

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

January 15, 2025

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 January 15, 2025, was called to order at 6:00 pm.

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 Rowles, 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.

Engineer Matthew Waters
Pat

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 January 15, 2025.

MOTION: President Gorke motioned to approve the agenda for the Regular Board Meeting of January 15, 2025

SECOND: Director Rowels

RESULT: Motion passes with a 5/0 vote

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager – Brittany Chavez
3. Fire Chief Report – Ryan McEachen
4. Cash / Check Disbursements & Credit Card Purchases for December \$ 340,158.22 – 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 December 18, 2024.

MOTION: President Gorke motioned to approve the Minutes of the Regular Board Meeting of December 18, 2024, as presented.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote

H. NEW BUSINESS

1. SMITH MARION & CO 2023 – 2024 AUDIT FINAL PRESENTATION
2. SMITH MARION & CO 2023 – 2024 AUDIT FINAL
MOTION: Director Tolbert motioned to accept the Smith Marion & Co 2023 -2024 Audit Final.
SECOND: President Gorke
RESULT: Motion passes with a 5/0 vote
3. COMMUNITY RELATIONS AD HOC COMMITTEE
No action was taken.
4. MID YEAR BUDGET REVIEW
MOTION: President Gorke motioned to move \$84,382.89 to the money market account
SECOND: Director Hayden
RESULT: Motion passes with a 5/0 vote
5. 2024 CHUCK OSBORNE AWARD
No action was taken.

6. YEAR IN REVIEW NOTICE TO THE PUBLIC

No action was taken.

7. UPGRADING LOCKS AT COVINGTON PARK

MOTION: Director Tolbert motioned to approve the purchase of two locks.

SECOND: Director Fisher

RESULT: Motion passes with a 5/0 vote

8. MEDIC 461 REPAIRS

No action was taken.

9. VIRTUAL WORKSHOP: BOARD MEMBER BEST PRACTICES

No action was taken.

10. 55 GALLON BARREL OF DEF

MOTION: Director Tolbert motioned to approve the purchase with the one-time purchase of a hand crank with the stipulation that there be a log kept at all times.

SECOND: Director Fisher

RESULT: Motion passes with a 5/0 vote

ROLE CALL: President Gorke, nay; Director Tolbert, aye; Director Fisher, aye; Director Rowles, aye; Director Hayden, aye.

11. EMPLOYEE ASSISTANCE PROGRAM

No action was taken.

I. CLOSED SESSION

The Closed Session of the Board of Directors of January 15, 2025, was called to order by President Gorke at 6:57 PM, with Director Tolbert, Director Fisher, Director Hayden, Director Rowles and General Manager Brittany Chavez.

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 January 15, 2025, reconvened and was called to order by President Gorke at 7:38 p.m. President Gorke reported that there was nothing to report.

K. INDIVIDUAL DIRECTOR REPORTS

L. ANNOUNCEMENTS

1. Next Regular Board Meeting February 19, 2025

M. ADJOURNMENT

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