

**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

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/1FAIpQLSd3NSqx96p7XhFGvmiGTh6m5kCAGuGOSMQWWzrTquOQpjAgg/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**

**The Special Board Meeting of June 23, 2020 was called to order at 6:00 PM.**

**B. ROLL CALL**

1. Gayl Swarat, President X
2. Kristina Brook, Vice President X
3. Matthew Campos, Director X
4. Laurie Klimowicz, Director X
5. Johnny Tolbert, Director X

**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 June 23, 2020

**The Special Board Meeting Agenda of June 23, 2020 was approved with no changes.**

**Public comment from Alison Ni “Why is Kristina Brook voting on a budget proposal if she owns K&M enterprises, a grant company regularly employed by the CSD. She is in violation of financial conflict of interest and should recuse herself from any future voting for budgets, grants, etc. Kristina Brook should step down. Why do we have someone who is in conflict of interest vote for this year's budget proposal?”**

Director Brook stated that this erroneous information has floundered her company name. She has only been a volunteer. Although, people may be mixing up Yermo-Calico CSD and the Morongo Valley CSD. She has donated her time for the past 5 years. She asked Chief Brakebill to verify, was \$389.40 donated? Chief Brakebill responded with yes, he will verify, plus Director Brook has donated so much more as well. Director Brook asked the Morongo Valley CSD’s bookkeeper Bonnie Miller to verify that a check has never been written to Kristina Brook or her company K & M Enterprise. Ms. Miller stated that she was correct a check had never been written to K & M Enterprise or Director Brook herself.

## **E. NEW AND CONTINUED BUSINESS**

### **1. Budget Workshop for Fiscal Year 2020 - 2021**

**The Board of Directors discussed the four proposed budgets brought to them by Director of Operations Yearsley. Director Campos mentioned an idea for a fifth budget. After consulting with the Morongo Valley CSD’s bookkeeper Bonnie Miller it was agreed that Director Campos, Director of Operations Yearsley, Mrs. Miller, and a community member would meet the following day of June 24, 2020 to create a fifth proposed budget.**

**MOTION:** Director Campos motioned to set August 19, 2020 as the date the final budget would be accepted.

**SECOND:** Director Tolbert Seconds.

**RESULT:** Motion to pass with a 5-0 Vote.

## **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

**The Board of Directors enter closed session at 7:32 PM.**

## **J. REPORT OUT ON CLOSED SESSION MEETING**

1. Report out on Conference regarding Labor Negotiations

**The Board of Directors returned from closed session at 9:16 PM. President Swarat reported that the Board of Directors have now gone through the entire MOU and it will come back to them once it is brought to the Labor Negotiator.**

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

## **Morongo Valley Community Services District**

## **F. ANNOUNCEMENTS**

1. Next Regular Board Meeting: June 24, 2020

## **G. ADJOURNMENT**

**The Special Board Meeting of June 23, 2020 was adjourned at 9:21 PM.**