

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

December 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. Johnny Tolbert, Director
3. Lance Fisher, Director
4. Steve Hayden, Director
5. Eva Rowels, 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 December 18, 2024.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the December 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 November \$276,741.86 – Director Tolbert
5. Ceremonial Swearing In of Board Members

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 November 20, 2024.

-ACTION ITEM-

RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. APPOINTMENT OF PRESIDENT AND VICE PRESIDENT

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors nominate, discuss and approve appointment of the President and Vice President.

2. BOARD OF DIRECTOR OFFICES

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors nominate, discuss and appoint Board offices.

3. SMITH MARION & CO AUDIT DRAFT

-ACTION ITEM-

RECOMMENDATION: The Board of Directors are recommended to review and discuss the draft audit report prepared by Smith Marion & Co. The audit provides an in-depth analysis of the district's financial statements and operations, ensuring transparency and accountability for fiscal year 2023 - 2024.

4. TIRES FOR WATER TENDER 461

-ACTION ITEM-

RECOMMENDATION: Water Tender 461's tires are worn and have not been replaced in 8 years. To ensure the vehicle remains in optimal working condition, it requires 8 new tires. It is recommended that the Board of Directors review, discuss, and approve the purchase of these tires for Water Tender 461.

5. TRANSFER MEDIC ENGINE 461 FROM YEAGER DIESEL AND AUTOMOTIVE TO FIRE APPARATUS SERVICES

-ACTION ITEM-

RECOMMENDATION: Medic Engine 461 has been at Yeager Diesel for the past couple of months. Despite their efforts, the ongoing issues have not been resolved. It has been recommended that Fire

Apparatus Services may be able to repair it. Therefore, it is recommended that the Board of Directors discuss and approve transferring Medic Engine 461 from Yeager Diesel to Fire Apparatus Services.

6. ADOPTING SAN BERNARDINO COUNTY FIRE ORDINANCE NO. FPD 23-01

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss review and approve adopting the San Bernardino County Fire Ordinance No. FPD 23-01.

7. INVITATION LETTER TO CALIFORNIA STATE REPRESENTATIVES

-ACTION ITEM-

RECOMMENDATION: During the regular board meeting on November 20, 2024, the Board of Directors requested General Manager Brittany to draft an invitation letter to the California State Representatives. The purpose of this letter is to invite them to report at the Morongo Valley Community Services District's regular board meetings. It is recommended that the Board of Directors review, discuss, and approve the draft letter presented.

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 January 15, 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 (Dec 12, 2024 11:12 PST)

Christina Gorke, President










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Final Audit Report

2024-12-12

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