

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

June 15, 2022

Conference via Zoom

CALL: 1 (669) 900 6833 **MEETING ID:** 868 6797 0101 **PASSWORD:** 397704

<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 June 15, 2022.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the June 15, 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. Cash / Checks Disbursements & Credit Card Purchases for May - \$85,724.25 – 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 May 18, 2022.
-ACTION ITEM-
RECOMMENDATION: *Approve*
2. Minutes of the Special Board Meeting of May 24, 2022.
-ACTION ITEM-
RECOMMENDATION: *Approve*
3. Minutes of the Special Board Meeting of May 27, 2022.
-ACTION ITEM-
RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. SCE REPRESENTATIVE
DISCUSSION: Southern California Edison Representative Jennifer Cusack would like to inform the Board and community of the electrical grid work being done in the Morongo Valley area.
2. PUBLIC HEARING FOR THE 2022 – 2023 PRELIMINARY BUDGET
DISCUSSION: Now is the time for the public to discuss their opinions on the 2021 – 2022 Preliminary Budget.
3. 2021 – 2022 BUDGET FINAL
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors review and approve the 2022- 2023 Preliminary Budget.

4. RESOLUTION 22-10 ASSESSMENT FEE AND ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS WITHIN THE MORONGO VALLEY FIRE SUPPRESSION ASSESSMENT SERVICE AREA FOR FISCAL YEAR 2022/2023
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors discuss and approve Resolution 22-10 annual resolution for the fire suppression assessment for the upcoming fiscal year.

5. AUDITOR-CONTROLLER/TREASURER/TAX COLLECTOR AGREEMENT FOR COLLECTION OF SPECIAL TAXES, FEES, AND ASSESSMENTS FISCAL YEAR 2022-2023
-ACTION ITEM-
RECOMMENDATION: San Bernardino County requires the following billing agreement. The form is called "AGREEMENT FOR COLLECTION OF SPECIAL TAXES, FEES, AND ASSESSMENTS FISCAL YEAR 2022-23". It is recommended that the Board of Directors discuss and approve the agreement for collection of special taxes, fees, and assessments for the fiscal year 2022 – 2023.

6. SMITH MARION AND CO AUDIT ENGAGEMENT LETTER
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors discuss and approve the Smith Marion and CO Audit Engagement Letter for fiscal 2021- 2022 audit.

7. RESOLUTION 22-11 AB 361 RECERTIFICATION
-ACTION ITEM-
RECOMMENDATION: During the Special Board Meeting of May 18, 2022, the Board passed Resolution 22-09 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 22-11- recertifying remote Board meetings under AB 361.

8. REPAIRING THE TYPE 1 ENGINE
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors discuss and approve the repairing the Type 1 Engine.

9. FAS REPAIRS TO TYPE 3 ENGINE
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors discuss and approve the check for the Type 3 Engine from FAS.

I. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke
2. Vice President Johnson
3. Director Brook

4. Director Tolbert
5. Director Henning

J. ANNOUNCEMENTS

1. Next Regular Board Meeting July 20, 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 A Brakebill

[James A Brakebill \(Jun 10, 2022 19:03 PDT\)](#)

James Brakebill, General Manager / Fire Chief

CG

[Christina Gorke \(Jun 10, 2022 19:42 CDT\)](#)

Christina Gorke, President

Dated this 10th day of June.









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Final Audit Report

2022-06-11

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