

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

November 4, 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. STREAMLINE ENGAGE PACKAGE

-ACTION ITEM-

RECOMMENDATION: Recently, the district has engaged in a discussion regarding its involvement in the online community. The current website's features do not adequately facilitate community engagement. Consequently, an online survey was conducted, and many respondents expressed a desire for the district to establish an online presence. To address this issue, office staff proposes upgrading to the community pro package. It is recommended that the Board of Directors review, discuss and approve upgrading the website to the community pro package to allow for more online engagement with the public.

2. AMAZON PURCHASE

-ACTION ITEM-

RECOMMENDATION: The office staff is organizing a community tree lighting event and is currently seeking the necessary materials to make it a success. It is recommended that the Board of Directors review, discuss and approve an amazon purchase for event supplies not to exceed \$150.

3. FIRE LAW WEBINAR

-ACTION ITEM-

RECOMMENDATION: The office staff is committed to enhancing their professional development to improve the efficiency of the District. They have requested the procurement of tickets for the Fire Law webinars titled "Advanced Disciplinary Issues" and "FLSA Bootcamp for Volunteer and Combination Fire Departments." Each webinar carries a registration fee of \$150. It is recommended that the Board of Directors review, discuss and approve office staff to purchase tickets for both webinars.

F. CLOSED SESSION

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

G. CLOSED SESSION REPORT

H. INDIVIDUAL DIRECTOR REPORTS

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

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 (Oct 31, 2024 12:52 PDT)

Christina Gorke, President

Dated this 31st day of October 2024.










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Final Audit Report

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