

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

September 6, 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 comment 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 September 6, 2023, was called to order at 6:01 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.

Gayl Swarat

Karen Lowe

E. OLD BUSINESS

1. OFFICE DAMAGE FROM TROPICAL STORM HILARY
Chief Brakebill explained the damage done during the tropical storm and the CSD's efforts towards fixing the administration office.
2. BUDGET WORKSHOP TO ADOPT A PRELIMINARY BUDGET FOR FISCAL YEAR 2023 – 2024
Public Comments: Gayl Swarat, Janet Osborne

It was agreed to bring new scenarios to the regular meeting.

F. NEW BUSINESS

3. UPDATING RESOLUTION 22-05 SCHEDULE OF FEES

MOTION: Director Gorke motioned to modify the resolution to specify that anyone who receives services are charged fees equally but maybe relieved with balances over \$500 for low income families.

SECOND: Director Tolbert seconds.

RESULT: Motion passes with a 5/0 vote.

4. GENERAL MANAGER AD HOC COMMITTEE UPDATE

During a previous Board Meeting an Ad Hoc Committee was brought together to create a General Manager job description. It was reported that Director Watts will have something to report back at the regular meeting. However, Director Fisher doesn't think the timing is right to bring in a general manager.

G. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke - nothing to report.
2. Lynn Watts - thank you for coming out with your participation and contribution.
3. Johnny Tolbert - Thank you to the men and women of the fire department, Chief Brakebill and Brittany Chavez you have gone through a lot trying to find places to work thank you. Everyone knows how to reach me, and I'll listen to you.
4. Lance Fisher - if you have any ideas on the budget feel free to chime in and help.
5. Steve Hayden - thanks everybody.

H. ANNOUNCEMENTS

1. Next Regular Board Meeting September 20, 2023

I. ADJOURNMENT

The Board of Directors adjourned the Special Board Meeting of September 6, 2023, at 7:57 p.m.

Moved: President Gorke Second: Director Tolbert Vote: 5/0