

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

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. Regular Business

December 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

The Special Board Meeting of December 23, 2020 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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Swarat.

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 December 23, 2020

MOTION: Director Tolbert motioned to approve the Agenda for Special Board Meeting of December 23, 2020.

SECOND: Director Brook Seconds.

RESULT: Motion passed with a 5-0 Vote.

I. CLOSED SESSION MEETING

1. **Public Employee Performance Evaluation, Title Director of Operations / General Manager**
(Government Code Section 54957)

- a. Review Employee Performance

The Board of Directors went into closed session at 6:07 PM.

J. REPORT OUT ON CLOSED SESSION MEETING

1. Report out on Public Employee Performance Evaluation
President Swarat reported that it was agreed upon by the Board of Directors that Director of Operations Yearsley was able to return to work from home.

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

Morongo Valley Community Services District

F. ANNOUNCEMENTS

1. Next Regular Board Meeting: January 20, 2021

G. ADJOURNMENT

The Special Board Meeting of December 23, 2020 was adjourned at 6:17 PM.