

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

SPECIAL BOARD MEETING MINUTES

6:00 p.m. Regular Business

SEPTEMBER 8, 2022

Conference Via Zoom

Meeting ID: 827 3230 8633 | Passcode: 787236

One tap mobile +16699009128

<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

The Special Board Meeting of September 8, 2022, was called to order at 6:00 PM.

B. ROLL CALL

1. Christina Gorke, President, Absent
2. Shawna Johnson, Vice President, Present
3. Kristina Brook, Director, Present
4. Johnny Tolbert, Director, Present
5. Jennifer Henning, Director, Present

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Johnson.

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.

No public comments.

E. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

[Government Code Section 54956.9(d)(1)]

Name of Case: Casillas v. Morongo Valley Community Services District, et al., San Bernardino County Superior Court Case No. CIVSB2208577

F. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

There was nothing to report.

G. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke – Absent
2. Shawna Johnson – Nothing to report
3. Kristina Brook – Nothing to report
4. Johnny Tolbert – Nothing to report
5. Jennifer Henning – Nothing to report

H. ADJOURNMENT

Moved: Director Tolbert Second: Vote: 5/0