

**MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

**SPECIAL BOARD MEETING MINUTES**

8:00 a.m. Regular Business

**August 26, 2023**

Covington Park – MPR  
11165 Vale Drive  
Morongo Valley, CA 92256

**Meeting Livestream VIA Zoom ID: 506 966 7982 Passcode: 629875**

<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 Board of Directors called the Special Board Meeting of August 26, 2023, to order at 8:06 a.m.

**B. ROLL CALL**

1. Christina Gorke, President, Present
2. Lynn Watts, Vice President, Present
3. Johnny Tolbert, Director, Present
4. Lance Fisher, Director, Present
5. Steve Hayden, Director, Present

**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.

**No public comments at this time.**

**E. NEW BUSINESS**

1. OFFICE DAMAGE FROM TROPICAL STORM HILARY

**It was discussed that asbestos was found in the office; Buddy Stogner has another company that will come out and give another bid next week. A roofing company will be out this week and another one will come out later. The fire protection system went down. The sprinklers are leaking throughout the whole station. Director Fisher works with a restoration company that may be able to help us out. As a result, due to asbestos and the mold the office is temporarily closed.**

**2. ADOPT FISCAL YEAR 23 – 24 PRELIMINARY BUDGET**

**The Board of Directors discussed last year budget differences. Director Watts and Fisher are to create a general manager job description. The Board of Directors went line by line over each budget item.**

**F. INDIVIDUAL DIRECTOR REPORTS**

No reports were given.

**G. ADJOURNMENT**

The Board of Directors adjourned the Special Board Meeting of August 26, 2023, at 1:03 p.m.