

**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

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS

E. CLOSED SESSION

1. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code 54956.9(d)(2):
One Potential Case

2. Public Employee Performance Evaluation

(Govt. Code Sec. 54957 – No specific complaints/charges will be considered)
Title: Director of Operations

F. REPORT OUT ON CLOSED SESSION

G. ANNOUNCEMENTS

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

H. 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.

Dated this 3rd day of February 2021.

A handwritten signature in cursive script that reads "Gayl Swarat". The signature is written in black ink and is positioned above a horizontal line.

Gayl Swarat, President