

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

February 16, 2022

Conference via Zoom

Call: 1 (669) 900-6833 **Meeting ID:** 810 3376 0371 **Password:** 704243

<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. Kristina Brook, Vice President
2. Johnny Tolbert, Director
3. Christina Gorke, Director
4. Shawna Johnson, 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 February 16, 2022.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the February 16, 2022, agenda.

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. Director of Operation's Report – James Brakebill
-ACTION ITEM-
RECOMMENDATION: *Accept and Approve*
3. Morongo Valley Community Services District and Fire Department Funding Ad Hoc Committee
–Director Gorke
4. Morongo Valley Sports League – Buddy Stogner
5. Community Relations Committee – Director Tolbert and Gorke
6. Director of Operations Recruitment Ad Hoc Committee – Director Tolbert
7. Fire services Ad Hoc Committee – Director Brook and Director Gorke

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 January 19, 2021.
-ACTION ITEM-
RECOMMENDATION: *Approve*
2. Minutes of the Special Board Meeting of January 13, 2021.
-ACTION ITEM-
RECOMMENDATION: *Approve*
3. Cash / Checks Disbursements & Credit Card Purchases for January - \$ 54,139.74
-ACTION ITEM-
RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. LAFCO PRESENTATION
INFORMATIONAL: LAFCO presentation to the Board of Directors and the public.
2. APPOINTMENT OF PRESIDENT AND VICE PRESIDENT
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors discuss and approve appointing a new Board President and Vice President.

3. SMITH MARION FINAL AUDIT

-ACTION ITEM-

RECOMMENDATION: Smith Marion and CO will present the Morongo Valley Community Services District's final audit. It is recommended that the Board of Directors discuss and approve accepting the Smith Marion Final.

4. RETITLE AND RECERTIFY DIRECTOR OF OPERATIONS AGREEMENT

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review, discuss, and approve recertifying and amending the Interim Director of Operations agreement.

5. EF RECOVERY RESOLUTION AND FEE SCHEDULE

-ACTION ITEM-

RECOMMENDATION: During the regular board meeting in January the Board of Directors passed a motion to contract with EF Recovery. It is recommended that the Board of Directors discuss and accept the EF Recovery resolution and fee schedule.

6. SDRMA SUPPLEMENTAL CLOSING COST

-ACTION ITEM-

RECOMMENDATION: In September of 2021 the bay door was damaged. SDRMA has agreed to cover \$13,436.58 of the repair. It is recommended that the Board of Directors discuss and approve accepting the settlement amount of \$13,436.58.

7. RESOLUTION AB 361 RECERTIFICATION

-ACTION ITEM-

RECOMMENDATION: During the Regular Board Meeting of January 19, 2022, the Board passed Resolution 22-02 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 22-03 recertifying remote Board meetings under AB 361.

8. CHUCK OSBORNE AWARD

DISCUSSION: It is recommended that the Board of Directors discuss the 2021 Chuck Osborne Award.

9. FORM 700

INFORMATIONAL: Form 700's are due at the end of this month.

I. INDIVIDUAL DIRECTOR REPORTS

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

J. ANNOUNCEMENTS

1. Next Regular Board Meeting: March 16, 2022


K. 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, Director of Operations



Kristina Brook, Vice President
Dated this 11th day of February.