#### MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

# **SPECIAL BOARD MEETING AGENDA**

6:00 p.m. Regular Business

# **SEPTEMBER 8, 2022**

Conference Via Zoom

Meeting ID: 827 3230 8633 | Passcode: 787236

One tap mobile +16699009128

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. Shawna Johnson, Vice President
- 3. Kristina Brook, Director
- 4. Johnny Tolbert, Director
- 5. Jennifer Henning, 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. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

[Government Code Section 54956.9(d)(1)]

Name of Case: <u>Casillas v. Morongo Valley Community Services District, et al.</u>, San Bernardino County Superior Court Case No. CIVSB2208577

# F. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

# **G. INDIVIDUAL DIRECTOR REPORTS**

- 1. Christina Gorke
- 2. Shawna Johnson
- 3. Kristina Brook
- 4. Johnny Tolbert
- 5. Jennifer Henning

# H. 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 (Sep 6, 2022 11:44 PDT)

James Brakebill, Secretary of the Board

Christina Gorke (Sep 6, 2022 11:41 PDT)

Christina Gorke, President

Dated this 6<sup>th</sup> day of September 2022.

# mv-agenda.spcmtg-090822

Final Audit Report 2022-09-06

Created: 2022-09-06

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Status: Signed

Transaction ID: CBJCHBCAABAAfdr17zIZW9EIW4u61Dd1oT6sjM0UnXxK

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