

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

December 21, 2022

Covington Park – MPR

11165 Vale Drive

Morongo Valley, CA 92256

<https://morongocsd.specialdistrict.org/>

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. Johnny Tolbert, Director
3. Jennifer Henning, Director
4. Michael Emory, Director
5. James Ronald Whitney, 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 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. If you wish to comment on an agenda item or non-agenda items during Public Comment, fill out the form on our website, or raise your hand. There will also be a one (1) minute Public Comment period before each agenda item.

E. 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 December 21, 2022.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the December 21, 2022, agenda.

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager / Fire Chief Report – James Brakebill
3. Cash / Checks Disbursements & Credit Card Purchases for November \$133,797.76 – Director Tolbert
4. BLM Tower Ad Hoc Committee – Director Henning

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 November 16, 2022.

-ACTION ITEM-

RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. SWEARING IN OF NEW/ RE-ELECTED BOARD MEMBERS

-ACTION ITEM-

RECOMMENDATION: It is recommended that New and Re-elected Board Members be sworn in.

2. APPOINTMENT OF PRESIDENT AND VICE PRESIDENT

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve appointment of the President and Vice President.

3. BOARD OF DIRECTOR TITLES

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and appoint titles.

4. RESOLUTION 22-16 AB 361 RECERTIFICATION

-ACTION ITEM-

RECOMMENDATION: During the Regular Board Meeting of November 16, 2022, the Board passed Resolution 22-15 to allow online meetings pursuant to AB 361. It was noted that for this Resolution to remain valid, it would need to be reapproved every 30 days. It is recommended that the Board of Directors discuss and approve Resolution 22-16 recertifying remote Board meetings under AB 361.

5. WEST COAST ARBORIST PIGGYBACK CONTRACT

-ACTION ITEM-

RECOMMENDATION: During the Regular Board Meeting of November 16, 2022, the Board discussed hazardous tree trimming services and a maintenance program for Covington Park. West Coast Arborist have suggested a maintenance program agreement with set prices for service. It is recommended that the Board of Directors discuss and approve the contract with West Coast Arborist.

I. CONTINUED BUSINESS

1. PARK FEE SCHEDULE

-ACTION ITEM-

RECOMMENDATION: During the Regular Board Meeting of November 16, 2022, various concerns were brought up regarding the current fee schedule. It is recommended that the Board of Directors review, discuss, and approve the Morongo Valley CSD Fee Schedule.

J. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Government Code Section 54957(b)(1)]

Title: General Manager / Fire Chief

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

District Designated Representative: Steven M. Kennedy, General Counsel

Unrepresented Employee: General Manager / Fire Chief

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation [Government Code Section 54956.9(d)(2)]

One potential case

K. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS

K. INDIVIDUAL DIRECTOR REPORTS

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

L. ANNOUNCEMENTS

1. Next Regular Board Meeting January 18, 2022

M. 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.

Brittany Chavez

Brittany Chavez, Acting General Manager


Christina Gorke (Dec 16, 2022 18:01 PST)

Christina Gorke, President

Dated this 16th day of December.








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Final Audit Report

2022-12-17

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