

**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:** 83736253951 **Password:** 087171

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.

July 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 July 29, 2021 was called to order at 6:06 PM.

B. ROLL CALL

1. Gayl Swarat, President **X**
2. Kristina Brook, Vice President **X**
3. Laurie Klimowicz, Director **Not In Attendance**
4. Johnny Tolbert, Director **X**
5. Christina Gorke, Director **Not In Attendance**

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 July 29, 2021

MOTION: Director Tolbert motioned to approve the Agenda for the Special Board Meeting of July 29, 2021, as presented.

SECOND: Director Brook seconds.

RESULT: Motion passed with a 3-0 vote.

I. NEW BUSINESS

1. FIRE PREVENTION AND INSPECTION AGREEMENT

The Board of Directors discussed and approve a contract for an outside agency to assist with fire prevention and inspections for fire letters.

MOTION: Director Tolbert motioned to approve the fire prevention contract as presented with President Swarats' signature.

SECOND: Director Brook seconds.

ROLE CALL: President Swarat Aye, Director Brook Aye, Director Klimowicz Not in Attendance, Director Tolbert Aye, Director Gorke Not in Attendance.

RESULT: Motion passed with a 3-0 vote.

2. UPDATE CORRECTED COMPENSATION IN DIRECTOR OF OPERATIONS CONTRACT

The Board of Directors discussed and agreed to update the corrected compensation in the Director of Operations contract.

MOTION: Director Tolbert motioned to approve the clerical changes in the Director of Operations contract.

SECOND: Director Brook seconds.

RESULT: Motion passed with a 3-0 vote.

3. COVINGTON PARK KITCHEN

The Board of Directors discussed the Covington Park Kitchen after the inspection with the Health Department. It was agreed that updates would be brought to the Board during the next month's meeting.

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

Morongo Valley Community Services District

F. ANNOUNCEMENTS

1. Next regular board meeting: August 18, 2021

G. ADJOURNMENT

Moved: Director Tolbert Second: Director Brook Vote: 3/0