

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING AGENDA

6:00 p.m. Regular Business

February 05, 2025

Covington Park – Mesquite Room

11165 Vale Drive

Morongo Valley, CA 92256

<https://morongocsd.specialdistrict.org/>

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. Lance Fisher, Vice President
3. Johnny Tolbert, Director
4. Steve Hayden, Director
5. Eva Rowles, Director

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS

The Board of Directors now takes time to consider your comments on items that are on the agenda. The President 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. If you wish to comment on an agenda item or non-agenda items during Public Comment, fill out the form on our website, or raise your hand. There will also be a one (1) minute Public Comment period before each agenda item.

E. NEW BUSINESS

1. REPAIR REQUESTS FOR MEDIC ENGINE 461

-ACTION ITEM-

RECOMMENDATION: Office staff request to authorize the repairs quoted by FAS and discussed during the Regular Board Meeting of January 15, 2025. It is recommended that the Board of Directors discuss, review and approve repairs for Medic Engine 461 not to exceed \$15,000.

2. REPAIR REQUESTS FOR WATER TENDER 461

-ACTION ITEM-

RECOMMENDATION: Office staff request to authorize the diagnostic and repair for Water Tender 461. It is recommended that the Board of Directors discuss, review and approve repairs for Water Tender 461 not to exceed \$1,000.

3. TREE REMOVAL FOR COVINGTON PARK

-ACTION ITEM-

RECOMMENDATION: On January 23, 2025, our office staff received a complaint from code enforcement about the fallen trees in Covington Park. We have coordinated with Burrtec and KK Rents to address the issue. KK Rents has generously agreed to donate the use of a tractor to the District, and Burrtec management has approved the donation of four roll-off boxes. While the box rental is free, the District will be responsible for the weight cost, which is \$62.04 per ton for organics. It is recommended that the Board of Directors discuss, review and approve removing the trees from Covington Park with a budget not to exceed \$500.

F. CLOSED SESSION

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

G. CLOSED SESSION REPORT

H. INDIVIDUAL DIRECTOR REPORTS

I. 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 24 hours prior to the meeting.



Brittany Chavez, General Manager



Christina Gorke (Feb 4, 2025 08:11 PST)

Christina Gorke, President

Dated this 4th day of February 2025.










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Final Audit Report

2025-02-04

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