

**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

**March 18, 2026**

Covington Park - MESQUITE ROOM

11165 Vale Drive

Morongo Valley, CA

92256

[MORONGOVALLEYFIRE.ORG](http://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**

The regular board meeting of March 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
5. Randi Wilson, 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 March 18, 2026.

**MOTION:** President Gorke motioned to accept the agenda for the Regular Board Meeting of March 18, 2026, as presented.

**SECOND:** Director Tolbert

**RESULT:** Motion passes with a 5/0 vote

#### **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.

**MOTION:** Director Tolbert motioned to accept the minutes of the Regular Board Meeting of February 14, 2026.

**SECOND:** President Gorke

**RESULT:** Motion passes with a 5/0 vote

#### **H. NEW BUSINESS**

1. BOARD OFFICER AND COMMISSIONER APPOINTMENTS

**MOTION:** Director Tolbert nominates Christina Gorke for president

**SECOND:** Director Fisher

**RESULT:** Motion passes with a 5/0 vote

**MOTION:** President Gorke nominated Lance Fisher for vice president

**SECOND:** Director Tolbert

**RESULT:** Motion passes with a 5/0 vote

**MOTION:** President Gorke nominated Randi Wilson for Park Commissioner

**SECOND:** Director Tolbert

**RESULT:** Motion passes with a 5/0 vote

**MOTION:** Director Tolbert nominated Steve Hayden for Fire Commissioner

**SECOND:** Director Fisher

**RESULT:** Motion passes with a 5/0 vote

2. SMITH MARION & CO AUDIT DRAFT

**MOTION:** President Gorke motions to approve the audit draft as presented

**SECOND:** Director Tolbert

**RESULT:** Motion passes with a 5/0 vote

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

**MOTION:** Director Tolbert motioned to accept the agreement authorizing the general Manager to sign the contract effective March 18, 2026.

**SECOND:** President Gorke

**RESULT:** Motion passes with a 5/0 vote

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

**MOTION:** Director Hayden motioned to accept the interagency services agreement between Arrowbear County Water District and Morongo Valley Community Services District

**SECOND:** Director Fisher

**RESULT:** Motion passes with a 5/0 vote

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

**MOTION:** Director Tolbert motioned to check all the above and have the president to sign for the general manager to manage the bank accounts

**SECOND:** Director Hayden

**RESULT:** Motion passes with a 5/0 vote

6. COVINGTON PARK LINE OF CREDIT

**No action was taken.**

7. COVINGTON PARK KITCHEN UPDATE

**No action was taken.**

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

**MOTION:** President Gorke motioned to approve resolution 26-01 with the president of the board signing

**SECOND:** Director Tolbert

**RESULT:** Motion passes with a 5/0 vote

**I. CLOSED SESSION**

The Closed Session of the Board of Directors of March 18, 2026, was called to order by President Gorke at 7:35 PM, with Vice President Fisher, Director Tolbert, Director Wilson, General Counsel Christina Pritchard, LCW Attorney Gabriella Kamran and, General Manager Brittany Chavez.

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**

The Closed Meeting of the Board of Directors of March 18, 2026, reconvened and was called to order by President Gorke at 8:03 p.m. President Gorke reported that there was no reportable action.

**K. INDIVIDUAL DIRECTOR REPORTS**

No Reports were given.

**L. ANNOUNCEMENTS**

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

**M. ADJOURNMENT**

Moved: President Gorke      Second: Director Tolbert      Vote: 5/0