

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

May 23, 2023

FROM

DAWN ROWE, Chair and Third District Supervisor, Board of Supervisors

SUBJECT

Dissolution of Morongo Basin Municipal Advisory Council

RECOMMENDATION(S)

Adopt **Resolution No. 2023-67** dissolving the Morongo Basin Municipal Advisory Council as of May 23, 2023.

(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

Operate in a Fiscally-Responsible and Business-Like Manner.

Ensure Development of a Well-Planned, Balanced, and Sustainable County.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost). Sufficient appropriation exists within the Third District's 2022-23 budget to fund any costs related to this action.

BACKGROUND INFORMATION

Pursuant to San Bernardino County Code 12.4509, all Municipal Advisory Councils (MACs) and Advisory Committees (ACs) dissolve upon the end of each term of the County Supervisor who represents the district in which the respective MAC or AC is located, or upon the effective date of the establishment of a new Supervisorial District as a result of redistricting. On December 14, 2021 (Item No. 77), the Board of Supervisors (Board) adopted Ordinance No. 4421 relating to the adjustment of boundaries for the Supervisorial Districts under the redistricting process and utilizing the 2020 United States Census data. As a result of the redistricting process, all MACs and ACs established by each County Supervisor for their specific districts dissolved on January 13, 2022.

On April 26, 2022 (Item No. 4), the Board adopted Resolution No. 2022-65 creating the Morongo Basin MAC and directed the Clerk of the Board of Supervisors to post a Notice of Vacancy pursuant to the Maddy Act to solicit applications for the five council positions to be appointed by the Board. Due to low public interest and lack of viable applicants, it is recommended that the Morongo Basin MAC be dissolved. Currently, a Morongo Basin Open House meeting is held each month by the Third District Supervisor and representatives from various County Departments to answer questions and address any public feedback. Adoption of the Resolution will accomplish the dissolution of the MAC as of May 23, 2023.

**Dissolution of Morongo Basin Municipal Advisory Council
May 23, 2023**

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on May 1, 2023; Finance (Stephanie Maldonado, Finance Analyst, 387-4348) on April 28, 2023; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5426) on May 6, 2023.

**Dissolution of Morongo Basin Municipal Advisory Council
May 23, 2023**

Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Curt Hagman
Ayes: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.
Absent: Col. Paul Cook (Ret.)

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: May 23, 2023



cc: w/Resolution
File - BCC File
CCM 05/25/2023