

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING

6:00 p.m. Regular Business

January 31, 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. NEW BUSINESS

1. MEET AND GREET WITH THE BOARD OF DIRECTORS

DISCUSSION: Director Fisher brought up the idea to host a meet and greet between the Board of Directors and the public. The Board of Directors will take this time to have an open discussion regarding hosting this event.

2. UPCOMING GENERAL MANAGER INTERVIEWS

DISCUSSION: During the Regular Board Meeting of January 17, 2024, the Board of Directors agreed to hold General Manager candidate interviews at a Special Meeting on February 3, 2024, at 9:00 a.m. The Board of Directors will take this time to discuss how to proceed with

the interviews, new resumes submitted and, the questions to be asked during the interviews.

F. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke
2. Lynn Watts
3. Johnny Tolbert
4. Lance Fisher
5. Steve Hayden


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.

Brittany Chavez

Brittany Chavez, General Manager


Christina Gorke (Jan 29, 2024 17:05 PST)

Christina Gorke, President

Dated this 29th day of January 2024.









mv-agenda.spcmtg-013124

Final Audit Report

2024-01-30

Created:	2024-01-29
By:	Brittany Chavez (b.chavez@morongovalleyfire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0Kvhra7T-2YffCwC2x-GHRxx51HjpCMF

"mv-agenda.spcmtg-013124" History

-  Document created by Brittany Chavez (b.chavez@morongovalleyfire.org)
2024-01-29 - 10:06:30 PM GMT- IP address: 66.27.189.186
-  Document emailed to Christina Gorke (c.gorke@mvcsdboard.org) for signature
2024-01-29 - 10:06:33 PM GMT
-  Document emailed to Brittany Chavez (b.chavez@morongovalleyfire.org) for signature
2024-01-29 - 10:06:33 PM GMT
-  Email viewed by Brittany Chavez (b.chavez@morongovalleyfire.org)
2024-01-29 - 10:06:49 PM GMT- IP address: 66.27.189.186
-  Document e-signed by Brittany Chavez (b.chavez@morongovalleyfire.org)
Signature Date: 2024-01-29 - 10:07:00 PM GMT - Time Source: server- IP address: 66.27.189.186
-  Email viewed by Christina Gorke (c.gorke@mvcsdboard.org)
2024-01-30 - 1:04:54 AM GMT- IP address: 66.74.61.134
-  Document e-signed by Christina Gorke (c.gorke@mvcsdboard.org)
Signature Date: 2024-01-30 - 1:05:14 AM GMT - Time Source: server- IP address: 66.74.61.134
-  Agreement completed.
2024-01-30 - 1:05:14 AM GMT