

**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

**December 20, 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. Christina Gorke, President
2. Lynn Watts, Vice President
3. Johnny Tolbert, Director
4. Lance Fisher, Director
5. Steve Hayden, 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. 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 December 20, 2023.

**-ACTION ITEM-**

**RECOMMENDATION:** Accept and approve the December 20, 2023, agenda.

**F. AGENCY REPORTS**

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager/Fire Chief Report – James Brakebill
3. Cash / Check Disbursements & Credit Card Purchases for November – 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 November 15, 2023.

**-ACTION ITEM-**

**RECOMMENDATION:** *Approve*

2. Minutes of the Special Board Meeting of November 21, 2023.

**-ACTION ITEM-**

**RECOMMENDATION:** *Approve*

3. Minutes of the Special Board Meeting of December 14, 2023.

**-ACTION ITEM-**

**RECOMMENDATION:** *Approve*

**H. NEW BUSINESS**

1. CREATING A COMMUNITY FUND

**DISCUSSION:** It is recommended that the Board of Directors discuss creating a community fund.

2. SB 1383

**-ACTION ITEM-**

**RECOMMENDATION:** Effective January 1, 2022, California state law Senate Bill (SB) 1383 Short-Lived Climate Pollutant Reduction Strategy, requires all businesses, residents, and multifamily properties, to separate organic materials (such as plant debris, food waste, food soiled papers, untreated wood waste) and recyclable materials from trash, and either subscribe to the required collection services or self-haul to an appropriate facility for diversion. It has been brought to the Board of Directors attention that the Morongo Valley Transit Station is not an approved facility. Community Members have requested the Boards support in making it possible for them to use the Morongo Valley Transit station rather than drive 30 plus minutes to dispose of waste. It is recommended that the Board of Directors discuss ways to support the community in making this possible.

3. TENNIS COURT REFURBISHMENT

**-ACTION ITEM-**

**RECOMMENDATION:** Community member Brad Budinger has been researching grants that would help refurbish the Covington Park tennis courts. It is recommended that the Board of Directors review, discuss and approve the next steps towards refurbishing the tennis courts.

## I. CONTINUED BUSINESS

### 1. CSD AND FIRE DEPARTMENT EXTERNAL DOORS

#### -ACTION ITEM-

**RECOMMENDATION:** During the Special Board Meeting of October 10, 2023, the Board approved the Norman Doors bid as presented pending money from FEMA. However, since this time the door locks have been rendered unusable. This has created a safety concern for fire and CSD personnel. It is recommended that the Board of Directors review, discuss, and modify the previous motion in order for CSD staff to fix these safety concerns immediately.

## J. CLOSED SESSION

Public Employee Performance Evaluation  
(Government Code Section 54957)  
Title: General Manager/Fire Chief

## K. CLOSED SESSION REPORT

## L. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke
2. Vice President Watts
3. Director Tolbert
4. Director Fisher
5. Director Hayden

## M. ANNOUNCEMENTS

1. Next Regular Board Meeting January 17, 2024

## N. 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 \(Dec 15, 2023 13:15 PST\)](#)

James A. Brakebill, Secretary of the Board



[Christina Gorke \(Dec 15, 2023 14:22 PST\)](#)

Christina Gorke, President











# mv-agenda.regmtg-122023

Final Audit Report

2023-12-15

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