

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

September 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 September 18, 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.

No public comments.

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 September 18, 2024.

The annual fire staff physicals were added as item H7.

MOTION: President Gorke motioned to accept and approve the September 18, 2024, agenda 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

We've received \$30,000 in FEMA money and have an invoice for \$87,000 in strike team money. There were also 2 sign-ups for the VRP program last month.

3. Fire Chief Report – Ryan McEachen

There were 49 calls for the month of August. The Fire Department went on a two-week strike team for the Park Fire.

4. Cash / Check Disbursements & Credit Card Purchases for August \$79,809.52 – Director Tolbert

In August the total spending for the CSD was \$79,809.52 that is \$11,636.85 higher than the previous month. Meaning that in August our normal bills came to \$70,550.52. As of August 31st, we had \$128,271.54 in our bank account and our total assets were \$483,056.84.

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 August 21, 2024.
2. Minutes of the Special Board Meeting of September 11, 2024.
3. Minutes of the Special Board Meeting of September 15, 2024.

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

SECOND: President Gorke

RESULT: Motion passes with a 5/0 vote.

H. NEW BUSINESS

1. GREAT SHAKEOUT

MOTION: President Gorke motioned to take the best engine to the Great shakeout.

SECOND: Director Fisher

RESULT: Motion passes with a 5/0 vote.

2. BRUSH ENGINE 461 ANNUAL SERVICE

MOTION: Director Tolbert motioned to get the brush engine serviced.

SECOND: President Gorke

RESULT: Motion passes with a 5/0 vote.

3. ALLSTAR FIRE INVOICE

MOTION: Director Tolbert motioned to the Allstar invoice.

SECOND: President Gorke

RESULT: Motion passes with a 5/0 vote.

4. SMOKEY THE BEAR FIRE DANGER SIGN MOU

MOTION: President Gorke motioned to approve the smokey the bear fire danger sign MOU.

SECOND: Director Fisher

RESULT: Motion passes with a 5/0 vote.

5. RESOLUTION 24 – 05 SCHEDULE OF FEES

MOTION: President Gorke motioned to approve Resolution 24-05 Schedule of Fees.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote.

6. BANC OF CALIFORNIA LOAN

MOTION: President Gorke motioned to approve the loan for \$75,000 with Banc of California.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote.

7. FIRE STAFF ANNUAL PHYSICALS

MOTION: President Gorke motioned to approve spending \$600 for the 6 full time staff physicals.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote.

I. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke – BLM has extended the commenting period to October 7, 2024.
2. Vice President Watts – nothing to report at this time.
3. Director Tolbert – see y'all in November.
4. Director Fisher – nothing to report at this time.
5. Director Hayden – nothing to report at this time.

J. ANNOUNCEMENTS

1. Next Regular Board Meeting October 16, 2024

K. ADJOURNMENT

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