

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

MARCH 07, 2022

Conference via "Zoom"

Call: 1 (669) 900-6833 **Meeting ID:** 832 0666 9074 **Password:** 510440

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

Public input/questions will be conducted through Microsoft Forms which can be found on our website under the "Board Meetings" tab. The Morongo Valley CSD is in alignment with the Order of the Health Officer of the County of San Bernardino for the Control of COVID-19 dated April 23, 2020, and still in effect.

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. NEW BUSINESS

1. Medic Engine 461 Repairs
-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve either proceeding with repairs for Medic Engine 461 or alternate options.

G. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Pursuant to [Government Code Section 54956.9(d)(2)]:
Two potential cases

H. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

F. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke
2. Vice President Johnson
3. Director Brook
4. Director Tolbert
5. Director Henning

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

James A. Brakebill (Mar 4, 2022 12:40 PST)

James Brakebill, Secretary of the Board

ES

Christina Gorke (Mar 4, 2022 17:02 PST)

Christina Gorke, President

Dated this 3rd day of March 2022.









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Final Audit Report

2022-03-05

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