

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

SPECIAL BOARD MEETING AGENDA

6:00 p.m. Regular Business

June 30, 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

B. ROLL CALL

1. Jonny Tolbert, Director
2. Christina Gorke, Director
3. Michael Emory, 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.

E. NEW BUSINESS

1. REINSTATMENT OF AGREEMENT BETWEEN MVCSD AND BRUNICK, MCELHANEY KENNEDY
-ACTION ITEM-
RECOMMENDATION: The law firm of Best, Best &Krieger resigned as the District's legal counsel as of May 18, 2023. It is recommended that the Board of Directors discuss and review reinstating the Brunick, McElahaney Kennedy agreement.

2. RESOLUTION 23-02 FIRE SUPPRESSION ASSESSMENT AND AGREEMENT FOR COLLECTION OF SPECIAL TAXES, FEES, AND ASSESSMENTS FISCAL YEAR 2023-24.

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss, review and approve the annual resolution for the fire suppression assessment and the agreement for collection of special taxes, fees, and assessments fiscal year 2023-24.

3. SMITH MARION & CO AUDIT ENGAGEMENT LETTER

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors discuss, review and approve the annual audit engagement letter.

F. INDIVIDUAL DIRECTOR REPORTS

1. Director Tolbert
2. Director Gorke
3. Director Emory

G. ANNOUNCEMENTS

1. Next Regular Board Meeting July 19, 2023

H. ADJOURNMENT

Moved: Second: Vote:

I certify under penalty of perjury under California State Law that the foregoing agenda for the Morongo Valley CSD Board of Directors meeting was posted in the District Office Bulletin Board, the Covington Park Bulletin Board, and the Morongo Valley Café window not less than 72 hours prior to the meeting.

James A Brakebill

[James A Brakebill \(Jun 28, 2023 09:18 PDT\)](#)

James A. Brakebill, Secretary of the Board

Johnny G. Tolbert Jr

[Johnny G. Tolbert Jr \(Jun 28, 2023 09:58 PDT\)](#)

Johnny Tolbert, Finance Director











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Final Audit Report

2023-06-28

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By:	Brittany Chavez (b.chavez@morongovalleyfire.org)
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-  Signer j.brakebill@morongovalleyfire.org entered name at signing as James A Brakebill
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-  Signer j.tolbert@mvcsdboard.org entered name at signing as Johnny G.Tolbert Jr
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