

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

August 16, 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

The Board of Directors called the Regular Board Meeting of August 16, 2023, to order at 6:05 p.m.

B. ROLL CALL

1. Christina Gorke, President, Present
2. Lynn Watts, Vice President, Present
3. Johnny Tolbert, Director, Present
4. Lance Fisher, Director, Present
5. Steve Hayden, 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 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.

Meg Foley

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 August 16, 2023.

Two changes; include special meeting minutes of August 12, 2023, and new business rearrangement; start with volunteer fire capacity grant, resolution 22-05, then Covington Park trees.

MOTION: Director Gorke motioned to accept the Agenda for the Regular Board Meeting of August 16, 2023, with the revisions.

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

Flyers were given to Brittany Chavez; she'll post them on the CSD's website; there are two people reported missing by family members. Second, county wide basin school starts next, you'll see an uptick in traffic, we'll be out in full force for the next two week during drop off and pick up times.

2. General Manager/Fire Chief Report – James Brakebill

Chief Brakebill reported for the last three days the Fire Department ran on 3 fires, 31 EMS calls, 10 public assist calls, 1 false alarm, 1 hazmat, for a total of 46 calls. The roof repair at Covington Park is done. The termite and mold mitigation are complete. We do have a strike team out in Eugene Oregon. They should be there for 21 days.

3. Cash / Check Disbursements & Credit Card Purchases for July – Director Tolbert

Director Tolbert reported that he did not have an in-depth report, however, the district spent \$100,593.11 during the month of July.

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 July 19, 2023.
2. Minutes of the Special Board Meeting of August 12, 2023.

MOTION: Director Gorke motioned to accept the consent calendar as presented.

SECOND: Director Fisher seconds.

RESULT: Motion passes with a 5/0 vote.

H. NEW BUSINESS

1. 2023 VOLUNTEER FIRE CAPACITY GRANT RESOLUTION 23-04

The Morongo Valley CSD was selected for funding for the 2023 Volunteer Fire Capacity grant through CalFire. \$9,315 was awarded for wildland PPE with a match of \$4,657.

MOTION: Director Tolbert moved to accept the Volunteer Fire Capacity Grant and sign Resolution 23-04.

SECOND: Director Hayden seconds.

RESULT: Motion passes with a 5/0 vote.

2. UPDATING RESOLUTION 22-05 SCHEDULE OF FEES

The Board discussed updating the schedule of Fees to match Counties. Pushing for anyone who receives services within the district to be charged. However, all mutual aid assignments could not be charged. It was suggested to get more information prior to voting on this item.

MOTION: Director Gorke motioned to change fee schedule to match county, while address charging residents another night.

SECOND: Director Tolbert seconds.

RESULT: Motion passes with a 5/0 vote.

3. COVINGTON PARK TREE

This item was table until the Special Meeting on August 23, 2023. Director Hayden will meet with tree companies to get more information.

I. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke - yoga this Sunday thank you everyone for attending.
2. Vice President Watts - nothing to report.
3. Director Tolbert - thank you to the men and women of the Fire Department, thank you Chief and Brittany. Thank you everyone for coming out.
4. Director Fisher- thanks for feedback it helps us out a lot.
5. Director Hayden - tell you friends to come to the meeting, the more the merrier. I'm just happy to be here.

J. ANNOUNCEMENTS

1. Next Regular Board Meeting September 20, 2023

K. ADJOURNMENT

The Board of Directors Adjourned the Regular Board Meeting of August 16, 2023, at 8:07 p.m.

Moved: Director Gorke Second: Director Tolbert Vote: 5/0