

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 18, 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. Acting General Manager – Matthew Campos
3. Fire Chief Report – Ryan McEachen
4. Cash / Check Disbursements & Credit Card Purchases for May \$84,448.03 - 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 Special Board Meeting of May 22, 2025.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the May 22, 2025, agenda.

G. CONTINUED BUSINESS

1. COVINGTON PARK MANAGEMENT

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review and discuss effective methods to manage Covington Park.

2. MORONGO VALLEY DOG PARK

-ACTION ITEM-

RECOMMENDATION: During the Special Board meeting on May 22, 2025, the Board of Directors was presented with a binder titled "Morongo Valley Dog Park" Preliminary Findings, prepared by Morongo Valley Project for discussion of community interest in establishing a dog park in Morongo Valley. It is recommended that the Board of Directors discuss, review, and approve a course of action for moving forward with the development of a dog park in Morongo Valley.

3. PURCHASE OF SAN BERNARDINO COUNTY LEASH LAW SIGNAGE FOR COVINGTON PARK AND GEESON FIELD

-ACTION ITEM-

RECOMMENDATION: San Bernardino County law (Code: 32.0108 Control of Animals) requires all animals to be restrained whenever they are on public property or unenclosed private property. Proper signage is needed to effectively communicate the county's leash law to residents and visitors. This purchase will include durable, weather-resistant signs, as well as necessary mounting hardware (posts, brackets, etc.) for proper installation in designated public areas. The goal of this initiative is to increase public awareness of leash law, promote responsible pet ownership, and enhance community safety. It is recommended that the Board of Directors discuss, review, and approve the purchase not to exceed \$250.00.

4. SECURITY CAMERAS & LIGHTING FOR COVINGTON PARK

-ACTION ITEM-

RECOMMENDATION: To enhance park security and deter vandalism, the installation of a wireless security camera system at the park is necessary. This system may necessitate establishing a dedicated Wi-Fi network through our current internet provider to support its operation, potentially separate from the existing setup. It is also recommended to install a solar-powered light fixture above the proposed mural to improve visibility. It is recommended that the Board of Directors discuss, review, and approve the quote from ADT for purchase and monthly monitoring fees in the amount of \$2,149.61 and \$78.72 for monthly monitoring.

5. SECURITY CAMERAS FOR GEESON FIELD

-ACTION ITEM-

RECOMMENDATION: To enhance park security and deter vandalism, the installation of a wireless security camera system at the softball fields and the public yard where District equipment is stored is necessary. This system may necessitate establishing a dedicated Wi-Fi network through our current

internet provider to support its operation, potentially separate from the existing setup. It is recommended that the Board of Directors discuss, review, and approve the quote from ADT for purchase and monthly monitoring fees in the amount of \$861.19 and \$96.30 for monthly monitoring.

H. NEW BUSINESS

1. OPEN PUBLIC HEARING ON PRELIMINARY BUDGET FOR FISCAL YEAR 2025-2026

-ACTION ITEM-

RECOMMENDATION: On April 30, 2025, the Board of Directors adopted a 2025 – 2026 fiscal year preliminary budget. Now is the time for the public to discuss their opinions on the 2025 – 2026 Preliminary Budget.

2. FINAL BUDGET FOR FISCAL YEAR 2025-2026

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review and approve the 2025-2026 Preliminary Budget.

3. FIRE SAFE COUNCIL PROPOSED WORK FOR FIRE STATION #2

-ACTION ITEM-

RECOMMENDATION: Desert Region Fire Safe Council seeks approval to begin phase 1: initial cleanup, signage, furnishing, and making Fire Station #2 operational as a community hub for fire safety education and preparedness, addressing Morongo Valley's high fire risk. It is recommended that the Board of Directors discuss, review, and approve the proposed mockups for Fire Station #2.

4. LEASE PARAMETERS BETWEEN MORONGO VALLEY COMMUNITY SERVICES DISTRICT AND FIRE SAFETY COUNCIL

-ACTION ITEM-

RECOMMENDATION: The Desert Region Fire Safe Council recommends establishing a Fire Safe Council (FSC) Center at the underutilized Morongo Valley Fire Department Station #2. It is recommended that the Board of Directors discuss, review, and approve the parameters of a lease agreement and direct staff to proceed drafting the agreement.

5. INSTRUCTIONAL SERVICE AGREEMENT BETWEEN MORONGO VALLEY FIRE DEPARTMENT AND COPPER MOUNTAIN COLLEGE

-ACTION ITEM-

RECOMMENDATION: Morongo Valley Fire Department seeks to enter into an Instructional Service Agreement with Copper Mountain College starting in August 2025. This agreement allows the fire department to receive financial reimbursement for essential training hours through a structured training program at a locally accredited fire training program while helping to create a sustainable funding source for ongoing education and professional development of its firefighters. It is recommended that the Board of Directors discuss, review, and approve the Instructional Service Agreement with Copper Mountain College.

6. IGLOOHOME DEADBOLT GO SMART LOCK

-ACTION ITEM-

RECOMMENDATION: Recent incidents have highlighted vulnerabilities that could compromise personnel safety and equipment integrity. Implementing heightened security, such as improved access control and surveillance, is crucial to protect our first responders and ensure uninterrupted emergency services. The purchase of these smart locks will contribute to a safer working environment and safeguard valuable public assets. It is recommended that the Board of Directors discuss, review,

and approve the cost of \$814.90 for (5) igloohome deadbolt smart locks.

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. CLOSED SESSION

M. CLOSED SESSION REPORT

J. ANNOUNCEMENTS

1. Next Regular Board Meeting July 16, 2025.

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 24 hours prior to the meeting.

Matthew Campos, Acting General Manager

Christina Gorke, President

Signature: Matthew Campos
Matthew Campos (Jun 14, 2025 15:02 PDT)

Email: m.campos@morongovalleyfire.org

Signature: 
Christina Gorke (Jun 14, 2025 17:44 PDT)

Email: c.gorke@mvcsdboard.org

mv-agenda.regmtg-061825

Final Audit Report

2025-06-15

| | |
|-----------------|--|
| Created: | 2025-06-14 |
| By: | Ryan McEachen (r.mceachen@morongovalleyfire.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAR07xgpoMXPHju1HAwTuXGVWVRsREI5mB |

"mv-agenda.regmtg-061825" History

-  Document created by Ryan McEachen (r.mceachen@morongovalleyfire.org)
2025-06-14 - 9:47:17 PM GMT
-  Document emailed to Matthew Campos (m.campos@morongovalleyfire.org) for signature
2025-06-14 - 9:47:21 PM GMT
-  Document emailed to Christina Gorke (c.gorke@mvcsdboard.org) for signature
2025-06-14 - 9:47:21 PM GMT
-  Email viewed by Matthew Campos (m.campos@morongovalleyfire.org)
2025-06-14 - 10:01:49 PM GMT
-  Document e-signed by Matthew Campos (m.campos@morongovalleyfire.org)
Signature Date: 2025-06-14 - 10:02:10 PM GMT - Time Source: server
-  Email viewed by Christina Gorke (c.gorke@mvcsdboard.org)
2025-06-15 - 0:43:55 AM GMT
-  Document e-signed by Christina Gorke (c.gorke@mvcsdboard.org)
Signature Date: 2025-06-15 - 0:44:17 AM GMT - Time Source: server
-  Agreement completed.
2025-06-15 - 0:44:17 AM GMT