

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

December 18, 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 December 18, 2024, was called to order at 6:01 P.M.

B. ROLL CALL

1. Christina Gorke, President, present
2. Johnny Tolbert, Director, present
3. Lance Fisher, Director, present
4. Steve Hayden, Director, present
5. Eva Rowels, 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.

No public comments at this time.

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 December 18, 2024.

Add item H8. Flag for Morongo Valley Fire Department.

MOTION: President Gorke motioned to approve the agenda for the Regular Board Meeting of December 18, 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

Updates on the arcsine it's not a sheriffs dept investigation. Person under the influence crashed into a CPH and sheriffs deputy. Grant funding for yucca valley and Twentynine palms they purchased two Polaris razors that have been fully decked out for off road enforcement. Voters in California were able to pass proposition 36.

2. General Manager – Brittany Chavez

General Manager Chavez reported that the Next Door account is up and going, the tree lighting event was a huge success, office will be closed for Christmas and New Year's.

3. Fire Chief Report – Ryan McEachen

Chief McEachen reported that there were 36 calls for services, AFG grant for radios hoping to get 12 new radios, smokey the bear sign still in the works, ad hoc committee that relates to ways the community can come to us with ideas.

4. Cash / Check Disbursements & Credit Card Purchases for November \$276,741.86 – Director Tolbert

In November the total spending for the CSD was \$276,741.86 that is \$218,147.10 higher than the precious month. Meaning that in November our normal monthly bills came to \$90,192.10. As of November 30th, we had \$346,722.28 in our bank account and our total assets were \$462,388.96.

5. Ceremonial Swearing In of Board Members

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 November 20, 2024.

MOTION: President Gorke motioned to approve the minutes of the Regular Board Meeting of November 20, 2024, as presented.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote.

H. NEW BUSINESS

1. APPOINTMENT OF PRESIDENT AND VICE PRESIDENT

MOTION: Director Fisher motioned for President Gorke to remain President.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote.

MOTION: President Gorke motioned for Director Fisher to serve as the vice president.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote.

2. BOARD OF DIRECTOR OFFICES

MOTION: Director Rowels motions for Director Tolbert to serve as the Finance Director

SECOND: President Gorke

RESULT: Motion passes with a 5/0 vote.

MOTION: Director Tolbert motions for Director Hayden to serve as the Fire Commissioner

SECOND: President Gorke

RESULT: Motion passes with a 5/0 vote.

Director Rowels was asked to serve as the park commissioner.

3. SMITH MARION & CO AUDIT DRAFT

MOTION: President Gorke motioned to accept the Smith Marion & Co 2023 / 2024 Audit Draft.

SECOND: Director Fisher

RESULT: Motion passes with a 5/0 vote.

4. TIRES FOR WATER TENDER 461

MOTION: Director Tolbert motioned to purchase the tires for Water Tender 461

SECOND: Director Hayden

RESULT: Motion passes with a 5/0 vote.

5. TRANSFER MEDIC ENGINE 461 FROM YEAGER DIESEL AND AUTOMOTIVE TO FIRE APPARATUS SERVICES

MOTION: Director Tolbert motioned to transfer Medic Engine 461 from Yeager Diesel to FAS

SECOND: Director Fisher

RESULT: Motion passes with a 5/0 vote.

6. ADOPTING SAN BERNARDINO COUNTY FIRE ORDINANCE NO. FPD 23-01

MOTION: President Gorke motioned to approve ordinance NO. FPD 23-01.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote.

7. INVITATION LETTER TO CALIFORNIA STATE REPRESENTATIVES

MOTION: President Gorke motioned to approve the invitation letter to the California State Representative with the amendments.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote.

8. MORONGO VALLEY FIRE DEPARTMENT FLAG

MOTION: Director Fisher motioned for the flag and lighting to go through General Manager Chavez, if there are any cost they will be brought back to the Board.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote.

I. CLOSED SESSION 712

The Closed Session of the Board of Directors of December 18, 2024, was called to order by President Gorke at 7:12 PM, with Director Tolbert, Director Fisher, Director Hayden, and Director Rowles.

1. Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager

J. CLOSED SESSION REPORT

The Closed Meeting of the Board of Directors of December 18, 2024, reconvened and was called to order by President Gorke at 8:01 p.m. President Gorke reported that there was nothing to report.

K. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

L. ANNOUNCEMENTS

1. Next Regular Board Meeting January 15, 2025

M. ADJOURNMENT

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