

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

November 20, 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 November 20, 2024.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the November 20, 2024, agenda.

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager – Brittany Chavez
3. Fire Chief Report – Ryan McEachen
4. Cash / Check Disbursements & Credit Card Purchases for October \$58,594.76 – 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 October 16, 2024.

-ACTION ITEM-

RECOMMENDATION: *Approve*

2. Minutes of the Special Board Meeting of November 4, 2024.

-ACTION ITEM-

RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. COVINGTON PARK COMMUNITY CLEAN UP DAY

-ACTION ITEM-

RECOMMENDATION: The Morongo Valley Community Services District is planning to host a Community Clean-Up Day in January 2025. This event aims to bring residents together to enhance the cleanliness and beauty of the community. Volunteers will have the opportunity to participate in various clean-up activities, helping to create a healthier and more attractive environment for everyone. It is recommended that the Board of Directors discuss, review, and approve more details about the event, including the exact date and how to get involved.

2. MORONGO VALLEY COMMUNITY SERVICES DISTRICT LOGO

-ACTION ITEM-

RECOMMENDATION: The Morongo Valley Community Services District (MVCSD) logo represents the district's commitment to providing essential services to the community. It is recommended that the Board of Directors discuss, review, and approve a new logo for MVCSD.

3. ADDITIONAL DUTIES FOR CARL STOGNER

-ACTION ITEM-

RECOMMENDATION: Carl Stogner has assumed additional responsibilities within the District, including managing the opening and closing of facility rentals, cleaning rooms, and being on call to assist renters. It is recommended that the Board of Directors review, discuss and approve an additional stipend for Carl Stogner.

4. BOARD OF SUPERVISORS AD HOC COMMITTEE

-ACTION ITEM-

RECOMMENDATION: The Board of Supervisors Ad Hoc Committee is a temporary committee formed to address specific issues or tasks assigned by the Board of Directors. These committees are created to focus on particular areas of concern, conduct detailed studies, and provide recommendations to the Board. They are dissolved once their assigned tasks are completed. It is recommended that the Board of Directors review, discuss and appoint a Board of Supervisors Ad Hoc Committee.

5. MORONGO VALLEY FIRE DEPARTMENT PORTABLE BATTERY CHARGER

-ACTION ITEM-

RECOMMENDATION: The Morongo Valley Fire Department needs a portable car battery charger. These chargers are crucial for ensuring that emergency vehicles and equipment remain operational and ready for immediate use during emergencies. Acquiring these chargers will significantly enhance the department's ability to respond effectively to incidents. It is recommended that the Board of Directors review, discuss and approve the purchase of a portable battery charger.

6. MORONGO VALLEY FIRE DEPARTMENT FIRE SHELTERS

-ACTION ITEM-

RECOMMENDATION: The Morongo Valley Fire Department is in need of fire shelters. These shelters are essential for protecting firefighters during wildfires, providing a last line of defense against extreme heat and flames. Acquiring these shelters will significantly enhance the safety and effectiveness of the department's firefighting efforts. It is recommended that the Board of Directors review and discuss alternative revenue sources.

7. COMMUNITY RISK REDUCTION PROGRAM

DISCUSSION: The Community Risk Reduction Program in Morongo Valley aims to enhance public safety by identifying and mitigating risks within the community. This program focuses on fire prevention, emergency preparedness, and public education. It is recommended that the Board of Directors review and discuss the Community Risk Reduction Program.

8. MVCSD WISHLIST

-ACTION ITEM-

RECOMMENDATION: The office staff would like to create an Amazon wish list for end of season supplies. Aiming to gather essential items needed to support community services and activities. By creating this wish list, residents and supporters can directly impact the community's wellbeing and preparedness. It is recommended that the Board of Directors discuss, review and approve creating an Amazon wish list.

I. CONTINUED BUSINESS

9. COVINGTON PARK 2018 PER CAPITA GRANT

-ACTION ITEM-

RECOMMENDATION: It has been brought to staff's attention that there is a remaining amount of \$2,171 left to utilize from the 2018 Per Capita Grant. It is recommended that the Board of Directors discuss, review, and approve spending the remaining amount from this grant.

J. CLOSED SESSION

1. Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager

K. CLOSED SESSION REPORT

L. INDIVIDUAL DIRECTOR REPORTS

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

M. ANNOUNCEMENTS

1. Next Regular Board Meeting December 18, 2024

N. 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, General Manager



Christina Gorke (Nov 14, 2024 13:05 PST)

Christina Gorke, President










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Final Audit Report

2024-11-14

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