

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

July 19, 2023

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: 506 966 7982 Passcode: 629875

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. Jonny Tolbert, Director
2. Christina Gorke, Director
3. Lynn Watts, Director
4. Lance Fisher, 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 July 19, 2023.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the July 19, 2023, agenda.

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager/Fire Chief Report – James Brakebill
3. Cash / Check Disbursements & Credit Card Purchases for March, April, May & June – 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 15, 2023.

-ACTION ITEM-

RECOMMENDATION: *Approve*

2. Minutes of the Special Board Meeting of July 14, 2023.

-ACTION ITEM-

RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. APPOINTMENT OF BOARD OFFICERS

-ACTION ITEM-

RECOMMENDATION: In light of the resignations of former President Henning and former Vice-President Whitney from the MVCS D Board of Directors, the Board should appoint a new President and Vice-President in accordance with Government Code Section 61043(b).

2. SELECTION OF NEW DISTRICT LEGAL COUNSEL

-ACTION ITEM-

RECOMMENDATION: The law firm of Best, Best & Krieger resigned as the District's legal counsel as of May 18, 2023. It is recommended that the Board of Directors discuss and review obtaining legal counsel for MVCS D.

3. RESOLUTION 23-02 FIRE SUPPRESSION ASSESSMENT AND AGREEMENT FOR COLLECTION OF SPECIAL TAXES, FEES, AND ASSESSMENTS FISCAL YEAR 2023-24.

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss, review and approve the annual resolution for the fire suppression assessment and the agreement for collection of special taxes, fees, and assessments fiscal year 2023-24.

4. SMITH MARION & CO AUDIT ENGAGEMENT LETTER

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss, review and approve the annual audit engagement letter.

5. BUDGET WORKSHOP

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss and approve a date for a budget workshop.

6. SWITCHING PAYROLL SERVICES

DISCUSSION: It is recommended that the Board of Directors discuss switching back to in-house payroll services.

I. INDIVIDUAL DIRECTOR REPORTS

1. Director Tolbert
2. Director Gorke
3. Director Watts
4. Director Fisher

J. ANNOUNCEMENTS

1. Next Regular Board Meeting August 16, 2023

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

[James A Brakebill \(Jul 15, 2023 11:28 PDT\)](#)

James A. Brakebill, Secretary of the Board

Johnny G. Tolbert Jr.

[Johnny G. Tolbert Jr \(Jul 15, 2023 11:40 PDT\)](#)

Johnny Tolbert, Finance Director

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Final Audit Report

2023-07-15

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