

**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

**March 20, 2024**

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**

**B. ROLL CALL**

1. Christina Gorke, President
2. Lynn Watts, Vice President
3. Johnny Tolbert, Director
4. Lance Fisher, Director
5. Steve Hayden, 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. 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 March 20, 2024.

**-ACTION ITEM-**

**RECOMMENDATION:** Accept and approve the March 20, 2024, agenda.

**F. AGENCY REPORTS**

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager – Brittany Chavez
3. Fire Chief Report – James Brakebill
4. Cash / Check Disbursements & Credit Card Purchases for February \$100362.25 – Director Tolbert
5. Tax Assessment Ad Hoc Committee – 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 February 21, 2024.

**-ACTION ITEM-**

**RECOMMENDATION:** *Approve*

2. Minutes of the Special Board Meeting of February 9, 2024.

**-ACTION ITEM-**

**RECOMMENDATION:** *Approve*

**H. NEW BUSINESS**

1. SMITH MARION & CO AUDIT PRESENTATION

**DISCUSSION:** It is recommended that the Board of Directors discuss and review the Smith Marion & Co audit presentation.

2. SMITH MARION & CO AUDIT FINAL

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss, review, and accept the Smith Marion & Co audit draft.

3. MVCSD ORGANIZATIONAL CHART UPDATE

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss, review, and approve the updated MVCSD organizational chart.

4. ROUND UP PROGRAM

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss, review, and approve a method to move forward with a round up program.

5. DISTRICT YOUTUBE PAGE

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss, review, and approve creating a District YouTube page.

6. RESOLUTION 2024-02 TO OPPOSE INITIATIVE 1935 (FORMERLY 21-0042A1)

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss, review, and adopt Resolution 2024-02 to Oppose Initiative 1935 (Formerly 21-004A1).

7. PRELIMINARY BUDGET DRAFT FOR FISCAL YEAR 2024 - 2025

**-ACTION ITEM-**

**RECOMMENDATION:** It is recommended that the Board of Directors discuss, review, revise, and adopt the preliminary budget for Fiscal Year 2024 – 2025.

## **I. CONTINUED BUSINESS**

1. TMOBILE HOMETOWN GRANT PROJECT

**-ACTION ITEM-**

**RECOMMENDATION:** T-Mobile is investing \$25 million into 500 rural towns over 5 years to jumpstart projects and build stronger communities. It is recommended that the Board of Directors discuss, review, and approve moving forward with this grant.

2. POTENTIAL MORONGO VALLEY CSD SPENDING FREEZE

**-ACTION ITEM-**

**RECOMMENDATION:** Over the last couple months, the District has spent approximately \$130,000 of unbudgeted monies to address storm damages. While a FEMA grant has been submitted to reimburse the District for these costs, funding is still pending. It is recommended that the Board of Directors review, discuss and approve a spending freeze as may be necessary pending FEMA reimbursement.

## **J. CLOSED SESSION**

1. Conference with Labor Negotiators  
(Government Code Section 54957.6)

Designated District Representatives: James Brakebill, Brittany Chavez, and Matthew Campos  
Organization: Morongo Valley Professional Firefighters, IAFF Local 5028

2. Public Employee Performance Evaluation  
(Government Code Section 54957)

Title: Fire Chief

## **K. CLOSED SESSION REPORT**

## **L. INDIVIDUAL DIRECTOR REPORTS**

1. President Gorke
2. Vice President Watts
3. Director Tolbert
4. Director Fisher
5. Director Hayden

## **M. ANNOUNCEMENTS**

1. Next Regular Board Meeting April 17, 2024

## N. 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.



Brittany Chavez (Mar 15, 2024 10:59 PDT)

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Brittany Chavez, General Manager



Christina Gorke (Mar 15, 2024 11:16 PDT)

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Christina Gorke, President

Dated this 15<sup>th</sup> day of March 2024.









# mv-agenda.regmtg-032024

Final Audit Report

2024-03-15

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