

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 6, 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.

Meeting Livestream VIA Zoom ID: 506 966 7982 Passcode: 629875

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. Lynn Watts, Vice President
3. Johnny Tolbert, Director
4. Lance Fisher, Director
5. Steve Hayden, 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 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. OLD BUSINESS

1. OFFICE DAMAGE FROM TROPICAL STORM HILARY

DISCUSSION: During the recent storm that hit Morongo Valley, significant damage was done to the Administration office. It is recommended that the Board of Directors review and discuss repair estimates and efforts.

2. BUDGET WORKSHOP TO ADOPT A PRELIMINARY BUDGET FOR FISCAL YEAR 2023 – 2024
-ACTION ITEM-

RECOMMENDATION: On August 30, 2023, the Board of Directors began a budget workshop to adopt a 2023 – 2024 fiscal year budget. It is recommended that the Board of Directors continue with the workshop and adopt a 2023 – 2024 preliminary budget.

F. NEW BUSINESS

3. UPDATING RESOLUTION 22-05 SCHEDULE OF FEES

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review, discuss, and update Resolution 22-05 Schedule of Fees.

4. GENERAL MANAGER AD HOC COMMITTEE UPDATE

DISCUSSION: During a previous Board Meeting an Ad Hoc Committee was brought together to create a General Manager job description. Now is the time for Directors Watts and Fisher to give the Board and community a status update.

G. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke
2. Lynn Watts
3. Johnny Tolbert
4. Lance Fisher
5. Steve Hayden

H. ANNOUNCEMENTS

1. Next Regular Board Meeting September 20, 2023

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.



[James A Brakebill \(Sep 5, 2023 12:34 PDT\)](#)

James A. Brakebill, Secretary of the Board



[Christina Gorke \(Sep 5, 2023 14:14 PDT\)](#)

Christina Gorke, President











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Final Audit Report

2023-09-05

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