

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING AGENDA

5:30 p.m. Regular Business

May 1, 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. CONTINUED BUSINESS

1. UNAUTHORIZED INVOICES OBTAINED AFTER SPENDING FREEZE
-ACTION ITEM-
RECOMMENDATION: Two invoices came in on April 5, 2024, that were not authorized. One being Poillon Electric for \$732.26, the second being HCI Environmental & Engineering Service for \$232.88. It is recommended that the Board of Directors discuss, review, and approve these invoices for payment.
2. NFPA MEMBERSHIP REIMBURSEMENT
-ACTION ITEM-
RECOMMENDATION: In October of 2023 a charge of \$1727.50 was made to NFPA, it was notated on page 11 of the December 2023 balance sheet that this

would be reimbursed to the District. To close out the year end books this issue needs to be resolved. It is recommended that the Board of Directors discuss, review, and approve how to handle this situation.

F. NEW BUSINESS

1. ACCEPTING CHIEF BRAKEBILL’S RETIREMENT
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors review, discuss and accept Chief Brakebill’s retirement from the Morongo Valley Community Services District.
2. MVCSD ORGANIZATION CHART
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors review, discuss and approve restructuring the organization chart.
3. 2024 – 2025 PRELIMINARY BUDGET WORKSHOP
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors review, discuss and approve a 2024 – 2025 Preliminary Budget.

G. CLOSED SESSION

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

H. CLOSED SESSION REPORT

I. INDIVIDUAL DIRECTOR REPORTS

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

J. 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 (Apr 30, 2024 15:23 PDT)

Brittany Chavez, General Manager


Christina Gorke (Apr 30, 2024 15:44 PDT)

Christina Gorke, President

Dated this 30th day of April 2024.










mv-agenda.spcmtg-050124rev

Final Audit Report

2024-04-30

Created:	2024-04-30
By:	Brittany Chavez (b.chavez@morongovalleyfire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAuXLr5blrGiefilWsl0nAWz28hdTSm1L

"mv-agenda.spcmtg-050124rev" History

-  Document created by Brittany Chavez (b.chavez@morongovalleyfire.org)
2024-04-30 - 10:20:34 PM GMT
-  Document emailed to c.gorke@mvcsdboard.org for signature
2024-04-30 - 10:20:37 PM GMT
-  Document emailed to Brittany Chavez (b.chavez@morongovalleyfire.org) for signature
2024-04-30 - 10:20:37 PM GMT
-  Email viewed by Brittany Chavez (b.chavez@morongovalleyfire.org)
2024-04-30 - 10:23:21 PM GMT
-  Document e-signed by Brittany Chavez (b.chavez@morongovalleyfire.org)
Signature Date: 2024-04-30 - 10:23:54 PM GMT - Time Source: server
-  Email viewed by c.gorke@mvcsdboard.org
2024-04-30 - 10:42:47 PM GMT
-  Signer c.gorke@mvcsdboard.org entered name at signing as Christina Gorke
2024-04-30 - 10:44:13 PM GMT
-  Document e-signed by Christina Gorke (c.gorke@mvcsdboard.org)
Signature Date: 2024-04-30 - 10:44:15 PM GMT - Time Source: server
-  Agreement completed.
2024-04-30 - 10:44:15 PM GMT