

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING AGENDA

2:00 p.m. Regular Business

February 23, 2023

Conference Via Zoom

Call: 1 (669) 900 6833 **Meeting ID:** 811 8797 9926 **Passcode:**189828

<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. Jennifer Henning, President
2. James Whitney, Vice President
3. Johnny Tolbert, Director
4. Christina Gorke, Director
5. Michael Emory, Director

C. PLEDGE OF ALLEGIANCE

D. NEW BUSINESS

1. RESOLUTION 23-02 AB 361 RECERTIFICATION

-ACTION ITEM-

RECOMMENDATION: During the Regular Board Meeting of January 18, 2023, the Board passed Resolution 23-01 to allow online meetings pursuant to AB 361. For this Resolution to remain valid, it would need to be reapproved every 30 days. It is recommended that the Board of Directors discuss and approve Resolution 23-02 recertifying remote Board meetings under AB 361.

E. 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.

F. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation [Government Code Section 54956.9(d)(2)]
One (1) potential case

G. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

H. INDIVIDUAL DIRECTOR REPORTS

1. Jennifer Henning
2. James Whitney
3. Johnny Tolbert
4. Christina Gorke
5. Michael Emory

I. 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.

Brittany Chavez

Brittany Chavez, Acting General Manager

Jennifer Henning
[Jennifer Henning \(Feb 22, 2023 11:43 PST\)](#)

Jennifer Henning, President

Dated this 22nd day of February 2023.










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Final Audit Report

2023-02-22

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