

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

July 14, 2023

Covington Park – MPR

11165 Vale Drive

Morongo Valley, CA 92256

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

This Board Meeting will take place in person at the Covington Park MPR, located at the address above. As a convenience to the public, the meeting will be livestreamed for those who wish to observe remotely. Please note that due to the in-person meeting format and technical limitations, members of the public will only be able to provide public comments in person. Please also note that in the event of technical issues that disrupt the meeting livestream, the meeting will continue.

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

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 July 14, 2023, was called to order at 6:00 PM.

B. ROLL CALL

1. Johnny Tolbert, Director – Present
2. Christina Gorke, Director – Present
3. Lynn Watts, Director – Present

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Tolbert.

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.

Steve Hayden

E. NEW BUSINESS

1. APPOINTMENT OF MVCSD BOARD DIRECTOR

The Board of Directors invited each applicant to say a few words. Applicants included Lori Carven, Lance Fisher, Steve Hayden, Eva Rowels, and Krystal Conrad.

MOTION: Director Gorke motioned to appoint Lance Fisher as a Director.

SECOND: Director Watts Seconds

RESULT: Motion passe with a 3/0 vote

F. INDIVIDUAL DIRECTOR REPORTS

1. Johnny Tolbert – July 19 meeting we have taxes and issues we must take care of right now we are in a few crunches to get a few things done. We have a lot to do Myself and Tink have had more time to go over it, Lynn and Lance have a lot of catching up to do by Wednesday.
2. Christina Gorke – See everyone on Wednesday.
3. Lynn Watts – thank you to everyone who applied. I know how hard it is I hope to continue to see the community Support. I hope to see you all next week.

G. ADJOURNMENT

The Board of Directors adjourned the meeting at 6:58 PM.