

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

July 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 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 comments in person. Please also note that in the event of technical issues that disrupt the meeting livestream, the meeting will continue.

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 July 16, 2025, was called to order at 6:00 pm.

B. ROLL CALL

1. Christina Gorke, President, present
2. Lance Fisher, Vice President, present
3. Johnny Tolbert, 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. None at this time.

E. AGENCY REPORTS

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

Not in attendance

2. General Manager – Brittany Chavez

General Manger Chavez stated she had just returned from maternity leave and there wasn't much to report.

3. Fire Chief Report – Ryan McEachen

For the month of June, we ran a total of 49 calls. Most calls being medical aids. Slight increase in call volume this year. Hosted the community response team here in June, did round up exercise with multiple jurisdictions. ISA was forwarded to college to be completed. Updated the locks at station one and two.

4. Cash / Check Disbursements & Credit Card Purchases for June \$67,847.59 - Director Tolbert

Director Tolbert reported that the District was in good standing for the month of June.

F. 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 July 16, 2025.

MOTION: President Gorke motioned approve the agenda for the Regular Board Meeting of July 16, 2025, with the amendments; add New Business Items 6 Tennis Court Fee Schedule and Item 7 Gametime Proposal.

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote

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 June 18, 2025.

This item was tabled.

H. CONTINUED BUSINESS

1. MORONGO VALLEY DOG PARK

No action was taken.

2. SECURITY CAMERAS & LIGHTING FOR COVINGTON PARK

MOTION: President Gorke motioned to approve the purchase of the ring security cameras

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote

3. SECURITY CAMERAS FOR GEESON FIELD

No action was taken.

I. NEW BUSINESS

1. WALKING PATH ON CSD PROPERTY

Tabled until the next regular board meeting.

2. WORK RELEASE PROGRAM

MOTION: Director Tolbert motioned at accept the contract

SECOND: President Gorke

RESULT: Motion passes with a 4/0 vote

3. LEASE BETWEEN MORONGO VALLEY COMMUNITY SERVICES DISTRICT AND FIRE SAFETY COUNCIL

MOITON: President Gorke motioned to approve the lease between Morongo Valley Community Services District and Fire Safety Council

SECOND: Director Fisher

RESULT: Motion passes with a 4/0 vote

4. MURAL PROJECT AT COVINGTON PARK

No action was taken.

5. RESOLUTION 25-02

MOITON: President Gorke motioned to approve resolution 25-02

SECOND: Director Rowles

RESULT: Motion passes with a 4/0 vote

6. TENNIS COURT FEE SCHEDULE

MOTION: Director Tolbert motioned to accept the tennis court fee schedule as presented

SECOND: President Gorke

RESULT: Motion passes with a 4/0 vote

7. GAMETIME PROPOSAL

MOITON: President Gorke motioned to approve the quote as presented.

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote

J. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke, President - nothing
2. Lance Fisher, Vice President – nothing
3. Johnny Tolbert, Director – August 16, 2025, 12 pm – 5 pm in Twentynine palms there will be a Red Cross sheltering class; there are flyers in the back if anybody is interested.
4. Steve Hayden, Director – not in attendance
5. Eva Rowles, Director – I will be here August 12 at 6 pm for the park meeting if anybody wants to join.

L. CLOSED SESSION

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

M. CLOSED SESSION REPORT

K. ANNOUNCEMENTS

1. Next Regular Board Meeting August 20, 2025.

L. ADJOURNMENT

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