

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

REGULAR BOARD MEETING MINUTES

6:00 p.m. Regular Business

February 18, 2026

Covington Park – MPR
11165 Vale Drive
Morongo Valley, CA 92256

<https://morongocsd.specialdistrict.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

The Regular Board Meeting of February 18, 2026, was called to order at 6:00 pm.

B. ROLL CALL

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

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 February 18, 2026.

MOTION: President Gorke motioned to accept the agenda with the amendments.

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote

F. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. Fire Safe Counsel – Justin Merino
3. Fire Chief Report – Michael Caltabiano

- Cash / Check Disbursements & Credit Card Purchases for January \$103,738.20 - 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.

- Minutes of the Regular Board Meeting of January 21, 2026.
- Minutes of the Special Board Meeting of February 4, 2026.
MOTION: Director Tolbert motioned to accept the consent calendar as presented.
SECCOND: President Gorke
RESULT: Motion passes with a 4/0 vote

H. NEW BUSINESS

- MVCSD DIRECTOR APPOINMENT
MOTION: President Gorke motioned to appoint Randi Wilson to the Board of Directors.
SECCOND: Director Tolbert
RESULT: Motion passes with a 4/0 vote
- SMITH MARION & CO AUDIT DRAFT
Tabled.
- SDRMA RISK MANAGEMENT REPORT
No action was taken.
- RADIO PURCHASE FOR MORONGO VALLEY FIRE DEPARTMENT
MOTION: Director Tolbert motioned to purchase radios not to exceed \$15,000.
SECCOND: Director Hayden
RESULT: Motion passes with a 4/0 vote
- PAINTING HYDRANTS FOR THE 250TH ANNIVERSARY

I. CONTINUED BUSINESS

- GENERAL COUNSEL BIDS
MOTION: Director Tolbert motioned to move forward with White Brenner
SECCOND: Director Hayden
RESULT: Motion passes with a 4/0 vote
- K&M ENTERPRISES GRANT WRITING PROPOSAL
No action was taken.

J. INDIVIDUAL DIRECTOR REPORTS

- Christina Gorke, President
- Lance Fisher, Vice President
- Johnny Tolbert, Director
- Steve Hayden, Director

K. CLOSED SESSION

The Closed Session of the Board of Directors of February 18, 2026, was called to order by

President Gorke at 6:55 PM, with Vice President Fisher, Director Tolbert, Director Wilson and General Manager Brittany Chavez.

L. CLOSED SESSION REPORT

The Closed Meeting of the Board of Directors of February 18, 2026, reconvened and was called to order by President Gorke at 7:41 p.m. President Gorke reported that there was nothing to report.

M. ANNOUNCEMENTS

1. Next Regular Board Meeting March 18, 2026.
2. MVFD Annual Pancake Breakfast March 14, 2026, from 9:00 a.m. to 11:00 a.m.

N. ADJOURNMENT

Moved: President Gorke Second: Director Fisher Vote: 4/0