

**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

**APRIL 29, 2022**

Conference via "Zoom"

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

<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 April 29, 2022, was called to order at 6:07 PM.

**B. ROLL CALL**

1. Christina Gorke, President, Present
2. Shawna Johnson, Vice President, Present
3. Kristina Brook, Director, Not in Attendance
4. Johnny Tolbert, Director, Present
5. Jennifer Henning, Director, Present

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by President Gorke.

**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.

Robert Laudy - I am on Paradise Ave and I just wanted to voice my support for your resolution. That you're planning. I think that the communication tower with me. Very bad for the local economy. The business, the residents. For visitors or wildlife of all kinds. Animals, native plants. And we'll be back for the in general for the actual monument, right on the edge. Over my neighborhood. It's really pretty ridiculous. Basically, I just wanted Voice For your resolution, I read the draft. That's why I'm here.

Meg Foley - Thank you, I want to echo what Robert said and thank the board very much for considering resolution since we last discussed it. County let us know that there will be. Wi-Fi service on the county tower even before it's rebuilt. So anyway, I'm not sure I'll be able to stay until the agenda item is considered, but just wanted to thank you very much for considering it and urging you to put something in writing a letter or resolution and that

will allow. Residents ask County to consider one which they have offered once they knew what the CSD's position. So, thank you very much.

**E. CLOSED SESSION – 6:17 PM**

**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 – 7:02 PM**

No reportable action was taken.

**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.

**It was addressed that there were no standing committees. It was stated that the Morongo Valley CSD has nothing to resolve as they cannot resolve anything that takes place on BLM Land. However, the Board can send a letter on behalf of the citizens. It was discussed that the resolution should be amended to reflect that there were no committees within the district.**

MOTION: President Gorke motioned to pass the amended Resolution.

SECOND: Director Johnson Seconds

ROLE CALL: President Gorke, AYE; Director Johnson, Aye; Director Henning, Aye; Director Tolbert, Nay; Director Brook, Absent.

RESULT: Motion passes with a 3-1 vote.

**H. INDIVIDUAL DIRECTOR REPORTS**

1. President Gorke – nothing to report.
2. Vice President Johnson– nothing to report.
3. Director Brook- not in attendance.
4. Director Tolbert – Thank you to the men and women of the Morongo Valley Fire Department.
5. Director Henning – nothing to report.

**I. ADJOURNMENT**

Moved: Director Johnson

Second: Director Tolbert

Vote: 4/0