

**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

**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**

**B. ROLL CALL**

1. Christina Gorke, President
2. Lynn Watts, Vice President
3. Johnny Tolbert, Director
4. Lance Fisher, Director
5. Steve Hayden, 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 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.

**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.

**-ACTION ITEM-**

**RECOMMENDATION:** Accept and approve the April 17, 2024, agenda.

**F. AGENCY REPORTS**

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager – Brittany Chavez
3. Fire Chief Report – Chief McEachen
4. Cash / Check Disbursements & Credit Card Purchases for May \$588,673.53 – Director Tolbert

**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.

**-ACTION ITEM-**

**RECOMMENDATION:** *Approve*

2. Minutes of the Special Board Meeting of May 22, 2024.

**-ACTION ITEM-**

**RECOMMENDATION:** *Approve*

3. Minutes of the Special Board Meeting of May 27, 2024.

**-ACTION ITEM-**

**RECOMMENDATION:** *Approve*

4. Minutes of the Special Board Meeting of June 5, 2024.

**-ACTION ITEM-**

**RECOMMENDATION:** *Approve*

**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

**-ACTION ITEM-**

**RECOMMENDATION:** CAL FIRE, sponsored by the USDA Forest Service, may acquire for loan through the Federal Excess Personal Property (FEPP) program for Local Fire Departments, items that are designed or can be modified for 90% use in fire protection activities.

There is no cost to join the FEPP program. The property is free on a loan basis for as long as the fire department needs the equipment. The only monetary cost to the fire department is during the acquisition process for the logistics of property pick up (this can include shipping/transportation costs for property out of state), for repairs and maintenance of property, as well as registration and liability insurance costs for any type of rolling stock (e.g. fire vehicles, trailers, etc.). It is recommended that the Board of Directors review, discuss and approve the Resolution Authorizing Application for the Federal Excess Personal Property Program in Accordance with Cooperative Forestry Assistance Act of 1978.

2. OPEN PUBLIC HEARING ON PRELIMINARY BUDGET FOR FISCAL YEAR 2024–2025

**-ACTION ITEM-**

**RECOMMENDATION:** On May 15, 2024, the Board of Directors adopted a 2024 – 2025 fiscal year preliminary budget. Now is the time for the public to discuss their opinions on the 2024 – 2025 Preliminary Budget.

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

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors review and approve the 2024-2025 Preliminary Budget and adopt a related workforce reduction policy consistent with said fiscal year budget and the layoff procedure set forth in Article 8 of the District’s MOU with IAFF Local 5028.

**I. INDIVIDUAL DIRECTOR REPORTS**

1. President Gorke
2. Vice President Watts
3. Director Tolbert
4. Director Fisher
5. Director Hayden

**J. ANNOUNCEMENTS**

1. Next Regular Board Meeting August 21, 2024

**K. 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.



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Brittany Chavez, General Manager



Christina Gorke (Jun 14, 2024 07:27 PDT)

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Christina Gorke, President










# mv-agenda.regmtg-061924

Final Audit Report

2024-06-14

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