

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING MINUTES

7:00 p.m. Regular Business

February 09, 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

The Special Board Meeting of February 09, 2024, was called to order at 7:00 p.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. CLOSED SESSION

The Special Closed Session of the Board of Directors of February 9, 2024, was called to order by President Gorke at 7:00 PM, with Vice-President Watts, Director Tolbert, Director Fisher, Director Hayden and Brittany Chavez present.

1. CONFERENCE - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
1 potential case

F. CLOSED SESSION REPORT

The Special Meeting of the Board of Directors of February 9, 2024, reconvened and was called to order by President Gorke at 8:24 p.m. President Gorke reported that the Board of Directors motioned to authorized Director Tolbert to sign the Pacific Western Bank Positive Pay Program Agreement. The motion passed with a 4-1 vote with Director Fisher voting nay.

G. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

H. ADJOURNMENT

The Board of Directors motioned to adjourn the Special Board Meeting of February 9, 2024, at 8:24 p.m.