

**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

**May 18, 2022**

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**

**B. ROLL CALL**

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

**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 May 18, 2022.

**-ACTION ITEM-**

**RECOMMENDATION:** Accept and approve the May 18, 2022, agenda.

## F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager / Fire Chief Report – James Brakebill
3. Morongo Valley Sports League – Buddy Stogner
4. Community Relations Committee – Director Tolbert and Gorke
5. General Manager Recruitment Ad Hoc Committee – Director Tolbert and Henning
6. Fire services Ad Hoc Committee – Director Brook and Director Gorke
7. Cash / Checks Disbursements & Credit Card Purchases for April - \$65,890.99 – 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 March 16, 2021.  
**-ACTION ITEM-**  
**RECOMMENDATION:** *Approve*
2. Minutes of the Regular Board Meeting of April 20, 2021.  
**-ACTION ITEM-**  
**RECOMMENDATION:** *Approve*
3. Minutes of the Special Board Meeting of April 29, 2021.  
**-ACTION ITEM-**  
**RECOMMENDATION:** *Approve*

## H. NEW BUSINESS

1. RESOLUTION AB 361 RECERTIFICATION  
**-ACTION ITEM-**  
**RECOMMENDATION:** During the Special Board Meeting of March 16, 2022, the Board passed Resolution 22-04 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. It is recommended that the Board of Directors discuss and approve Resolution 22-07- recertifying remote Board meetings under AB 361.
2. BUDGET WORKSHOP  
**-ACTION ITEM-**  
**RECOMMENDATION:** It is recommended that the Board of Directors discuss and approve a date for a budget workshop in May.

3. CREATING A BLM TOWER PROJECT AD HOC COMMITTEE

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss and approve creating a BLM tower project committee.

4. OFFICAL RIBBON CUTTING CEREMONY FOR COVINGTON PARK

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss and approve a date for an official ribbon cutting ceremony at Covington Park.

5. CREATING A COMMUNITY CENTER AD HOC COMMITTEE

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss and approve creating a community center ad hoc committee.

**I. INDIVIDUAL DIRECTOR REPORTS**

1. President Gorke
2. Vice President Johnson
3. Director Brook
4. Director Tolbert
5. Director Henning

**J. ANNOUNCEMENTS**

1. Next Regular Board Meeting June 15, 2022

**K. ADJOURNMENT**

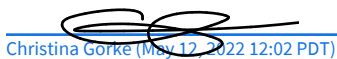
Moved:        Second:        Vote:

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.



James A Brakebill (May 12, 2022 10:21 PDT)

James Brakebill, General Manager / Fire Chief



Christina Gorke (May 12, 2022 12:02 PDT)

Christina Gorke, President

Dated this 12<sup>th</sup> day of May.









# mv-agenda.regmtg-051822

Final Audit Report

2022-05-12

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