

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

REGULAR BOARD MEETING AGENDA

6:00 p.m. Regular Business

April 19, 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. Jennifer Henning, President
2. James Ronald Whitney, Vice President
3. Jonny Tolbert, Director
4. Christina Gorke, Director
5. Michael Emory, Director

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT CLOSED SESSION

(Time limit is three (3) minutes per person) The Morongo Valley CSD Board of Directors welcomes public input. Pursuant to State law, the Morongo Valley Community Services District may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2).

E. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
Two (2) potential cases

F. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

G. PRESENTATIONS

**Justin Merino, Executive Director, High Desert Emergency Action Alliance
A Fire Safe Council**

H. PUBLIC COMMENTS

The Board of Directors now takes time to consider your comments on items which 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 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 President 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.

I. APPROVAL 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 a two-thirds vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

- 1. Agenda for the Regular Board Meeting of April 19, 2023.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the April 19, 2023, agenda.

J. AGENCY REPORTS

- 1. Sheriff’s Report – San Bernardino County Sheriff’s Representative
- 2. General Manager/Fire Chief Report – James Brakebill
- 3. Cash / Check Disbursements & Credit Card Purchases for March – Director Tolbert

K. 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 March 15, 2023.

-ACTION ITEM-

RECOMMENDATION: Approve

L. NEW BUSINESS

- 1. BOARD OF DIRECTOR TITLES

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review, discuss and vote on the Board’s titles; President, Vice President, Finance Director, Park Commissioner, and Fire Commissioner.

- 2. FISCAL YEAR 2023-24 BUDGET PRELIMINARY REVIEW AND DISCUSSION

-DISCUSSION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and review previous Fiscal Year budgets and recommend items to be discussed and reviewed for the Fiscal Year 2023-24 budget cycle.

3. BUDGET WORKSHOP

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve a date for a budget workshop.

4. POSSIBLE SURPLUS OF ADA TOILETS

-ACTION ITEM-

RECOMMENDATION: There are three ADA compliant toilets in the storage unit at Covington Park. It is recommended that the Board of Directors discuss and approve further actions for toilets.

M. CONTINUED BUSINESS

1. MAINTENANCE PERSONNEL TRUCK USAGE

-ACTION ITEM-

RECOMMENDATION: Chief Brakebill to provide updates on brush patrol maintenance vehicle for staff.

N. INDIVIDUAL DIRECTOR REPORTS

1. President Henning
2. Vice President Whitney
3. Director Tolbert
4. Director Gorke
5. Director Emory

O. ANNOUNCEMENTS

1. Next Regular Board Meeting May 17, 2023

P. 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 72 hours prior to the meeting.

James A Brakebill

[James A Brakebill \(Apr 13, 2023 17:58 PDT\)](#)

Jim Brakebill, General Manager

Jennifer Henning

[Jennifer Henning \(Apr 13, 2023 14:33 PDT\)](#)

Jennifer Henning, President

Dated this 13th day of April.











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Final Audit Report

2023-04-14

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