

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

August 20, 2025

Covington Park – MPR
11165 Vale Drive
Morongo Valley, CA 92256

<https://morongocsd.specialdistrict.org/>

This Board Meeting will take place in person at 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 comments in person. Please also note that in the event of technical issues that disrupt the meeting livestream, the meeting will continue.

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. Lance Fisher, Vice President
3. Johnny Tolbert, Director
4. Steve Hayden, Director
5. Eva Rowles, 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. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. District Representative with the office of State Senator Ochoa Bogh - DeÁliané McNair
3. General Manager – Brittany Chavez
4. Fire Chief Report – Ryan McEachen
5. Cash / Check Disbursements & Credit Card Purchases for July \$179,131.17 - Director Tolbert

F. 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 June 18, 2025.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the June 18, 2025, agenda.

2. Minutes of the Regular Board Meeting of July 16, 2025.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the July 16, 2025, agenda.

3. Minutes of the Special Board Meeting of July 25, 2025.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the July 25, 2025, agenda.

G. NEW BUSINESS

1. STYKER QUOTE FOR A LUCAS AND LIFEPAK 35

-ACTION ITEM-

RECOMMENDATION: With our current 2/0 staffing, the Lucas device makes all the difference in sustaining effective CPR, and our last cardiac monitor purchase was a Lifepak 15 in 2021, making these upgrades critical for maintaining modern, reliable equipment in the field. It is recommended that the Board of Directors discuss, review, and approve a quote from Styker.

2. PAINTING THE COMMUNITY BUILDING AT COVINGTON PARK

-ACTION ITEM-

RECOMMENDATION: A local resident has generously offered to paint the entire community building at Covington Park at no cost to the District. This donation will significantly improve the building's appearance and benefit all who use the facility. It is recommended that the Board of Directors discuss, review, and approve the submitted proposal.

3. COVINGTON PARK TREE TRIMMING

-ACTION ITEM-

RECOMMENDATION: The trees at Covington Park have not been trimmed since 2022, creating potential safety hazards. Following the District's Splash Bash event on Saturday the 9th, a tree fell less than 48 hours later in the exact area where one of the activities had taken place, underscoring the urgent need for maintenance. It is recommended that the Board of Directors discuss, review, and approve one of the quotes for tree maintenance.

4. MORONGO VALLEY TAX INITIATIVE

DISCUSSION: The District is revisiting a previously discussed tax initiative for Morongo Valley to provide sustainable funding for essential services, including fire protection, park maintenance, and community programs. This discussion will focus on identifying community needs, determining the appropriate tax structure, and outlining the steps required for voter consideration.

5. SPECIAL DISTRICT LEADERSHIP ACADEMY TRAVEL EXPENSES

-ACTION ITEM-

RECOMMENDATION: President Gorke and General Manager Chavez both received scholarships to attend the Special Districts Leadership Academy in Monterey California. The district is being asked to cover travel expenses for the upcoming training. It is recommended that the Board of Directors discuss,

review, and approve an amount for travel expenses.

6. DISPOSAL OF FORD 550

-ACTION ITEM-

RECOMMENDATION: The district's broken down F550 vehicle is no longer operational and not cost-effective to repair. We are requesting the board's permission to dispose of it. It is recommended that the Board of Directors discuss, review, and approve staff to dispose of this vehicle.

7. ROLL OFF BINS FOR COVINGTON PARK

-ACTION ITEM-

RECOMMENDATION: Staff is requesting \$1,500 to rent roll off bins for another clean-up of Covington Park. This will allow for the removal of accumulated debris and help maintain the park's safety and appearance. It is recommended that the Board of Directors discuss, review, and approve a budget of \$1500 for roll off bins.

8. CAMERAS FOR FIRE DEPARTMENT

-ACTION ITEM-

RECOMMENDATION: Staff is requesting approval to purchase two Ring cameras for the CSD'S main office. It is recommended that the Board of Directors discuss, review, and approve the purchase of ring cameras.

9. LIFT DISTRICT SPENDING FREEZE

-ACTION ITEM-

RECOMMENDATION: On March 6, 2024, the Board of Directors issued a spending freeze on the District. It is recommended that the Board of Directors discuss, review, and approve lifting the spending freeze.

H. CONTINUED BUSINESS

1. WALKING PATH ON CSD PROPERTY

-ACTION ITEM-

RECOMMENDATION: Staff has been discussing the District's empty property located by the elementary school. Creating a walking trail on the unused property would provide a safe, accessible outdoor space for residents to exercise and enjoy nature, promoting community health and wellness. It is recommended that the Board of Directors review, discuss and approve staff to move forward with creating a walking path.

I. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke, President
2. Lance Fisher, Vice President
3. Johnny Tolbert, Director
4. Steve Hayden, Director
5. Eva Rowles, Director

L. ANNOUNCEMENTS

6. Next Regular Board Meeting September 17, 2025.

J. 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 24 hours prior to the meeting.

Brittany Chavez

Brittany Chavez (Aug 15, 2025 08:34:22 PDT)

Brittany Chavez, General Manager



Christina Gorke (Aug 15, 2025 08:04:35 PDT)

Christina Gorke, President

mv-agenda.regmtg-082025

Final Audit Report

2025-08-15

Created:	2025-08-14
By:	Brittany Chavez (b.chavez@morongovalleyfire.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0_qZs_1OhTG4rtemsO7WcENft_GOHicf

"mv-agenda.regmtg-082025" History

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2025-08-14 - 9:01:21 PM GMT
-  Document emailed to c.gorke@mvcsdboard.org for signature
2025-08-14 - 9:01:25 PM GMT
-  Document emailed to Brittany Chavez (b.chavez@morongovalleyfire.org) for signature
2025-08-14 - 9:01:25 PM GMT
-  Email viewed by c.gorke@mvcsdboard.org
2025-08-15 - 1:41:09 AM GMT
-  Signer c.gorke@mvcsdboard.org entered name at signing as Christina Gorke
2025-08-15 - 3:04:33 PM GMT
-  Document e-signed by Christina Gorke (c.gorke@mvcsdboard.org)
Signature Date: 2025-08-15 - 3:04:35 PM GMT - Time Source: server
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2025-08-15 - 3:34:22 PM GMT