

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING AGENDA

6:00 p.m. Regular Business

July 14, 2023

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

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

This Board Meeting will take place in person at the Covington Park MPR, located at the address above. As a convenience to the public, the meeting will be livestreamed for those who wish to observe remotely. Please note that due to the in-person meeting format and technical limitations, members of the public will only be able to provide public comment in person. Please also note that in the event of technical issues that disrupt the meeting livestream, the meeting will continue.

Meeting Livestream VIA Zoom ID: 506 966 7982 Passcode: 629875

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. Johnny Tolbert, Director
2. Christina Gorke, Director
3. Michael Emory, Director
4. Lynn Watts, 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. NEW BUSINESS

1. APPOINTMENT OF MVCS D BOARD DIRECTOR

-ACTION ITEM-

RECOMMENDATION: Former Vice-President Whitney resigned from the MVCSD Board of Directors on May 12, 2023. Under Government Code Sections 61042(c) and 1780(c), the remaining Board members may fill the vacancy within 60 days by appointment. It is recommended that the Board consider appointing a selected applicant to fill the current vacancy, effective July 11, 2023.

F. INDIVIDUAL DIRECTOR REPORTS

1. Johnny Tolbert
2. Christina Gorke
3. Michael Emory
4. Lynn Watts

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.

James A Brakebill

James A Brakebill (Jul 12, 2023 08:39 PDT)

James A. Brakebill, Secretary of the Board

Johnny G. Tolbert Jr

Johnny G. Tolbert Jr (Jul 12, 2023 09:24 PDT)

Johnny Tolbert, Finance Director











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Final Audit Report

2023-07-12

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