

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

October 18, 2023

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: 506 966 7982 Passcode: 629875

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 October 18, 2023, was called to order at 6:02 p.m.

B. ROLL CALL

1. Christina Gorke, President, Present
2. Lynn Watts, Vice President, Present
3. Johnny Tolbert, Director, Not Present
4. Lance Fisher, Director, Present
5. Steve Hayden, 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.

None at this time

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 October 18, 2023.

Under Continued Business add Item I2 High Standards abatement quote for review.

MOTION: President Gorke motioned to accept the agenda for the Regular Board Meeting of October 18, 2023, with amendments.

SECOND: Director Hayden

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/Fire Chief Report – James Brakebill

Chief Brakebill reported for the month of September there were the following calls for service; 1 fire and 46 EMS calls. FEMA is working with us daily to complete the FEMA Assistance Grant. Operation Gobble is coming up in November, staff is working with the water company to make this happen. Roxy won a second terms as mayor. The Morongo Valley Youth Softball League Halloween extravaganza was crowded and did well.

3. Cash / Check Disbursements & Credit Card Purchases for September – Director Tolbert

Not in attendance.

4. General Manager Ad Hoc Committee – Directors Watts and Fisher

Nothing to report.

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 September 20, 2023.
2. Minutes of the Special Board Meeting of August 30, 2023.
3. Minutes of the Special Board Meeting of September 6, 2023.
4. Minutes of the Special Board Meeting of October 10, 2023.

MOTION: President Gorke motioned to accept the consent calendar as presented

SECOND: Director Watts

RESULT: Motion passes with a 4/0 vote

H. NEW BUSINESS

1. OPEN PUBLIC HEARING ON PRELIMINARY BUDGET FOR FISCAL YEAR 2023 – 2024
On September 20, 2023, the Board of Directors adopted a 2023 – 2024 fiscal year preliminary budget. Gayl Swarat made a public comment.

2. FINAL BUDGET FOR FISCAL YEAR 2023 – 2024
The Board of Directors reviewed and approved the 2023- 2024 Preliminary Budget.

MOTION: Director Watts motioned to accept the 2023 – 2024 Preliminary Budget as presented.

SECOND: President Gorke

RESULT: Motion passed with a 4/0 vote

3. MVCSD ORGANIZATIONAL CHART
The Board of Directors reviewed discussed and approved the updated MVCSD organizational chart that Director Tolbert created.

MOTION: Director Watts motioned to approve Director Tolbert’s organizational chart

SECOND: President Gorke

RESULT: Motion passed with a 4/0 vote

4. MVFD GENERATOR
Tabled until next meeting.

I. CONTINUED BUSINESS

1. ELECTRICAL CONNECTION DAMAGE AND WIRELESS SIGNAL INTERFACE
Table until next meeting

2. HIGH STANDARDS ABATEMENT
MOTION: President Gorke motioned to accept the High Standards bid and make the first payment 30 days after completion and \$5,000 per month until balance is paid in full by the Morongo Valley CSD or FEMA; whichever comes first.
SECOND: Director Watts
RESULT: Motion passed with a 4/0 vote

J. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke – thank you.
2. Vice President Watts – thank you for coming out.
3. Director Tolbert – not in attendance.
4. Director Fisher – nothing to report.
5. Director Hayden – thanks to MVYSL they put on a great event, only one drunk was removed. Everything went off without a hit. It was so fun. Brad got more information about the tennis court he would like to give out.

K. ANNOUNCEMENTS

1. Next Regular Board Meeting November 15, 2023

L. ADJOURNMENT

The Board of Directors adjourned the Regular Board Meeting of October 18, 2023, at 6:56 p.m.

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