

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

SPECIAL BOARD MEETING AGENDA

10:00 a.m. Regular Business

August 12, 2023

Covington Park – MPR
11165 Vale Drive
Morongo Valley, CA 92256

Meeting Livestream VIA Zoom ID: 506 966 7982 Passcode: 629875

<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

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. APPOINTMENT OF MVCSD BOARD DIRECTOR

-ACTION ITEM-

RECOMMENDATION: Former Director Michael Emory resigned from the MVCSD Board of Directors on June 28, 2023. Under Government Code Sections 61042(c) and 1780(c), the remaining Board members may fill the vacancy within 60 days by appointment. It is

recommended that the Board consider appointing a selected applicant to fill the current vacancy, effective August 12, 2023.

2. BUDGET WORKSHOP TO ADOPT PRELIMINARY BUDGET

-ACTION ITEM-

RECOMMENDATION: During this time, the Board of Directors may create and discuss a preliminary budget for the 2023 – 2024 fiscal year. It is recommended that the Board adopt a preliminary budget for the 2023 - 2024 fiscal year.


F. INDIVIDUAL DIRECTOR REPORTS

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

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.


James A Brakebill (Aug 3, 2023 15:14 PDT)

James A. Brakebill, General Manager


Christina Gorke (Aug 4, 2023 09:28 PDT)

Christina Gorke, President

Dated this 3rd day of August 2023.











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Final Audit Report

2023-08-04

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Status:	Signed
Transaction ID:	CBJCHBCAABAA84iH9lyAAC16q9-b9_RJcWD28Y3ovRU1

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