

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING

7:00 p.m. Regular Business

FEBRUARY 2, 2023

Conference via Zoom

CALL: 1 (669) 900 6833 MEETING ID: 839 2404 5046 PASSWORD: 240286

<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. Jennifer Henning, President
2. James Whitney, Vice President
3. Johnny Tolbert, Director
4. Christina Gorke, Director
5. Michael Emory, Director

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 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. CONTINUED BUSINESS

1. DIRECT GENERAL MANAGER/FIRE CHIEF TO SIGN LEGAL COUNSEL AGREEMENT

- ACTION ITEM -

RECOMMENDATION: Direct the General Manager to complete the execution of the Agreement before adjournment of this Special Meeting to retain the legal services of Best, Best & Krieger as approved by the Morongo Valley Community Services District Board of Directors on January 18, 2023 by Motion of Vice-President Whitney, "Bring Best, Best & Krieger on with Shauna Amon as lead Counsel, starting immediately, subject to an Advance Deposit or Trust not to exceed \$2,500 or a retainer in excess of \$500/month." Second by Director Emory; motion passed by roll call vote.

Aye: 3 Nay: 2

F. NEW BUSINESS

1. ADOPT POLICY ESTABLISHING ADMINISTRATIVE PROCEDURE FOR THE REVIEW AND EXECUTION OF CSD BOARD APPROVED AGREEMENTS

-ACTION ITEM-

RECOMMENDATION: Any agreement, document or matter of business that has been approved by the MVCSD Board of Directors, by a majority vote, may be executed by either the MVCSD General Manager or the MVCSD Board of Directors President.

G. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957(b)(1)
Title: General Manager/ Fire Chief

H. INDIVIDUAL DIRECTOR REPORTS

1. Jennifer Henning
2. James Whitney
3. Johnny Tolbert
4. Christina Gorke
5. Michael Emory

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.

James A. Brakebill

[James A. Brakebill \(Feb 1, 2023 13:09 PST\)](#)

Jim Brakebill, General Manager

Jennifer Henning

[Jennifer Henning \(Feb 1, 2023 13:15 PST\)](#)

Jennifer Henning, President

Dated this 1st day of February.







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Final Audit Report

2023-02-01

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