

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

SPECIAL BOARD MEETING MINUTES

6:00 p.m. Regular Business

MAY 24, 2021

Covington Park – Multi Purpose Room
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

The Special Board Meeting of May 24, 2022, was called to order at 6:05 PM.

B. ROLL CALL

1. Christina Gorke, Director, Present
2. Shawna Johnson, Vice President, Present
3. Kristina Brook, Director, Present
4. Johnny Tolbert, Director, Present
5. Jennifer Henning, 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 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.

Engineer Samu – I would like to hand out fire prevention forms, they will be in the office also. Stu and I would like to hold a town meeting regarding an evacuation plan. I know residents have been concerned. So, I would like to have a town meeting so everyone can join.

Sam Przybozki – I represent SAC, at noon on Thursday we'll be having a meeting for seniors. I just want to get the meeting information out there so that people are aware.

E. NEW BUSINESS

1. Budget Workshop

Director Tolbert began by notating that there was a past due bill from FAS from October – November of 2021 for \$13,861.06 which was authorized by the previous chief. Chief Brakebill explained that OES monies were added to the budget this year. To get the budgeted number he took 5 years, subtracted all expenses, then averaged it out. The state will accept a projected budget as LAFCO nor the state can tell you how to do your budget, however, you must be able to explain how you created it. It was noted that the minimum wage increases to \$15.50 was adjusted into the budget. Director Brook mentioned to change “support staff” giving Brittany an official title.

MOTION: Director Tolbert motioned to accept the projected budget of June 22 worksheet as the Preliminary budget.

SECOND: Director Henning seconds.

RESULT: Motion passed with a 5/0 vote.

F. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke – Nothing to report
2. Shawna Johnson – Nothing to report
3. Kristina Brook – Nothing to report
4. Johnny Tolbert – Huge thank you to Chief and Bonnie for working hard on this budget.
5. Jennifer Henning – Nothing to report

G. ADJOURNMENT

Moved: Director Johnson Second: President Gorke Vote: 5/0