

**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

**FEBRUARY 24, 2022**

Conference via "Zoom"

**Call:** 1 (669) 900-6833 **Meeting ID:** 840 2055 3416 **Password:** 329892

<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**

**The Special Board Meeting of February 24, 2022 was called to order at 6:09 PM.**

**B. ROLL CALL**

1. Christina Gorke, President, present
2. Shawna Johnson, Vice President, present
3. Kristina Brook, Director, present
4. Johnny Tolbert, Director, present
5. Jennifer Henning, Director, not present

**C. PLEDGE OF ALLEGIANCE**

**D. President Gorke led the pledge of allegiance.**

**E. 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.

**F. NEW BUSINESS**

1. Chuck Osborne Award  
-ACTION ITEM-

**RECOMMENDATION:** It is recommended that the Board of Directors discuss and approve naming the new playground area “the Chuck Osborne Playground Area”.

Shawna moved to table until next meeting brook seconds. 4-0

2. Medic Engine 461 Repairs

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss and approve repairing Medic Engine 461.

Tink motioned to get rental vehicle with the condition that jim come back with a total if the repairs are over 5000

Brook seconds

4-0

**G. CLOSED SESSION - 704 PM**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation

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

Two potential cases

**H. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS - 8:25 PM**

I. No reportable announcements.

**G. INDIVIDUAL DIRECTOR REPORTS**

1. President Gorke – Hoping to plan a ribbon ceremony with the expectation that they finish by March 11.
2. Vice President Johnson – Nothing to report
3. Director Brook – nothing to report
4. Director Tolbert – thank you to the men and women of the fire department. Thank you Chief and thank you Brittany.
5. Director Henning – not in attendance.

**H. ADJOURNMENT**

Moved: Director Johnson    Second: Director Tolbert    Vote: 4/0