

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 15, 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

The Regular Board Meeting of November 15, 2023, was called to order at 6:02 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 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.

None at this time.

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 15, 2023.

It was stated to add brake repairs for medic engine 461 in the amount of \$2035 as Item H6.

MOTION: Director Tolbert motioned to accept the agenda for the Regular Board Meeting of November 15, 2023, with amendments.

SECOND: Director Fisher

RESULT: Motion passes with a 5/0 vote.

F. AGENCY REPORTS

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

Not in attendance.

2. General Manager/Fire Chief Report – James Brakebill

Video not sufficient to take minutes.

3. Cash / Check Disbursements & Credit Card Purchases for October – Director Tolbert

No report was given.

4. General Manager Ad Hoc Committee – Directors Watts and Fisher

Nothing to report.

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 18, 2023.

MOTION: President Gorke motion accept the Minutes of the Regular Board Meeting of October 18, 2023, as presented.

SECOND: Director Fisher

RESULT: Motion passes with a 5-0 vote.

H. NEW BUSINESS

1. UPDATE FINANCIAL PRACTICES POLICY

Video not sufficient to take minutes.

2. GENERAL MANAGER AD HOC COMMITTEE

The Board of Directors discussed and reviewed the next steps for the General Manager Ad Hoc Committee. A special meeting was created for Monday, November 21, 2023, at 6 p.m.

3. CHUCK OSBORNE AWARD
Video not sufficient to take minutes.

4. MVCSD OFFICE RECONSTRUCTION BIDS
Tabled for special meeting.

5. MVFD MOLD REMEDIATION
Tabled for special meeting.

6. ME 461 AIR BRAKES
The Board of Directors discussed repairing Medic Engine 461 air brake system.

Video not sufficient to take minutes.

I. INDIVIDUAL DIRECTOR REPORTS

Video not sufficient to take minutes.

J. ANNOUNCEMENTS

1. Next Regular Board Meeting December 20, 2023

K. ADJOURNMENT

Video not sufficient to take minutes.

Moved: Second: Vote: