

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

November 20, 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 November 20, 2024, at 6:02 p.m.

B. ROLL CALL

1. Christina Gorke, President, present
2. Lynn Watts, Vice President, absent
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.

Ray Kennedy

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 November 20, 2024.

MOTION: President Gorke motioned to approve the November 20, 2024, agenda with the amendment of removing item H3.

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote

F. AGENCY REPORTS

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

Not in attendance.

2. General Manager – Brittany Chavez

3. Fire Chief Report – Ryan McEachen

Call volume for the month of November; 54 total calls 29 were medical aids. Flyer from the fire safe counsel going out to Morongo residents. Cal trans signing off on smokey the bear sign. We did purchase the Lexipol manual for the Fire Department.

4. Cash / Check Disbursements & Credit Card Purchases for October \$58,594.76 – Director Tolbert

In October the total spending for the CSD was \$58,594.76 that is \$2,235.30 higher than the previous month. Meaning that in October our normal bills came to \$55,957.70. As of October 31st we had \$50,393.24 in our bank account and our total assets were \$615,770.91.

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 October 16, 2024.
2. Minutes of the Special Board Meeting of November 4, 2024.

MOTION: President Gorke motioned to approve the consent calendar as presented.

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote

H. NEW BUSINESS

1. COVINGTON PARK COMMUNITY CLEAN UP DAY

Date selected is January 25, 2025, from 10 AM to 2 PM.

2. MORONGO VALLEY COMMUNITY SERVICES DISTRICT LOGO

Submissions from the public. Create flyer for the website and announce at January meeting.

3. BOARD OF SUPERVISORS AD HOC COMMITTEE
Chief McEachen and General Manager Chavez to add to agency reports in January. Ask the representative to report at our meetings. Tabled until December, review draft letter to be shared.
4. MORONGO VALLEY FIRE DEPARTMENT PORTABLE BATTERY CHARGER
MOTION: President Gorke motioned to approve the purchase portable battery charger not more than \$350.
SECOND: Director Tolbert
RESULT: Motion passes with a 4/0 vote
5. MORONGO VALLEY FIRE DEPARTMENT FIRE SHELTERS
MOTION: President Gorke motioned to approve the purchase to half of the quote for 2,411.45
SECOND: Director Hayden
RESULT: Motion passes with a 4/0 vote
6. COMMUNITY RISK REDUCTION PROGRAM
No action was taken.
7. MVCSD WISHLIST
No action was taken.

I. CONTINUED BUSINESS

8. COVINGTON PARK 2018 PER CAPITA GRANT
MOTION: President Gorke motioned to approve the purchase two bulletin boards.
SECOND: Director Hayden
RESULT: Motion passes with a 4/0 vote

J. CLOSED SESSION

The Closed Session of the Board of Directors of November 20, 2024, was called to order by President Gorke at 7:32 PM, with Director Tolbert, Director Fisher, Director Hayden, and General Manager Brittany Chavez.

1. Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager

K. CLOSED SESSION REPORT

The Closed Meeting of the Board of Directors of November 20, 2024, reconvened and was called to order by President Gorke at 8:03 p.m. President Gorke reported that there was nothing to report.

L. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

M. ANNOUNCEMENTS

1. Next Regular Board Meeting December 18, 2024

N. ADJOURNMENT

Moved: President Gorke Second: Director Tolbert Vote: 4/0