

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

November 4, 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 November 4, 2024, was called to order at 6:04 p.m.

B. ROLL CALL

1. Christina Gorke, President, present
2. Lynn Watts, Vice President, absent
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.

E. NEW BUSINESS

1. STREAMLINE ENGAGE PACKAGE

MOTION: Gorke motioned to upgrade to the community pro package.

SECOND: Director Tolbert

RESULT: Motion passes with a 4-0 vote

2. AMAZON PURCHASE

Tabled until next meeting.

3. FIRE LAW WEBINAR

MOITON: Director Tolbert motioned to approve the webinars for the fire chief and general manager.

SECOND: Director Fisher

RESULT: Motion passes with a 4-0 vote

F. CLOSED SESSION

The Special Closed Session of the Board of Directors of November 4, 2024, was called to order by President Gorke at 6:15 PM, with Director Tolbert, Director Fisher, Director Hayden and General Manager Brittany Chavez present.

1. Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager

G. CLOSED SESSION REPORT

The Special Meeting of the Board of Directors of November 4, 2024, reconvened and was called to order by President Gorke at 7:12 PM. President Gorke reported that there was no reportable action.

H. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

I. ADJOURNMENT

Moved: President Gorke Second: Director Tolbert Vote: 4-0