

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING AGENDA

10:00 a.m. Regular Business

August 12, 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/>

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A. CALL TO ORDER

The Special Board Meeting of August 12, 2023 was called to order at 10:06 PM.

B. ROLL CALL

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

David Speary
Meg Foley
Janet Osborne

E. NEW BUSINESS

1. APPOINTMENT OF MVCSO BOARD DIRECTOR

The Directors heard comments from a few of the applicants.

MOTION: Director Tolbert Motion to appoint Steve Hayden as a MVCSO Board Director.

SECOND: Director Watts seconds

RESULT: Motion passes with a 3/1 vote.

Chief Brakebill Swore in Mr. Hayden.

2. BUDGET WORKSHOP TO ADOPT PRELIMINARY BUDGET

Gayl Swarat comments that she's upset that we don't have a preliminary budget sheet for everyone.

The Board discussed various line items and gave ideas to where adjustments to the budget should be made. However, it was ultimately decided that the Board will hold another meeting on August 23, 2023 at 6:00 PM with bookkeeper Bonnie Miller in attendance to help answer questions.

F. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke – there will be yoga Sunday at 3pm, thank you all for being here we'll see you Wednesday.
2. Lynn Watts – Nothing to report.
3. Johnny Tolbert – thank you to Fire Department, Chief and Brittany.
4. Lance Fisher- Nothing to report.
5. Steve Hayden – thanks for having me.

G. ADJOURNMENT

The Morongo Valley Board of Directors adjourned the Special Board Meeting of August 12, 2023 at 12:09 PM.

Moved: Director Tolbert Second: Director Watts Vote: 5/0