

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

SPECIAL BOARD MEETING MINUTES

6:00 p.m. Special Business

OCTOBER 3, 2022

Conference Via Zoom

Meeting ID: 886 4446 8412 | Passcode: 606905

One tap mobile +16699009128

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

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A. CALL TO ORDER

The Special Board Meeting of October 03, 2022, was called to order at 6:17 PM.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS

There were no public comments at this time.

E. CLOSED SESSION – 6:20 PM

The Closed Session of the Board of Directors of October 3, 2022, was called to order by President Gorke at 6:20 p.m., with Director Johnson, Director Tolbert, and Chief Brakebill present.

The meeting convened into Closed Session to discuss the following items as listed on the Regular Closed Session Meeting Agenda:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation

Pursuant to [Government Code Section 54956.9(d)(2)]: One potential case

F. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

The Special Meeting of the Board of Directors of October 3, 2022, reconvened and was called to order by President Gorke at 6:37 p.m.

The District's attorney Steve Kennedy reported that the board met in Closed Session to discuss **Item E.** on the agenda the Board gave direction to Staff; there is no other reportable action to be taken.

G. INDIVIDUAL DIRECTOR REPORTS

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

H. ADJOURNMENT

The CSD Board of Directors adjourned at _____ p.m.

Moved: President Gorke Second: No second Vote: 3/0