

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 31, 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 Board of Directors called the Special Board Meeting to order at 6:00 pm.

B. ROLL CALL

1. Christina Gorke, President, present
2. Lynn Watts, Vice President, not present
3. Johnny Tolbert, Director, present
4. Lance Fisher, Director, present
5. Steve Hayden, Director, not 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.

There were no public comments.

E. NEW BUSINESS

1. MEET AND GREET WITH THE BOARD OF DIRECTORS

The Board of Directors discussed the locations and times for the meet and greet with the board members. Concluding that 1) Director Fisher would hold a Meet and Greet February 25, 2024, from 1:00 – 3:00 p.m. at the Small Town Grill. 2) Director Tolbert would hold a Meet and Greet March 2, 2024, from 1:00 – 3:00 p.m. at Spaghetti Western.

2. UPCOMING GENERAL MANAGER INTERVIEWS

The Board of Directors discussed setting a time and the questions for the general manager interviews.

F. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

G. ADJOURNMENT