

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

May 22, 2024

Covington Park – MPR
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. 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 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. ME461 ANNUAL SERVICE

-ACTION ITEM-

RECOMMENDATION: Currently Medic Engine 461 is two months past due for its annual maintenance. This has caused the EGR sensor to malfunction and could potentially cause additional issues. It is recommended that the Board of Directors review, discuss and approve the quote from H&S Mobile to service the Medic Engine 461.

2. APPARATUS PREVENTATIVE MAINTAINENCE

-ACTION ITEM-

RECOMMENDATION: Recently, issues have been arising with the Medic Engine 461. Per the mechanic, long distance trips are recommended to ensure the proper functioning of the unit. Concurrently, creating a maintenance schedule to have the apparatus serviced June of each year. It is recommended that the Board of Directors review, discuss and approve a preventative maintenance plan for the apparatus.

3. 2024 – 2025 PRELIMINARY BUDGET

DISCUSSION: It is recommended that the Board of Directors review and discuss the 2024 – 2025 Preliminary Budget.

F. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke
2. Lynn Watts
3. Johnny Tolbert
4. Lance Fisher
5. Steve Hayden

G. 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 (May 20, 2024 10:59 PDT)

Christina Gorke, President

Dated this 20th day of May 2024.










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Final Audit Report

2024-05-20

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