

**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 10, 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 10, 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

President Swarat called the Special Board Meeting of June 10, 2020 to order at 6:04 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 10, 2020

MOTION: Director Tolbert motioned to approve the Agenda for the Special Board Meeting of June 10, 2020.

SECOND: Director Brook Second.

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 went into closed session at 6:06 PM.

J. REPORT OUT ON CLOSED SESSION MEETING

President Swarat reported that the Board Members had an exceptionally good meeting, they got halfway through the MOU and will continue going through it during next weeks Regular Board Meeting on June 17, 2020.

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

Morongo Valley Community Services District

E. ANNOUNCEMENTS

1. Next Regular Board Meeting: June 17, 2020

F. ADJOURNMENT

The Special Board Meeting of June 10, 2020 was adjourned at 8:44 PM.