

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING AGENDA

7:00 p.m. Regular Business

February 09, 2024

Covington Park – MPR
11165 Vale Drive
Morongo Valley, CA 92256

<https://morongocsd.specialdistrict.org/>

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. Christina Gorke, President
2. Lynn Watts, Vice President
3. Johnny Tolbert, Director
4. Lance Fisher, Director
5. Steve Hayden, Director

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS

The Board of Directors now takes time to consider your comments on items that are on the agenda. The President will recognize you at the appropriate time to assist in the orderly and timely conduct of the meeting. When called upon to speak, please state your name and residence. Comments will be limited to three (3) minutes or less. If you wish to comment on an agenda item or non-agenda items during Public Comment, fill out the form on our website, or raise your hand. There will also be a one (1) minute Public Comment period before each agenda item.

E. CLOSED SESSION

1. CONFERENCE - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
1 potential case

F. CLOSED SESSION REPORT

G. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke
2. Lynn Watts

3. Johnny Tolbert
4. Lance Fisher
5. Steve Hayden

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.



Brittany Chavez (Feb 8, 2024 18:38 PST)

Brittany Chavez, General Manager



Christina Gorke (Feb 8, 2024 18:37 PST)

Christina Gorke, President

Dated this 8th day of February 2024.









mv-agenda.spcmtg-020924rev

Final Audit Report

2024-02-09

Created:	2024-02-09
By:	Brittany Chavez (b.chavez@morongovalleyfire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA15a3_qvwnMzm_eGx1nf5iF3-dheSzK-m

"mv-agenda.spcmtg-020924rev" History

-  Document created by Brittany Chavez (b.chavez@morongovalleyfire.org)
2024-02-09 - 2:36:42 AM GMT- IP address: 66.27.189.186
-  Document emailed to Christina Gorke (c.gorke@mvcsdboard.org) for signature
2024-02-09 - 2:36:46 AM GMT
-  Document emailed to Brittany Chavez (b.chavez@morongovalleyfire.org) for signature
2024-02-09 - 2:36:46 AM GMT
-  Email viewed by Christina Gorke (c.gorke@mvcsdboard.org)
2024-02-09 - 2:37:11 AM GMT- IP address: 66.74.61.134
-  Document e-signed by Christina Gorke (c.gorke@mvcsdboard.org)
Signature Date: 2024-02-09 - 2:37:54 AM GMT - Time Source: server- IP address: 66.74.61.134
-  Email viewed by Brittany Chavez (b.chavez@morongovalleyfire.org)
2024-02-09 - 2:38:23 AM GMT- IP address: 66.27.189.186
-  Document e-signed by Brittany Chavez (b.chavez@morongovalleyfire.org)
Signature Date: 2024-02-09 - 2:38:30 AM GMT - Time Source: server- IP address: 66.27.189.186
-  Agreement completed.
2024-02-09 - 2:38:30 AM GMT