

**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:** 83736253951 **Password:** 087171

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.

July 28, 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, Vice President
3. Laurie Klimowicz, Director
4. Johnny Tolbert, Director
5. Christina Gorke, Director

C. PLEDGE OF ALLEGIANCE

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 July 28, 2021

☞**ACTION ITEM**☞

RECOMMENDATION: Accept and approve the July 28, 2021, agenda.

I. NEW BUSINESS

1. FIRE PREVENTION AND INSPECTION AGREEMENT

☞**ACTION ITEM**☞

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve a contract for an outside agency to assist with fire prevention and inspections for fire letters.

2. UPDATE CORRECTED COMPENSATION IN DIRECTOR OF OPERATIONS CONTRACT

⌘ACTION ITEM⌘

RECOMMENDATION: It is recommended that the Board of Directors review and update the corrected compensation in the Director of Operations contract.

3. COVINGTON PARK KITCHEN

DISCUSSION: It is recommended that the Board of Directors discuss the Covington Park Kitchen after the inspection with the Health Department.

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

Morongo Valley Community Services District

F. ANNOUNCEMENTS

1. Next regular board meeting: August 18, 2021

G. 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 27th day of July 2021.



Gayl Swarat, President