

**MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

**SPECIAL BOARD MEETING AGENDA**

6:00 p.m. Regular Business

**March 27, 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**

**B. ROLL CALL**

1. Christina Gorke, President
2. Lynn Watts, Vice President
3. Johnny Tolbert, Director
4. Lance Fisher, Director
5. Steve Hayden, Director

**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.

**E. NEW BUSINESS**

1. SETTING A SCHEDULE FOR THE FIRE CHIEF

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors review, discuss and approve a schedule for the Fire Chief.

2. RESCHEDULING THE BUDGET WORKSHOP DATE

**-ACTION ITEM-**

**RECOMMENDATION:** At the Regular Board Meeting of March 20, 2024, a budget workshop date was agreed upon. It is recommended that the Board of Directors review, discuss and approve a new budget workshop date.

## **F. INDIVIDUAL DIRECTOR REPORTS**

1. Christina Gorke
2. Lynn Watts
3. Johnny Tolbert
4. Lance Fisher
5. Steve Hayden

## **G. ADJOURNMENT**


Moved:        Second:        Vote:

I certify under penalty of perjury under California State Law that the foregoing agenda for the Morongo Valley CSD Board of Directors meeting was posted in the District Office Bulletin Board, the Covington Park Bulletin Board, and the Morongo Valley Café window not less than 24 hours prior to the meeting.

  
Brittany Chavez (Mar 26, 2024 09:47 PDT)

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Brittany Chavez, General Manager

  
Christina Gorke (Mar 26, 2024 09:37 PDT)

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Christina Gorke, President

Dated this 26<sup>th</sup> day of March 2024.









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Final Audit Report

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