

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 18, 2026

Covington Park - MESQUITE ROOM

11165 Vale Drive

Morongo Valley, CA

92256

MORONGOVALLEYFIRE.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. Lance Fisher, Vice President
3. Johnny Tolbert, Director
4. Steve Hayden, Director
5. Randi Wilson, 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 18, 2026.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the March 18, 2026, agenda.

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. General Manager – Brittany Chavez
3. Fire Chief Report – Michael Caltabiano
4. Cash / Check Disbursements & Credit Card Purchases for February \$72,527.04 - 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 14, 2026.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the February 14, 2026, minutes.

H. NEW BUSINESS

1. BOARD OFFICER AND COMMISSIONER APPOINTMENTS

ACTION ITEM

RECOMMENDATION: The Board of Directors will consider the appointment of Board officers and commissioners, including President, Vice President, Fire Commissioner, Park Commissioner, and Finance Director. It is recommended that the Board review, discuss, and appoint individuals to each position to support the governance and operational oversight of the District.

2. SMITH MARION & CO AUDIT DRAFT

ACTION ITEM

RECOMMENDATION: It is recommended that the Board of Directors review, discuss, and approve the draft audit report from Smith Marion & CO.

3. AGREEMENT FOR GENERAL COUNSEL LEGAL SERVICES BETWEEN THE MORONGO VALLEY COMMUNITY SERVICES DISTRICT AND WHITE BRENNER LLP

ACTION ITEM

RECOMMENDATION: This agreement establishes White Brenner LLP as the General Counsel for the Morongo Valley Community Services District & Fire Department to provide

legal services on an as-needed basis, with attorney Christina M. Pritchard serving as the primary contact. It is recommended that the Board of Directors review, discuss, and approve the agreement for general counsel services between the Morongo Valley Community Services District and White Brenner LLP.

4. INTERAGENCY FIRE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN ARROWBEAR PARK COUNTY WATER DISTRICT AND MORONGO VALLEY COMMUNITY SERVICES DISTRICT
ACTION ITEM

RECOMMENDATION: This agreement allows the Morongo Valley Community Services District to receive administrative and advisory fire service support from Arrowbear Park County Water District for a one-year term, including assistance with training oversight, policy development, operational review, and strategic planning. Arrowbear will provide these services through its Fire Chief at an hourly rate of \$50, while MVCSD retains full control of its personnel, operations, and decision-making authority. It is recommended that the Board of Directors review, discuss, and approve the interagency fire administrative services agreement.

5. APPROVING BANC OF CALIFORNIA ACCOUNT ACCESS FOR THE GENERAL MANAGER
ACTION ITEM

RECOMMENDATION: The Board will consider approving Banc of California account access for the General Manager. This access will allow the General Manager to manage district banking functions and conduct authorized financial transactions on behalf of the District. It is recommended that the Board of Directors review, discuss, and approve authorizing the General Manager to access District accounts with Banc of California.

6. COVINGTON PARK LINE OF CREDIT
ACTION ITEM

RECOMMENDATION: The District is exploring the possibility of establishing a small line of credit dedicated to improvements and repairs at Covington Park. This financing option would provide flexibility to address facility upgrades and potentially serve as matching funds for future grant opportunities. It is recommended that the Board of Directors review, discuss, and approve applying for a line of credit.

7. COVINGTON PARK KITCHEN UPDATE
ACTION ITEM

RECOMMENDATION: The Board will receive an update on the status of the Covington Park kitchen improvements. The update will include progress made to date, remaining work, and any next steps needed to complete the project. It is recommended that the Board of Directors review and discuss the kitchen update.

8. RESOLUTION 26-01 AUTHORIZING APPLICATION FOR FIREFIGHTER PROPERTY (FFP) PROGRAM

ACTION ITEM

RECOMMENDATION: This resolution authorizes the Morongo Valley Community Services District to apply for and participate in the Department of Defense Firefighter Property (FFP) Program to obtain excess equipment that supports fire prevention, protection, suppression, and medical response services in San Bernardino County. It is recommended that the Board of Directors review, discuss and approve Resolution 26-01 Authorizing Application for Firefighter Property Program.

I. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2): 1 potential case

J. CLOSED SESSION REPORT

K. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke, President
2. Lance Fisher, Vice President
3. Johnny Tolbert, Director
4. Steve Hayden, Director
5. Randi Wilson, Director

L. ANNOUNCEMENTS

1. Next Regular Board Meeting April 15, 2026.
2. Easter Egg Hunt Saturday, March 21, 2026.

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 24 hours prior to the meeting.



Brittany Chavez, General Manager



Christina Gorke (Mar 12, 2026 16:00:01 PDT)

Christina Gorke, President










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Final Audit Report

2026-03-12

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