

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

APRIL 29, 2022

Conference via "Zoom"

Call: 1 (669) 900-6833 **Meeting ID:** 881 5827 2850 **Password:** 406156

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

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.

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. Shawna Johnson, Vice President
3. Kristina Brook, Director
4. Johnny Tolbert, Director
5. Jennifer Henning, Director

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS

The Board of Directors now takes time to consider your comments on items which 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

Three potential cases

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

One potential case

F. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

G. NEW BUSINESS

1. Resolution and/or letter regarding proposed communications tower north of State Highway 62. Make a recommendation to the Bureau of Land Management regarding opposing the proposed Morongo Canyon at State Highway 62 Multi-Tenant 196' wireless broadband communication tower project site, north of State Highway 62 in the residential neighborhood of Paradise Heights and the Sand to Snow special recreation management area.

-ACTION ITEM-

RECOMMENDATION: Review, discuss, adopt a Resolution of the Morongo Valley Community Services District or draft a letter from the Morongo Valley Community Services District Board of Directors making a recommendation to the Bureau of Land Management for consideration.

H. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke
2. Vice President Johnson
3. Director Brook
4. Director Tolbert
5. Director Henning

I. 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 (Apr 28, 2022 08:15 PDT)

James Brakebill, Secretary of the Board



Christina Gorke (Apr 28, 2022 09:32 PDT)

Christina Gorke, President

Dated this 28th day of April 2022.

mv-agenda.spcmtg-042922

Final Audit Report

2022-04-28

Created:	2022-04-28
By:	Brittany Chavez (b.chavez@morongovalleyfire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAEWQ3K_vjbQE-LPMbfRRHsIIFUIS88Y5v

"mv-agenda.spcmtg-042922" History

-  Document created by Brittany Chavez (b.chavez@morongovalleyfire.org)
2022-04-28 - 3:09:40 PM GMT
-  Document emailed to James A Brakebill (j.brakebill@morongovalleyfire.org) for signature
2022-04-28 - 3:10:01 PM GMT
-  Email viewed by James A Brakebill (j.brakebill@morongovalleyfire.org)
2022-04-28 - 3:13:55 PM GMT
-  Document e-signed by James A Brakebill (j.brakebill@morongovalleyfire.org)
Signature Date: 2022-04-28 - 3:15:31 PM GMT - Time Source: server
-  Document emailed to Christina Gorke (c.gorke@mvcsdboard.org) for signature
2022-04-28 - 3:15:32 PM GMT
-  Email viewed by Christina Gorke (c.gorke@mvcsdboard.org)
2022-04-28 - 4:31:39 PM GMT
-  Document e-signed by Christina Gorke (c.gorke@mvcsdboard.org)
Signature Date: 2022-04-28 - 4:32:34 PM GMT - Time Source: server
-  Agreement completed.
2022-04-28 - 4:32:34 PM GMT