

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

REGULAR BOARD MEETING MINUTES

6:00 p.m. Regular Business

October 16, 2024

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: 831 195 1032 Passcode: 63948

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 Regular Board Meeting of October 16, 2024, to order at 6:00 p.m.

B. ROLL CALL

1. Christina Gorke, President, present
2. Lynn Watts, Vice President, present
3. Johnny Tolbert, Director, absent
4. Lance Fisher, Director, present
5. Steve Hayden, Director, absent

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.

No public comments.

E. ADDITIONS TO, AND/OR REORDER OF, THE AGENDA

The Board generally considers items in the order listed on the agenda. However, items may be considered in any order as established by the direction of the Board. Under certain circumstances, new agenda items may be added by unanimous vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

1. Agenda for the Regular Board Meeting of October 16, 2024.

MOTION: *President Gorke motioned to accept the Agenda for the Regular Board Meeting of October 16, 2024, as presented.*

SECOND: *Director Watts*

RESULT: *Motion passes with a 3/0 vote.*

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative

Not in attendance.

2. General Manager – Brittany Chavez

There was no sign up for the VRP program in September. EF Recovery has agreed to send out the VRP program flyer with every bill that they mail out. Applied for the Special District Leadership Academy.

3. Fire Chief Report – Ryan McEachen

In September there were 52 calls, 5 fire and 31 medical related, fire safe counsel to help with homeowners insurance, starting fuels reduction program, wildland defensible space for the community, community risk production program coming next month, annual fire inspections, community evacuation plan is in the works, looking into grant writing, started a grant writing grant, extractor machine has been fixed, ISA has been completed and approve by the legal department of CMC.

4. Cash / Check Disbursements & Credit Card Purchases for September \$56,255.95 – Director Tolbert

Not in attendance.

5. California State Senate Resolution for Chief James Brakebill – Octavius Scott

Octavius Scott presented an award to Chief James Brakebill.

6. Fire Safe Counsel of Morongo Basin Presentation – Justin Merino

Justin Merino gave a presentation about the Fire Safe Counsel.

G. CONSENT CALENDAR

Items on the consent calendar are routine matters or formal documents covering previous District Board instruction. Items may be acted on by one motion of the Board unless a Board Member requests a separate discussion and/or action on an item.

1. Minutes of the Regular Board Meeting of September 18, 2024.

MOTION: *President Gorke motioned to accept the minutes of the Regular Board Meeting of September 18, 2024, as presented.*

SECOND: Director Watts

RESULT: Motioned passes with a 3/0 vote.

H. NEW BUSINESS

1. FIRE HAZARD ABATEMENT PROGRAM

No action was taken.

2. COVINGTON PARK 2018 PER CAPITA GRANT

This item was tabled until a later time.

3. LEXIPOL SERVICE AGREEMENT FOR POLICY MANUAL

MOTION: Director Watts motioned to accept the Lexipol Service Agreement.

SECOND: Director Fisher

RESULT: Motion passes with a 3/0 vote.

4. BIOMEDICAL CREDIT APPLICATION

MOTION: President Gorke motioned to approve the Biomedical credit application.

SECOND: Director Watts

RESULT: Motion passes with a 3/0 vote.

5. PROMOTIONAL ENROLLMENT

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review, discuss and approve a promotional enrollment for the Voluntary Revenue Plan.

MOTION: President Gorke motioned to approve a 20% enrollment discount through the end of the October for the VRP program.

SECOND: Director Watts

RESULT: Motion passes with a 3/0 vote.

6. ALTERNATE REVENUE SOURCES

No action was taken.

I. INDIVIDUAL DIRECTOR REPORTS

No reports.

J. ANNOUNCEMENTS

1. Next Regular Board Meeting November 20, 2024

K. ADJOURNMENT

Moved: President Gorke

Second: Director Watts

Vote: 3/0