

**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

**March 16, 2022**

Conference via Zoom

**Call:** 1 (669) 900-6833 **Meeting ID:** 832 3125 1241 **Password:** 981897

<https://morongocsd.specialdistrict.org/>

*Public input/questions will be conducted through Microsoft Forms which can be found on our website under the "Board Meetings" tab. The Morongo Valley CSD is in alignment with the Order of the Health Officer of the County of San Bernardino for the Control of COVID-19 dated April 23, 2020, and still in effect. More information on how to join a Zoom Meeting or access Public Comments is on our website.*

*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 March 16, 2022.

**-ACTION ITEM-**

**RECOMMENDATION:** Accept and approve the March 16, 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. Director of Operations Recruitment Ad Hoc Committee – Director Tolbert
6. Fire services Ad Hoc Committee – Director Brook and Director Gorke
7. Cash / Checks Disbursements & Credit Card Purchases for December – 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 February 16, 2021.  
**-ACTION ITEM-**  
**RECOMMENDATION:** *Approve*
2. Minutes of the Special Board Meeting of February 24, 2022.  
**-ACTION ITEM-**  
**RECOMMENDATION:** *Approve*
3. Minutes of the Special Board Meeting of March 7, 2022.  
**-ACTION ITEM-**  
**RECOMMENDATION:** *Approve*

## **H. NEW BUSINESS**

1. RESOLUTION AB 361 RECERTIFICATION  
**-ACTION ITEM-**  
**RECOMMENDATION:** During the Special Board Meeting of February 16, 2022, the Board passed Resolution 22-03 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 22-06- recertifying remote Board meetings under AB 361.
2. STANDING FIRE SERVICES COMMITTEE  
**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss creating a fire services committee.

3. INTERCONNECT TOWERS LLC

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss the construction of a 196-foot communication tower on BLM land in Morongo Valley.

**I. CONTINUING BUSINESS**

2. TYPE 1 ENGINE FROM SPEEDWAY FIRE RESCUE

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss and review proceeding with the purchase of a Type 1 Engine from Speedway Fire Rescue.

**J. INDIVIDUAL DIRECTOR REPORTS**

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

**K. ANNOUNCEMENTS**

1. Next Regular Board Meeting: April 20, 2022

**L. 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 Brakebill \(Mar 13, 2022 11:10 PDT\)](#)

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James Brakebill, General Manager / Fire Chief



[Christina Gorke \(Mar 13, 2022 11:08 PDT\)](#)

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Christina Gorke, President

Dated this 11<sup>th</sup> day of March.









# mv-agenda.regmtg-031622

Final Audit Report

2022-03-13

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