

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

REGULAR BOARD MEETING MINUTES

6:00 p.m. Regular Business

April 16, 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

The Regular Board Meeting of April 16, 2025, was called to order at 6:00 pm.

B. ROLL CALL

1. Christina Gorke, President, present
2. Johnny Tolbert, Director, present
3. Lance Fisher, Director, present
4. Steve Hayden, Director, not in attendance
5. Eva Rowles, Director, present

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.

Foster Tucker

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 April 16, 2025.

MOTION: President Gorke motioned to approve the agenda for the Regular Board Meeting of April 16, 2025.

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative

Not in attendance.

2. General Manager – Brittany Chavez

General Manager Chavez reported that the new bulletin board is up in Covington Park.

3. Fire Chief Report – Ryan McEachen

Interim Fire Chief McEachen reported that there was a total of 41 calls during March. June 21 is the golf tournament that the Auxiliary is hosting. The ISO is currently being calculated, all the documentation has been turned in. June 28, 2025, there will be a CERT exercise at Covington Park.

4. Cash / Check Disbursements & Credit Card Purchases for March \$160,807.44 – Director Tolbert

Director Tolbert reported that in March the total spending for the CSD was \$160,807.44. That is \$78,962.90 higher than the previous month. Mean that the total for our normal monthly bills was \$63,487.42.

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 March 19, 2025.

MOTION: President Gorke motioned to approve the minutes for the Regular Board Meeting of March 19, 2025.

SECOND: Director Fisher

RESULT: Motion passes with a 4/0 vote

H. NEW BUSINESS

1. 2025 – 2026 BUDGET WORKSHOP

The Board of Director scheduled the budget workshop for May 7, 2025, at 6:00 pm.

2. SMITH MARION AND CO AUDIT ENGAGEMENT LETTER

MOTION: President Gorke motioned to approve the Smith Marion & CO audit engagement letter

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote

3. COVINGTON PARK MANAGEMENT

No action was taken.

I. CLOSED SESSION

The Closed Session of the Board of Directors of April 16, 2025, was called to order by President Gorke at 7:14 PM, with Director Tolbert, Director Fisher, Director Rowles, and General Manager Brittany Chavez.

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

J. CLOSED SESSION REPORT

The Closed Meeting of the Board of Directors of April 16, 2025, reconvened and was called to order by President Gorke at 7:50 p.m. President Gorke reported that there was nothing to report.

K. INDIVIDUAL DIRECTOR REPORTS

L. ANNOUNCEMENTS

1. Next Regular Board Meeting May 21, 2025

M. ADJOURNMENT

Moved: President Gorke Second: Director Tolbert Vote: 4/0