

**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

**JANUARY 13, 2021**

Conference via "Zoom"

**Call:** 1 (669) 900-6833 **Meeting ID:** 884 2472 6127 **Password:** 119282

<https://morongocsd.specialdistrict.org/>

*Public input/questions will be conducted through Microsoft Forms which can be found on our website under the "Board Meetings" tab. The Morongo Valley CSD is in alignment with the Order of the Health Officer of the County of San Bernardino for the Control of COVID-19 dated April 23, 2020, and still in effect.*

*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 January 13, 2022, was called to order at 6:00 PM.

**B. ROLL CALL**

1. Kristina Brook, Vice President, Present
2. Johnny Tolbert, Director, Present
3. Christina Gorke, Director, Present

**C. PLEDGE OF ALLEGIANCE**

Director Tolbert led the 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 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.

**There were no public comments.**

**E. NEW BUSINESS**

1. Resolution AB 361 Recertification  
**MOTION:** Director Tolbert motioned to accept Resolution 22-01 AB 361.  
**SECOND:** Director Gorke seconds.  
**RESULT:** Motion passes with a 3-0 vote.

**F. INDIVIDUAL DIRECTOR REPORTS**

1. Director Brook -Thank you to everyone.
2. Director Tolbert – Thanks the men and women of the Morongo Valley Fire Department.
3. Director Gorke – Is excited for the upcoming meeting.

**G. ADJOURNMENT**

Moved: Director Tolbert      Second: Director Gorke      Vote: 3-0