

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

February 19, 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

B. ROLL CALL

1. Christina Gorke, President
2. Johnny Tolbert, Director
3. Lance Fisher, 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 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 February 19, 2025.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the February 19, 2025, 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 January \$71,974.92 – 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 January 15, 2024.

-ACTION ITEM-

RECOMMENDATION: *Approve*

2. Minutes of the Special Board Meeting of January 17, 2024.

-ACTION ITEM-

RECOMMENDATION: *Approve*

3. Minutes of the Special Board Meeting of February 05, 2024.

-ACTION ITEM-

RECOMMENDATION: *Approve*

4. Minutes of the Special Board Meeting of February 07, 2024.

-ACTION ITEM-

RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. COMMUNITY RELATIONS AD HOC COMMITTEE

DISCUSSION: It is recommended that the Board of Directors review, discuss and approve further action for the Community Relations Ad Hoc Committee.

2. 2024 CHUCK OSBORNE AWARD

-ACTION ITEM-

RECOMMENDATION: Each year the community come together to nominate and award the Volunteer of the Year for the Morongo Valley Community Services District Chuck Osborne Award. It is recommended that the Board of Directors review, discuss and approve the 2024 Chuck Osborne Award winner.

3. YEAR IN REVIEW NOTICE TO THE PUBLIC

-ACTION ITEM-

RECOMMENDATION: A proposal has been made for the District to conduct a year-in-review, aimed at enhancing transparency by showcasing the District’s accomplishments throughout 2024 to the public. It is recommended that the Board of Directors review, discuss and approve a year in review for the District’s social media.

4. FIRE APPARATUS SOLUTIONS QUOTE FOR \$8,779.21 TO REPAIR MEDIC ENGINE 461

-ACTION ITEM-

RECOMMENDATION It is recommended that the Board of Directors review, discuss and approve the FAS quote for \$8,779.21.

5. MORONGO VALLEY FIRE DEPARTMENT AMBULANCE PROGRAM

DISCUSSION: It is recommended that the Board of Directors review and discuss the feasibility and likelihood of partnering with MBA to have an ambulance staffed in the Morongo Valley Fire Department.

6. WOODCHIPPER ACQUISITION

-ACTION ITEM-

RECOMMENDATION: Staff seeking authorization to acquire a woodchipper from Richard Brewer of the Morongo Valley Fire Safe Council. Mr. Brewer is retiring and looking to dispose of his equipment. This woodchipper would be highly beneficial for our park maintenance operations, as it can efficiently convert tree branches into mulch, which can then be recycled back into the park. It is recommended that the Board of Directors review, discuss and approve the acquisition of the woodchipper.

I. CLOSED SESSION

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

J. CLOSED SESSION REPORT

K. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke
2. Director Tolbert
3. Director Fisher
4. Director Hayden
5. Eva Rowels

L. ANNOUNCEMENTS

1. Next Regular Board Meeting March 19, 2025

M. 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, General Manager



Christina Gorke (Feb 13, 2025 17:04 PST)

Christina Gorke, President










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Final Audit Report

2025-02-14

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By:	Brittany Chavez (b.chavez@morongovalleyfire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAPNF8_p8bgBg44GUWWJO-iRsWj8bJJTTJ

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2025-02-14 - 0:40:58 AM GMT
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2025-02-14 - 1:04:20 AM GMT
-  Signer c.gorke@mvcsdboard.org entered name at signing as Christina Gorke
2025-02-14 - 1:04:54 AM GMT
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