

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

August 30, 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.

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 August 30, 2023, was called to order at 5:59 p.m.

B. ROLL CALL

1. Christina Gorke, President, Not 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.

E. CLOSED SESSION

The Board of Directors adjourned to closed session at 6:00 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation [Government Code Section 54956.9(d)(2)]

One potential case

The Board of Directors adjourned to closed session at 6:00 p.m.

F. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

The Board of Directors returned from closed session at 6:47 p.m. with no reportable action.

G. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

H. ANNOUNCEMENTS

1. Next Regular Board Meeting September 20, 2023

I. ADJOURNMENT

The Special Board Meeting of August 30, 2023, was adjourned at 6:53 p.m.

Moved: Director Tolbert Second: Director Hayden Vote: 4/0