

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

November 16, 2022

Covington Park – MPR
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

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 November 16, 2022.

-ACTION ITEM-

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

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager / Fire Chief Report – James Brakebill
3. Cash / Checks Disbursements & Credit Card Purchases for October \$78,740.05 – 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 October 19, 2022.
-ACTION ITEM-
RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. RESOLUTION 22-15 AB 361 RECERTIFICATION
-ACTION ITEM-
RECOMMENDATION: During the Regular Board Meeting of October 19, 2022, the Board passed Resolution 22-14 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 22-15 recertifying remote Board meetings under AB 361.
2. SMITH MARION & CO AUDIT FINAL
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors review, discuss, and approve the Smith Marion & Co Audit Final.
3. KITCHEN IMPROVEMENT AND STATUS UPDATE
DISCUSSION: It is recommended that the Board of Directors review and discuss the status of the Covington Park Kitchen.
4. PARK FEE SCHEDULE
-ACTION ITEM-
RECOMMENDATION: During the Regular Board Meeting of October 19, 2022, various concerns were brought up regarding the current fee schedule. It is recommended that the Board of Directors review, discuss, and approve the Morongo Valley CSD Fee Schedule.
5. TREE TRIMMING SERVICES
-ACTION ITEM-
RECOMMENDATION: It is recommended that the Board of Directors review, discuss, and approve the necessary tree trimming service.

6. MAINTENANCE PERSONNEL PERSONAL TRUCK USAGE

-ACTION ITEM-

RECOMMENDATION: Since May of 2022 the MVCSD's maintenance personnel has been using his personal vehicle for work purposes while the district's maintenance vehicle is broken. It is recommended that the Board of Directors review, discuss, and approve a stipend to cover the cost of his personal vehicle use.

K. INDIVIDUAL DIRECTOR REPORTS

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

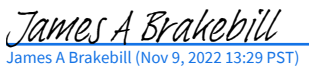
L. ANNOUNCEMENTS

1. Next Regular Board Meeting December 21, 2022

M. ADJOURNMENT

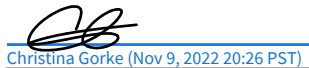
Moved: Second: Vote:

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 (Nov 9, 2022 13:29 PST)

James Brakebill, General Manager / Fire Chief


Christina Gorke

Christina Gorke (Nov 9, 2022 20:26 PST)

Christina Gorke, President

Dated this 10th day of November.











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Final Audit Report

2022-11-10

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-  Document emailed to j.brakebill@morongovalleyfire.org for signature
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