

**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 21, 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 November 21, 2023, was called to order at 6:00 p.m.**

**B. ROLL CALL**

1. Christina Gorke, President, Present
2. Lynn Watts, Vice President, Not 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. CONTINUED BUSINESS**

1. CSD BUILDING AND FIRE DEPARTMENT ROOF REPAIRS

**The Board of Directors reviewed, discussed, and accepted a bid for repairing the CSD roof. Director Hayden is willing to donate time to check out duct work for mold.**

MOTION: Director Tolbert nullified the last motion and moved to get Northwood Roofing out as soon as they can while agreeing with the payment terms.

SECOND: Director Hayden

RESULT: Motion passed with a 4/0 vote.

2. MVCSD OFFICE RECONSTRUCTION BIDS

**The Board of Directors reviewed and approved the bid from Decor and Tile General B to reconstruct the CSD office.**

MOTION: President Gorke motioned to accept the bid from Decor and Tile General B.

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote.

3. MVFD MOLD REMEDIATION

**The Board of Directors reviewed, discussed, and approved the Team Delta bid to remediate the mold in the Fire Department bunk rooms.**

MOTION: Director Gorke motioned to accept the Team Delta bid.

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote.

4. GENERAL MANAGER AD HOC COMMITTEE

**The Board of Directors discussed and reviewed the next steps for the General Manager Ad Hoc Committee. It was stated to start an awareness program for a tax. Director Tolbert announced the date of Wednesday, January 10, 2024, in the Mesquite room at Covington Park at 6:00 p.m. Save the Department Ad Hoc Committee.**

**F. NEW BUSINESS**

5. MVCSD TREE LIGHTING

The Board of Directors reviewed and discussed doing a tree lighting agreeing that the Morongo Valley Fire Department would host on December 2, 2023, at 4:30 p.m.

**G. INDIVIDUAL DIRECTOR REPORTS**

No reports were given.

**H. ANNOUNCEMENTS**

1. Next Regular Board Meeting December 20, 2023

**I. ADJOURNMENT**

The Special Board Meeting of November 21, 2023, was adjourned at 7:36 p.m.

Moved: Director Tolbert    Second: Director Fisher    Vote: 4/0