

**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

**December 27, 2023**

Covington Park – Mesquite Room  
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 comment in person. Please also note that in the event of technical issues that disrupt the meeting livestream, the meeting will continue.

*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 December 27, 2023, was called to order at 6:00 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 which are on the agenda. The acting Chairperson 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 for both agenda items and non-agenda items. If you wish to comment on an agenda item or non-agenda item during Public Comment or raise your hand. In addition, members of the public may submit comments electronically prior to the meeting using the form on the District's website. The acting Chairperson will recognize all electronic comments submitted at least 48 hours prior to the meeting either by reading the comment(s) at the meeting or noting on the record that comments were received and provided to the Board at or before the meeting.

**None at this time.**

**E. CLOSED SESSION**

The Special Closed Session of the Board of Directors of December 27, 2023, was called to order by President Gorke at 6:04 PM, with Vice-President Watts, Director Tolbert, Director Fisher, Director Hayden present.

1. Public Employee Performance Evaluation  
(Government Code Section 54957)  
Title: General Manager / Fire Chief
2. Public Employment  
(Government Code Section 54957)  
Title: General Manager

#### **F. CLOSED SESSION REPORT**

The Special Meeting of the Board of Directors of December 27, 2023, reconvened and was called to order by President Gorke at 7:16 p.m. President Gorke reported that the Board of Directors did not take any reportable action.

#### **G. INDIVIDUAL DIRECTOR REPORTS**

There were no Director reports during this time.

#### **H. ANNOUNCEMENTS**

1. Next Regular Board Meeting January 17, 2023

#### **I. ADJOURNMENT**

The Special Meeting of the Board of Directors of December 27, 2023, was adjourned at 7:18 p.m.  
Moved: President Gorke      Second: Director Tolbert      Vote: 5/0