

**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

**March 16, 2022**

Conference via Zoom

**Call:** 1 (669) 900-6833 **Meeting ID:** 832 3125 1241 **Password:** 981897

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

*Public input/questions will be conducted through Microsoft Forms which can be found on our website under the "Board Meetings" tab. The Morongo Valley CSD is in alignment with the Order of the Health Officer of the County of San Bernardino for the Control of COVID-19 dated April 23, 2020, and still in effect. More information on how to join a Zoom Meeting or access Public Comments is on our website.*

*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 March 16, 2022 was called to order at 6:01 PM.**

**B. ROLL CALL**

1. Christina Gorke, President, 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**

**The Pledge of Allegiance was led by President Gorke.**

**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.

**There were no public comments at this time.**

## **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 March 16, 2022.**

MOTION: Director Tolbert motioned to approve the Agenda for the Regular Board Meeting of March 16, 2022.

SECOND: Director Henning seconds.

RESULT: Motion passed with a 5-0 vote.

## **F. AGENCY REPORTS**

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

Sheriff representative John Scalise reported that calls for service in the Morongo Valley- no high priority calls, which is again good for the Community. The second item is the off-road vehicle enforcement.

### **2. General Manager / Fire Chief Report – James Brakebill**

Chief Brakebill reported I went to the park grand opening, and I was really pleased to see the amount of people and participation and the enthusiasm of everybody and received a lot of positive comments. The fire department side- Two fires, 28 EMS calls that required paramedics, 1 hazardous materials call, and eight public assist calls for a total of 39 calls. All the new hires have been going through driver operator 1A and 1B. Training was cheap.

### **3. Morongo Valley Sports League – Buddy Stogner**

Mr. Stogner was not in attendance.

### **4. Community Relations Committee – Director Tolbert and Gorke**

The focus was a lot of concern with the tower proposal that the community has received.

“There are some ideas on letters that may be written that we could discuss when get to our agenda” Johnny Tolbert, Director, Present

### **5. Director of Operations Recruitment Ad Hoc Committee – Director Tolbert**

Nothing to report

### **6. Fire services Ad Hoc Committee – Director Brook and Director Gorke**

Nothing to report

### **7. Cash / Checks Disbursements & Credit Card Purchases for February – Director Tolbert**

I apologize for not having the found bank statement for the month.

## **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 February 16, 2021.

MOTION: Director Tolbert motioned to approve the Regular Board Meeting Minutes of February 16, 2022, as presented.

SECOND: Director Henning seconds.

RESULT: Motion passed with a 5-0 vote.

2. Minutes of the Special Board Meeting of February 24, 2022.

MOTION: Director Johnson motioned to approve the Minutes of the Special Board Meeting of February 24, 2022.

SECOND: Director Brook seconds

RESULT: 4-1 Director Henning Abstain

3. Minutes of the Special Board Meeting of March 7, 2022.

MOTION: Director Johnson motioned to approve the Minutes of the Special Board Meeting of March 7, 2022.

SECOND: Director Brook seconds

RESULT: 4-1 Director Tolbert Abstains

## **H. NEW BUSINESS**

1. RESOLUTION AB 361 RECERTIFICATION

During the Special Board Meeting of February 16, 2022, the Board passed Resolution 22-03 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. The Board of Directors discussed and approved Resolution 22-06- recertifying remote Board meetings under AB 361.

MOTION: President Gorke motioned to approve Resolution AB 361 recertification

SECOND: Director Brooke seconds

RESULT: 5-0

2. STANDING FIRE SERVICES COMMITTEE

The Board of Directors discussed creating a fire services committee, however, one is not needed at this time.

MOTION: Director Brook motion to keep the fire services Ad Hoc Committee

SECOND: Director Johnson seconds

RESULT: 5-0

3. **INTERCONNECT TOWERS LLC**

The Board of Directors discussed the construction of a 196-foot communication tower on BLM land in Morongo Valley. It was agreed that President Gorke would attend the meeting and speak on the Morongo Valley CSD's behalf.

MOTION: Director Henning motions to have President Gorke speak at BLM meeting on behalf of the Morongo Valley CSD.

SECOND: Director Tolbert

RESULT: 5-0

**I. CONTINUING BUSINESS**

2. **TYPE 1 ENGINE FROM SPEEDWAY FIRE RESCUE**

The Board of Directors discussed and reviewed proceeding with the purchase of a Type 1 Engine from Speedway Fire Rescue. There was no action taken at this time.

**J. INDIVIDUAL DIRECTOR REPORTS**

1. President Gorke - We have the playground open, and it is wonderful for everyone to enjoy. Yeah, we hope to have lots more activities happening in the park and getting the community involved. Also, the softball games will be on Saturday. If anyone you know has the need for hot dogs and sees some softball happening, you should check that out starting at 12:30 on Saturday and thank you too Brittany and the whole crew at the fire department. We appreciate all that you do.
2. Vice President Johnson - Just wanted to say thanks to Chief Brakebill I appreciate your hard work and training that you provide for our firefighters.
3. Director Brook - Nothing to report
4. Director Tolbert - The firefighters auxiliary meeting, the fire department did request to have five office chairs bought in. The auxiliary is giving them the right to go out and purchase new office chairs
5. Director Henning - Nothing to report

**K. ANNOUNCEMENTS**

1. Next Regular Board Meeting: April 20, 2022

**L. ADJOURNMENT**

Moved: Director Tolbert Second: Director Henning Vote: 5-0