

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

June 19, 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 June 19, 2024, was called to order at 6:00 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.

Kevin Teagin, IFAA Representative

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 June 19, 2024.

MOTION: President Gorke motioned to accept the agenda for the Regular Board Meeting of June 19, 2024, as presented.

SECOND: Director Tolbert

RESULT: Motion passed with a 5/0 vote.

F. AGENCY REPORTS

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

Not in attendance.

2. General Manager – Brittany Chavez

Not in attendance.

3. Fire Chief Report – Chief McEachen

Chief McEachen reported that Image Trend is not up and running, the OES Type 1 contract has been signed and approved, he is working with the FFEP to dispose of the old brush engine and, the California Fire Foundation Grant was received in the amount of \$2,779.22.

4. Cash / Check Disbursements & Credit Card Purchases for May \$588,673.53 – Director Tolbert

Director Tolbert reported the District's cash/check disbursements and credit card purchases for the month of May.

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 May15, 2024.
2. Minutes of the Special Board Meeting of May 22, 2024.
3. Minutes of the Special Board Meeting of May 27, 2024.
4. Minutes of the Special Board Meeting of June 5, 2024.

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

SECOND: Director Watts

RESULT: Motion passed with a 5/0 vote.

H. NEW BUSINESS

1. RESOLUTION AUTHORIZING APPLICATION FOR THE FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM IN ACCORDANCE WITH COOPERATIVE FORESTRY ASSISTANCE ACT (CFAA) OF 1978

MOTION: President Gorke motioned to adopt Resolution Authorizing Application for the Federal Excess Personal Property (FEPP) Program in Accordance with Cooperative Forestry Assistance Act (CFAA) of 1978.

SECOND: Director Tolbert

RESULT: Motion passed with a 5/0 vote.

2. OPEN PUBLIC HEARING ON PRELIMINARY BUDGET FOR FISCAL YEAR 2024–2025
The Board of Directors opened the public hearing on the preliminary budget for fiscal year 2024 – 2025.

MOTION: President Gorke motioned to close the open public hearing on the preliminary budget for fiscal year 2024 – 2025.

SECOND: Director Tolbert

RESULT: Motion passed with a 5/0 vote.

3. FINAL BUDGET FOR FISCAL YEAR 2024–2025 AND RELATED WORKFORCE REDUCTION POLICY

MOTION: President Gorke motioned to change line 4293 OES Reimbursement to zero; 5208 to zero; and effected items 5209 and 5215, fund \$36,500 to item 5230 substance pay reserve to adjust final net income to \$113,257.

SECOND: Director Watts

RESULT: Motion passed with a 5/0 vote.

I. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke – the T-Mobile grant has been submitted.
2. Vice President Watts – thank you to the Union Representative for attending tonight.
3. Director Tolbert - thank you to the men and women of the Fire Department, the Fire Chief and Brittany.
4. Director Fisher – thank you to everyone.
5. Director Hayden – nothing to report.

J. ANNOUNCEMENTS

1. Next Regular Board Meeting August 21, 2024

K. ADJOURNMENT

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