

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

May 15, 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 May 15, 2024, was called to order at 6:01 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.

Kimberly Roby
Octavious Scott
John Crandlain

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 May 15, 2024.
President Gorke added items H5 Updating the Petty Cash account signer and H6 ME 461 repairs.

MOTION: President Gorke motioned to accept the agenda for the Regular Board Meeting of May 15, 2024, with the amendments.

SECOND: Director Tolbert

RESULT: Motion passes 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
General Manager reported that admis Chief Brakebill's retirement Captain McEachen has filled the Interim position of Fire Chief.
3. Fire Chief Report
Read call log mentioned.
4. Cash / Check Disbursements & Credit Card Purchases for April \$235,872.65 – Director Tolbert
In April the total spending for the CSD was \$235,872.65. That is \$49,778.18 more than the precious month. Meaning that in April our normal bills came to \$72,070.66.

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 April 17, 2024.
2. Minutes of the Special Board Meeting of April 24, 2024.
3. Minutes of the Special Board Meeting of May 1, 2024.

MOTION: Director Tolbert motioned to accept the consent calendar as presented.

SECOND: President Gorke

RESULT: Motion passes with a 5/0 vote

H. NEW BUSINESS

1. RESOLUTION 22-05 SCHEDULE OF FEES

MOTION: President Gorke motioned to add a collection agency to the resolution at the recommendation of staff.

SECOND: Director Fisher

RESULT: Motion passes with a 5/0 vote

2. RESOLUTION 24-03

-ACTION ITEM-

RECOMMENDATION: A resolution of the Board of Directors of the Morongo Valley Community Services District, California, approving the assessment fee and ordering the levy and collection of annual assessments within the Morongo Valley Fire Suppression Assessment service area for fiscal year 2024/2025. It is recommended that the Board of Directors discuss, review, and accept Resolution 24-03

MOTION: President Gorke motioned to approve Resolution 24-03 a resolution of the Board of Directors of the Morongo Valley Community Services District, California, approving the assessment fee and ordering the levy and collection of annual assessments within the Morongo Valley Fire Suppression Assessment service area for fiscal year 2024/2025.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote

3. MOU NEGOTIATION TEAM

MOTION: President Gorke motioned to remove former Chief Brakebill and add Interim Chief McEachen to the negotiation team.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote

4. 2024 – 2025 PRELIMINARY BUDGET

MOTION: President Gorke motioned to accept the compromise version for the 2024 – 2025 preliminary budget.

SECOND: Director Watts

RESULT: Motion passes with a 3/2 vote, with Directors Tolbert and Hayden voting nay.

5. UPDATING THE PETTY CASH ACCOUNT SIGNER

MOTION: President Gorke motioned to remove James Brakebill and add Brittany Chavez as the petty cash signer.

SECOND: Director Hayden

RESULT: Motion passes with a 5/0 vote

6. ME 461 REPAIRS

MOTION: Director Tolbert motioned to accept the H&S mobile quote to repair ME 461.

SECOND: Director Watts

RESULT: Motion passes with a 5/0 vote

I. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke – finalizing the grant application for T-Mobile just waiting for some community members to send in letters.
2. Vice President Watts – no comment
3. Director Tolbert – thank you to the men and women of the fire department thank you Brittany and the public.
4. Director Fisher – thank you everyone.
5. Director Hayden – Morongo daze went off without a hitch. It was also Cinco de mayo. Everyone was pretty cool there were no incidents.

J. ANNOUNCEMENTS

1. Next Regular Board Meeting June 19, 2024

K. ADJOURNMENT

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