

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

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 September 18, 2024.
-ACTION ITEM-
RECOMMENDATION: Accept and approve the September 18, 2024, agenda.

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 August \$79,809.52 – 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 August 21, 2024.
-ACTION ITEM-
RECOMMENDATION: *Approve*
2. Minutes of the Special Board Meeting of September 11, 2024.
-ACTION ITEM-
RECOMMENDATION: *Approve*
3. Minutes of the Special Board Meeting of September 15, 2024.
-ACTION ITEM-
RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. GREAT SHAKEOUT
-ACTION ITEM-
RECOMMENDATION: The Morongo Basin Community Emergency Response Team (CERT) is sponsoring the "Great Shakeout" in October. This event showcases the emergency entities, first responders, emergency support systems, fire and law forces, military and other organizations that work to support communities in the Morongo Basin. The Morongo Basin CERT has invited the Morongo Valley Fire Department to participate on Saturday, October 19 from 9:00 AM to 3:00 PM. It is recommended that the Board of Directors discuss, review, and approve District apparatus to attend this event.
2. BRUSH ENGINE 461 ANNUAL SERVICE
-ACTION ITEM-
RECOMMENDATION: It is pertinent that regular maintenance be done on all District apparatus to ensure longevity of its lifetime. Brush Engine 461 is overdue for its annual service as of January of 2024. It is recommended that the Board of Directors discuss, review, and approve the annual servicing of Brush Engine 461.
3. ALLSTAR FIRE INVOICE

-ACTION ITEM-

RECOMMENDATION: The Morongo Valley Community Services District was recently awarded the AFG Grant to fund new SCBAs. Equipment that was not authorized to be funded under the grant was delivered. Efforts were made to return the items but failed. However, Allstar Fire is willing to defer payment until November. It is recommended that the Board of Directors review, discuss and approve the Allstar Fire invoice.

4. SMOKEY THE BEAR FIRE DANGER SIGN MOU

-ACTION ITEM-

RECOMMENDATION: This MOU aims to establish a collaborative partnership between Desert Region Fire Safe (DRFS) and the Morongo Valley Community Services District (MVCSD) for the organization, design, installation, maintenance, and ownership responsibilities of a "Smokey the Bear Fire Danger Sign" in Morongo Valley. It is recommended that the Board of Directors discuss, review, and approve the Smokey the Bear Fire Danger Sign MOU.

5. RESOLUTION 24 – 05 SCHEDULE OF FEES

-ACTION ITEM-

RECOMMENDATION: Resolution 24 – 05 Schedule of Fees has been updated to meet current standards of the Morongo Valley CSD. It is recommended that the Board of Directors review, discuss and approve Resolution 24-05 Schedule of Fees.

6. BANC OF CALIFORNIA LOAN

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review, discuss and approve the loan from Banc of California.

I. INDIVIDUAL DIRECTOR REPORTS

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

J. ANNOUNCEMENTS

1. Next Regular Board Meeting October 16, 2024

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.

Brittany Chavez

Brittany Chavez, General Manager



Christina Gorke (Sep 15, 2024 16:12 PDT)

Christina Gorke, President












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Final Audit Report

2024-09-15

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