24, 2020

G. 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 18th day of June 2020.



Gerald Yearsley, Secretary of the Board



Gayl Swarat, Board President