

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

October 10, 2023

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

<https://morongocsd.specialdistrict.org/>

This Board Meeting will take place in person at the Covington Park MPR, located at the address above. As a convenience to the public, the meeting will be livestreamed for those who wish to observe remotely. Please note that due to the in-person meeting format and technical limitations, members of the public will only be able to provide public comment in person. Please also note that in the event of technical issues that disrupt the meeting livestream, the meeting will continue.

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

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 October 10, 2023, 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 which are on the agenda. The acting Chairperson 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 for both agenda items and non-agenda items. If you wish to comment on an agenda item or non-agenda item during Public Comment or raise your hand. In addition, members of the public may submit comments electronically prior to the meeting using the form on the District's website. The acting Chairperson will recognize all electronic comments submitted at least 48 hours prior to the meeting either by reading the comment(s) at the meeting or noting on the record that comments were received and provided to the Board at or before the meeting.

None.

E. NEW BUSINESS

1. CSD ADMIN BUILDING ASBESTOS ABATEMENT

The Board of Directors reviewed, discussed, and accepted a bid for abatement of the CSD admin building.

MOTION: President Gorke motioned at accept the High Standards bids pending funding from FEMA grant

SECOND: Director Tolbert seconds

RESULT: Motion passes with a 5/0 vote

2. CSD AND FIRE DEPARTMENT EXTERNAL DOORS

The Board of Directors reviewed, discussed, and accepted a bid for repairing the external doors on the CSD and Fire department building.

MOTION: President Gorke motioned to accept the bid from Normans doors pending funding from the FEMA grant

SECOND: Director Tolbert seconds

RESULT: Motion passes with a 5/0 vote

3. CSD BUILDING AND FIRE DEPARTMENT ROOF REPAIRS

The Board of Directors reviewed, discussed, and accepted a bid for repairing the CSD roof.

MOTION: Director Tolbert motioned to approve the bid from Northwood roofing pending funding from FEMA grant

SECOND: Director Watts seconds

RESULT: Motion passes with a 5/0 vote

4. ELECTRICAL CONNECTION DAMAGE AND WIRELESS SIGNAL INTERFACE

This item was table until the next Regular Board Meeting pending more bids.

F. INDIVIDUAL DIRECTOR REPORTS

No Directors Reports.

G. ANNOUNCEMENTS

1. Next Regular Board Meeting October 18, 2023

H. ADJOURNMENT

The Special Board Meeting of October 10, 2023, was adjourned at 6:37 p.m.

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