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

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

#### **SPECIAL BOARD MEETING MINUTES**

4:00 p.m. Regular Business **September 15, 2024** 

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

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

The Special Board Meeting of September 15, 2024, was called to order at 4:01 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 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.

None at this time.

## **E. CONTINUED BUISNESS**

#### 1. BLM TOWER RESOLUTION

MOTION: President Gorke motioned to approve Resolution 24-04 Opposing

the BLM Tower with the amendments.

**SECOND:** Director Tolbert

**RESULT:** Motion passes with a 5/0 vote.

## F. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

# G. ADJOURNMENT

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