

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 6, 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. CLOSED SESSION

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

F. CLOSED SESSION REPORT

G. NEW BUSINESS

1. POTENTIAL MORONGO VALLEY CSD SPENDING FREEZE

-ACTION ITEM-

RECOMMENDATION: Over the last couple months, the District has spent approximately \$130,000 of unbudgeted monies to address storm damages. While a FEMA grant has been submitted to reimburse the District for these costs, funding is still pending. It is recommended that the Board of Directors review, discuss and approve a spending freeze as may be necessary pending FEMA reimbursement.

2. DAMAGE INSIDE THE CONFERENCE ROOM WALLS

-ACTION ITEM-

RECOMMENDATION: Currently the District is looking into a grant to repair the Donna Munoz Conference Room. Contractors have advised the District to investigate the damage inside the walls prior to repairing the room. It is recommended that the Board of Directors review, discuss and approve investigating the potential damages.

H. INDIVIDUAL DIRECTOR REPORTS

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

I. 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 5, 2024 17:27 PST)

Brittany Chavez, General Manager


Christina Gorke (Mar 5, 2024 17:23 PST)

Christina Gorke, President

Dated this 5th day of March 2024.