

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

REGULAR BOARD MEETING AGENDA

6:00 p.m. Regular Business

October 19, 2022

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

B. ROLL CALL

1. Christina Gorke, President
2. Shawna Johnson, Vice President
3. Kristina Brook, Director
4. Johnny Tolbert, Director
5. Jennifer Henning, 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 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.

E. APPROVAL 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 a two-thirds vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

1. Agenda for the Regular Board Meeting of October 19, 2022.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the October 19, 2022, agenda.

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager / Fire Chief Report – James Brakebill
3. Morongo Valley Sports League – Buddy Stogner
4. Community Relations Committee – Director Tolbert and Gorke
5. General Manager Recruitment Ad Hoc Committee – Director Tolbert and Henning
6. Fire services Ad Hoc Committee – Director Brook and Director Gorke
7. Community Center Ad Hoc Committee – President Gorke and Director Johnson
8. BLM Tower Ad Hoc Committee – Director Henning
9. Cash / Checks Disbursements & Credit Card Purchases for September \$89,497.68 – Director Tolbert

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 21, 2022.
-ACTION ITEM-
RECOMMENDATION: *Approve*
2. Minutes of the Special Board Meeting of September 30, 2022.
-ACTION ITEM-
RECOMMENDATION: *Approve*
3. Minutes of the Special Board Meeting of October 3, 2022.
-ACTION ITEM-
RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. RESOLUTION 22-14 AB 361 RECERTIFICATION
-ACTION ITEM-
RECOMMENDATION: During the Regular Board Meeting of September 21, 2022, the Board passed Resolution 22-13 to allow online meetings pursuant to AB 361. It was noted that for this Resolution to remain valid, it would need to be reapproved every 30 days. It is recommended that the Board of Directors discuss and approve Resolution 22-14 recertifying remote Board meetings under AB 361.

2. SMITH MARION & CO AUDIT DRAFT

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review, discuss, and approve the Smith Marion & Co Audit Draft.

3. KITCHEN IMPROVEMENT AND STATUS UPDATE

DISCUSSION: It is recommended that the Board of Directors review and discuss the status of the Covington Park Kitchen.

4. WARREN FAMILY REUNION

-ACTION ITEM-

RECOMMENDATION: The Warren family has requested to use the park for free for their family reunion of 150 to 200 people in April of 2023. It is recommended that the Board of Directors review, discuss, and approve waving the associated fees.

K. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke
2. Vice President Johnson
3. Director Brook
4. Director Tolbert
5. Director Henning

L. ANNOUNCEMENTS

1. Next Regular Board Meeting November 16, 2022

M. 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 \(Oct 14, 2022 12:11 PDT\)](#)

James Brakebill, General Manager / Fire Chief

CB

[Christina Gorke \(Oct 14, 2022 12:19 PDT\)](#)

Christina Gorke, President

Dated this 14th day of October.











mv-agenda.regmtg-101922

Final Audit Report

2022-10-14

Created:	2022-10-14
By:	Brittany Chavez (b.chavez@morongovalleyfire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAS3JcZuu6ITkRdUgKfRdsXZWwa6cKkqEY

"mv-agenda.regmtg-101922" History

-  Document created by Brittany Chavez (b.chavez@morongovalleyfire.org)
2022-10-14 - 6:17:23 PM GMT- IP address: 98.150.89.218
-  Document emailed to j.brakebill@morongovalleyfire.org for signature
2022-10-14 - 6:18:08 PM GMT
-  Email viewed by j.brakebill@morongovalleyfire.org
2022-10-14 - 7:10:40 PM GMT- IP address: 98.150.89.218
-  Signer j.brakebill@morongovalleyfire.org entered name at signing as James A Brakebill
2022-10-14 - 7:11:09 PM GMT- IP address: 98.150.89.218
-  Document e-signed by James A Brakebill (j.brakebill@morongovalleyfire.org)
Signature Date: 2022-10-14 - 7:11:11 PM GMT - Time Source: server- IP address: 98.150.89.218
-  Document emailed to c.gorke@mvcsdboard.org for signature
2022-10-14 - 7:11:12 PM GMT
-  Email viewed by c.gorke@mvcsdboard.org
2022-10-14 - 7:17:44 PM GMT- IP address: 172.58.31.48
-  Signer c.gorke@mvcsdboard.org entered name at signing as Christina Gorke
2022-10-14 - 7:19:54 PM GMT- IP address: 66.74.61.134
-  Document e-signed by Christina Gorke (c.gorke@mvcsdboard.org)
Signature Date: 2022-10-14 - 7:19:56 PM GMT - Time Source: server- IP address: 66.74.61.134
-  Agreement completed.
2022-10-14 - 7:19:56 PM GMT