

**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:** 84063310893 **Password:** 085596

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.

February 4, 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 February 4, 2021 was called to order at 6:00 PM.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Director Tolbert led the Pledge of Allegiance.

D. PUBLIC COMMENTS

There were no public comments.

E. CLOSED SESSION

1. Conference with Legal Counsel - Anticipated Litigation
2. Public Employee Performance Evaluation

The Board of Directors went into closed session at 6:01 PM.

F. REPORT OUT ON CLOSED SESSION

The Board of Directors came out of closed session at 7:25 PM. President Swarat reported that the Board discussed the grievance with their attorney. They also decided to return Chief Yearsley to full duty.

G. ANNOUNCEMENTS

- a. Next Regular Board Meeting: February 17, 2021

H. ADJOURNMENT

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