

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

March 27, 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

The Special Board Meeting of March 27, 2024, was called to order at 6:00 p.m.

B. ROLL CALL

1. Christina Gorke, President, present
2. Lynn Watts, Vice President, 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 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.

None at this time.

E. NEW BUSINESS

1. SETTING A SCHEDULE FOR THE FIRE CHIEF

MOTION: President Gorke motioned to set the Fire Chiefs hours from 9 a.m. to 2 p.m. Monday through Thursday with the flexibility to accommodate for meetings or emergencies within 20 hours.

SECOND: Director Watts seconds.

ROLE CALL: President Gorke; Aye, Vice President Watts; Aye, Director Tolbert; Nay, Director Fisher; Aye, Director Hayden, Nay
RESULT: Motion passes with a 3/2 vote.

2. RESCHEDULING THE BUDGET WORKSHOP DATE

MOTION: President Gorke motioned to reschedule the budget workshop to April 21, 2024, at 8 a.m.

SECOND: Director Tolbert seconds.

RESULT: Motion passes with a 5/0 vote.

F. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke – Will be submitting for the T-Mobile grant.
2. Lynn Watts – Nothing to report.
3. Johnny Tolbert – Nothing to report.
4. Lance Fisher – Nothing to report.
5. Steve Hayden – Easter egg went well, there was a new record it only took four minutes.

G. ADJOURNMENT

Moved: President Gorke Second: Director Tolbert Vote: 5/0