

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 27, 2021

Conference via "Zoom"

Call: 1 (669) 900-6833 **Meeting ID:** 833 1316 9599 **Password:** 743497

<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. Kristina Brook, Vice President
2. Johnny Tolbert, Director
3. 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. CONSENT CALENDAR

Items on the consent calendar are routine matters or formal documents covering previous District Board instruction. Items may be acted on by one motion of the Board unless a Board Member requests a separate discussion and/or action on an item.

1. Minutes of the Regular Board Meeting of December 15, 2021.

-ACTION ITEM-

RECOMMENDATION: *Approve*

F. NEW BUSINESS

1. ACCEPTANCE OF DIRECTOR RESIGNATIONS AND DISCUSSION REGARDING FILLING BOARD VACANCIES

-ACTION ITEM-

RECOMMENDATION: During the Regular Board Meeting of December 15, 2021, President Gayl Swarat and Director Laurie Klimowicz resigned from their positions on the Board. It is recommended that the Board of Directors discuss and approve accepting these resignations and discuss the process for filling the vacancies.

2. APPOINTMENT OF BOARD OFFICERS

-ACTION ITEM-

RECOMMENDATION: During the Regular Board Meeting of December 15, 2021, President Gayl Swarat and Director Laurie Klimowicz resigned from their positions on the Board. It is recommended that the Board of Directors discuss and approve appointing new Board officers.

G. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: Interim Director of Operations

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation [Government Code Section 54956.9(d)(4)]

One potential case

H. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

I. NEW BUSINESS (cont'd)

3. PART TIME RECEPTIONIST

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve a receptionist position for the District's front office.

4. ADMINISTRATIVE ASSISTANT PAY / TITLE INCREASE

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve a pay increase for Administrative Assistant Brittany Chavez.

5. CREDIT CARD AUTHORIZATION AND SPENDING LIMIT

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve the credit card authorization and spending limit for urgent and routine expenses for the District.

6. ROLES AND RESPONSIBILITIES OF PARKS COMMISSIONER

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and consider possible action concerning the authority of the District's Parks Commissioner.

J. INDIVIDUAL DIRECTOR REPORTS

1. Director Brook
2. Director Tolbert
3. Director Gorke

K. 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.



James A. Brakebill (Dec 23, 2021 14:07 PST)

James Brakebill, Secretary of the Board



Kristina H. Brook (Dec 23, 2021 13:06 PST)

Kristina Brook, Vice President

Dated this 23rd day of December, 2021.









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Final Audit Report

2021-12-23

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