

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

August 16, 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. Christina Gorke, President
2. Lynn Watts, Vice President
3. Johnny Tolbert, Director
4. Lance Fisher, Director
5. Steve Hayden, 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 August 16, 2023.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the August 16, 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 July – 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 July 19, 2023.

-ACTION ITEM-

RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. COVINGTON PARK AND BALL FIELD TREE MAINTENANCE

-ACTION ITEM-

RECOMMENDATION: Trees at Covington Park and the softbal field have been found to be a safety hazard to the public. It is recommended that the Board of Directors discuss and approve a bid for tree maintenance.

2. 2023 VOLUNTEER FIRE CAPACITY GRANT RESOLUTION 23-04

-ACTION ITEM-

RECOMMENDATION: The Morongo Valley CSD was selected for funding for the 2023 Volunteer Fire Capacity grant through CalFire. \$9,315 was awarded for wildland PPE with a match of \$4,657. It is recommended that the Board of Directors accept the award by signing Resolution 23-04.

3. UPDATING RESOLUTION 22-05 SCHEDULE OF FEES

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review, discuss, and update Resolution 22-05 Schedule of Fees.

I. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke
2. Vice President Watts
3. Director Tolbert
4. Director Fisher
5. Steve Hayden

J. ANNOUNCEMENTS

1. Next Regular Board Meeting September 20, 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 \(Aug 12, 2023 12:48 PDT\)](#)

James A. Brakebill, Secretary of the Board



[Christina Gorke \(Aug 12, 2023 13:00 PDT\)](#)

Christina Gorke, President











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Final Audit Report

2023-08-12

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