

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

October 16, 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: 831 195 1032 Passcode: 63948

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 October 16, 2024.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the October 16, 2024, agenda.

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager – Brittany Chavez
3. Fire Chief Report – Ryan McEachen
4. Cash / Check Disbursements & Credit Card Purchases for September \$56,255.95 – Director Tolbert
5. California State Senate Resolution for Chief James Brakebill – Octavius Scott
6. Fire Safe Counsel of Morongo Basin Presentation – Justin Merino

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 September 18, 2024.

-ACTION ITEM-

RECOMMENDATION: *Approve*

H. NEW BUSINESS

1. FIRE HAZARD ABATEMENT PROGRAM

-ACTION ITEM-

RECOMMENDATION: MVCSD would pay roughly \$11,400 per year to have the County come to Morongo Valley, visually inspect properties, issue citations, enforce those citations, abate the property if necessary, and collect all fees associated with that process. The inspections would happen twice (2x) per year, Spring and Fall. This would be utilized as a fire prevention program safety measure that will help reduce the risk of wildland fires due to non-defensible spaces in the area. It is recommended that the Board of Directors discuss, review, and approve the fire hazard abatement program.

2. COVINGTON PARK 2018 PER CAPITA GRANT

-ACTION ITEM-

RECOMMENDATION: It has been brought to staff's attention that there is a remaining amount of \$2,171 left to utilize from the 2018 Per Capita Grant. It is recommended that the Board of Directors discuss, review, and approve spending the remaining amount from this grant.

3. LEXIPOL SERVICE AGREEMENT FOR POLICY MANUAL

-ACTION ITEM-

RECOMMENDATION: The Firefighter Auxiliary has agreed to pay the downpayment of \$950 out of the total amount of \$3,750. Lexipol has agreed to defer payment to December with quarterly payments of \$950. It is recommended that the Board of Directors review, discuss and approve the Lexipol Service Agreement for an updated fire department policy manual.

4. BIOMEDICAL CREDIT APPLICATION

-ACTION ITEM-

RECOMMENDATION: Both EKG monitors need their annual preventative maintenance and calibration to ensure that they are working properly. The frontline monitors capnography is reading inaccurately, rendering it useless. Coast Biomedical charges \$290 for annual preventative maintenance and calibration. Repairs are extra. The cost for the frontline monitor should cost approximately \$585 based on a telephone conversation diagnostic. Previously, MVFD has used a preventative maintenance contract through Stryker costing \$5,000 annually. Coast Biomedical would be a less costly alternative to Stryker. It is recommended that the Board of Directors review, discuss and approve the Biomedical credit application.

5. PROMOTIONAL ENROLLMENT

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review, discuss and approve a promotional enrollment for the Voluntary Revenue Plan.

6. ALTERNATE REVENUE SOURCES

DISCUSSION: It is recommended that the Board of Directors review and discuss alternative revenue sources.

I. INDIVIDUAL DIRECTOR REPORTS

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

J. ANNOUNCEMENTS

1. Next Regular Board Meeting November 20, 2024

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 72 hours prior to the meeting.



Brittany Chavez, General Manager



Christina Gorke (Oct 10, 2024 12:33 PDT)

Christina Gorke, President










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Final Audit Report

2024-10-10

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