

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

REGULAR BOARD MEETING MINUTES

6:00 p.m. Regular Business

May 18, 2022

Covington Park – Multi Purpose Room
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

The Regular Board Meeting of May 18, 2022, was called to order at 6:02 PM.

B. ROLL CALL

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

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.

Engineer Samu – informed the residents of the hazards of wildland fires and importance of 100-foot clearances around homes.

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 May 18, 2022.

MOTION: Director Brook motioned to approve the agenda for the Regular Board Meeting of May 18, 2022, as presented.

SECOND: Director Tolbert seconds

RESULT: Motion passes with a 5/0 vote.

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative

It was reported that the last warrant for the marijuana farms in Morongo Valley were served, at this time there are no known farms remaining.

2. General Manager / Fire Chief Report – James Brakebill

211 calls for the year, 26 calls for the month, currently updating the policies and procedures manual, respiratory protection plan, back half of the fire station would be painted during the month of July.

3. Morongo Valley Sports League – Buddy Stogner

Not present

4. Community Relations Committee – Director Tolbert and Gorke

Nothing to report

5. General Manager Recruitment Ad Hoc Committee – Director Tolbert and Henning

Tolbert reported that the ad hoc committee met on May 13 they reviewed two job descriptions rough drafts and will share with the board of directors at the later date.

6. Fire services Ad Hoc Committee – Director Brook and Director Gorke

Nothing to report, Director Brook donated \$100 to the fire station due to her missing the pancake breakfast.

7. Cash / Checks Disbursements & Credit Card Purchases for April - \$65,890.99 – Director Tolbert
Director Tolbert reported the districts cash / checks disbursements for the month of April.

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 March 16, 2022.
2. Minutes of the Regular Board Meeting of April 20, 2022.
3. Minutes of the Special Board Meeting of April 29, 2022.

MOTION: Director Johnson motioned to accept the consent calendar with changing the dates from 2021 to 2022.

SECOND: Director Henning seconds

RESULT: Motion passed with a 4-1 vote; Director Brook abstains.

H. NEW BUSINESS

1. RESOLUTION AB 361 RECERTIFICATION

During the Special Board Meeting of March 16, 2022, the Board passed Resolution 22-04 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 22-07- recertifying remote Board meetings under AB 361.

MOTION: President Gorke motioned to approve Resolution AB 361 Recertification.

SECOND: Director Brook seconds

RESULT: Motion passes with a 5-0 vote

2. BUDGET WORKSHOP

The Board of Directors discuss and approve a date for a budget workshop in May, date set as May 24, 2022, at 6 pm.

MOTION: Director Tolbert motioned for the budget workshop date to be May 24 at 6:00 PM.

SECOND: Director Brook seconds

RESULT: Motion passes with a 5-0 vote.

3. CREATING A BLM TOWER PROJECT AD HOC COMMITTEE

The Board of Directors discuss and approved creating a BLM tower project committee.

President Gorke appointed ad hoc committee with Director Henning. Director Henning to check with Meg Foley to see if she would like to join.

MOTION: Director Johnson motioned to create the BLM Tower Project Ad Hoc Committee with Director Henning.

SECOND: President Gorke seconds

RESULT: Motion passes with a 4-1; Director Tolbert abstains

4. OFFICAL RIBBON CUTTING CEREMONY FOR COVINGTON PARK

Director Henning suggested a ribbon cutting event to recognize the work of the community and Board, suggested inviting other elected representatives to the recognize the work completed at the playground. Director Johnson suggested doing ribbon cutting event before school ended on June 3. Director Brook suggested June 10 at 6:00pm. Board agreed to date.

No motion was made, or vote taken.

5. CREATING A COMMUNITY CENTER AD HOC COMMITTEE

President Gorke and Vice president Johnson wanted to establish this ad hoc committee to help community members who want to do things at the community center.

President Gorke appointed herself and Vice president Johnson to the ad hoc committee.

No motion was made, or vote taken.

I. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke – pancake breakfast was great thanks everyone for attending

2. Vice President Johnson – nothing to report
3. Director Brook – thanks for the paint job the station looks fantastic, she apologizes for missing pancake breakfast
4. Director Tolbert – thanks the men and women of the Morongo Valley Fire Department. The pancake breakfast was great, thank you Dr Sallenbach to helping.
5. Director Henning – Thanks the fire department and Chief Brakebill.

J. ANNOUNCEMENTS

1. Next Regular Board Meeting June 15, 2022

K. ADJOURNMENT

Moved: President Gorke Second: Director Brook Vote: 5/0