

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

SPECIAL BOARD MEETING MINUTES

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

The Special Board Meeting of May 1, 2024, was called to order at 5:31 p.m.

B. ROLL CALL

1. Christina Gorke, President, present
2. Lynn Watts, Vice President, present
3. Johnny Tolbert, Director, 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 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.

No public comments.

E. CONTINUED BUSINESS

1. UNAUTHORIZED INVOICES OBTAINED AFTER SPENDING FREEZE

MOTION: President Gorke motioned to pay the balance to Poillon Electric for \$732.26.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote

2. NFPA MEMBERSHIP REIMBURSEMENT
No Action taken.

F. NEW BUSINESS

1. ACCEPTING CHIEF BRAKEBILL'S RETIREMENT

MOTION: Director Tolbert motioned to accept chiefs Brakebill retirement letter with the general manager have a retirement id made, a retirement badge and a proclamation.

SECOND: President Gorke

RESULT: Motion passes with a 5/0 vote

2. MVCSD ORGANIZATION CHART

MOTION: President Gorke motioned to place the General Manager over the Fire chief effective immediately.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote

3. 2024 – 2025 PRELIMINARY BUDGET WORKSHOP
No action was taken.

G. CLOSED SESSION

The Special Closed Session of the Board of Directors of May 1, 2024, was called to order by President Gorke at 6:50 PM, with Vice-President Watts, Director Tolbert, Director Fisher, Director Hayden, and General Manager Brittany Chavez.

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

H. CLOSED SESSION REPORT

The Special Meeting of the Board of Directors of May 1, 2024, reconvened and was called to order by President Gorke at 7:16 p.m. President Gorke reported that the Board of Directors removed the interim from the general manager title.

I. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

J. ADJOURNMENT

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