

**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 17, 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**

The Regular Board Meeting of April 17, 2024, was called to order at 6:02 p.m.

**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 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.

No public comments.

**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 17, 2024.

**MOTION:** Director Tolbert motion to accept the April 17, 2024, agenda with addition of using the Fire Engine for the auxiliary's golf tournament as item H1.

**SECOND:** Director Fisher

**RESULT:** Motion passes with a 5/0 vote.

## F. AGENCY REPORTS

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

**Not in attendance.**

2. General Manager – Brittany Chavez

**General Manager Brittany Chavez reported that one project through FEMA has passed the EHP process and is moving on. However, the remaining projects are still pending currently.**

3. Fire Chief Report – James Brakebill

**Not in attendance.**

4. Cash / Check Disbursements & Credit Card Purchases for March \$186,094.47 – Director Tolbert

**Director Tolbert reported that in March the total spending for the CSD was \$186,094.47.**

**That is \$85,732.22 more than the previous month. Meaning that in March our normal bills came to \$74,882.01.**

## 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 20, 2024.

**Directors Watts made a correction of taking President Gorke out of closed session due to her not being there.**

2. Minutes of the Special Board Meeting of March 6, 2024.
3. Minutes of the Special Board Meeting of March 27, 2024.
4. Minutes of the Special Board Meeting of April 5, 2024.

**MOTION:** Director Tolbert motion to accept the consent calendar with the amendments.

**SECOND:** President Gorke

**RESULT:** Motion passes with a 5/0 vote.

## H. NEW BUSINESS

1. USE OF FIRE ENGINE FOR THE AUXILLARY GOLF TURNAMENT

**MOTION:** President Gorke motion for the auxiliary to use the Brush Engine for the upcoming golf tournament.

**SECOND:** Director Tolbert

**RESULT:** Motion passes with a 5/0 vote.

2. 2024 – 2025 PRELIMINARY BUDGET OPTIONS

**The Board of Directors discussed and reviewed the budget options provided by staff. It was agreed to reschedule the workshop for May 1, 2024, at 6:00 pm.**

3. MVCS D FACILITY RENTAL AGREEMENT

**MOTION:** President Gorke motion to approve the edits to the facility use schedule

**SECOND:** Director Tolbert

**RESULT:** Motion passes with a 5/0 vote.

4. PAYROLL DEDUCTION PLAN

**MOTION:** Director Tolbert moved to accept the Payroll Deduction Plan as presented.

**SECOND:** Director Watts

**RESULT:** Motion passes with a 5/0 vote.

5. BOARD OF DIRECTORS MEET AND GREETINGS

**The Board of Directors discussed and reviewed the overall outcome of the Meet and Greet. It was agreed that Director Fisher will do the meet and greet at the festival the whole day.**

6. UNAUTHORIZED INVOICES OBTAINED AFTER SPENDING FREEZE

**This item was tabled until the May 1, 2024, special meeting.**

7. NFPA MEMBERSHIP REIMBURSEMENT

**This item was tabled until the May 1, 2024, special meeting.**

**I. CONTINUED BUSINESS**

1. GIVEBUTTER.COM

**MOTION:** President Gorke motion to utilize the website for donations into the districts with a drop-down menu.

**SECOND:** Director Watts

**RESULT:** Motion passes with a 5/0 vote.

**J. INDIVIDUAL DIRECTOR REPORTS**

1. President Gorke - see you all May 1<sup>st</sup>.

2. Vice President Watts – nothing to report.

3. Director Tolbert - thank you to the fire department thank you Brittany, happy birthday Tink.

4. Director Fisher – nothing to report.

5. Director Hayden - someone caught an owl in the outhouse at the softball field.

**K. ANNOUNCEMENTS**

1. Next Regular Board Meeting May 15, 2024

**L. ADJOURNMENT**

Moved: President Gorke Second: Director Tolbert Vote: 5/0