

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

April 15, 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 April 15, 2026.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the April 15, 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 March \$103,377.19 - 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 March 18, 2026.

-ACTION ITEM-

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

2. Minutes of the Special Board Meeting of March 25, 2026.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the March 25, 2026, minutes.

3. Minutes of the Special Board Meeting of April 1, 2026.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the April 1, 2026, minutes.

H. NEW BUSINESS

1. SMITH MARION & CO AUDIT FINAL

ACTION ITEM

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

2. BUDGET WORKSHOP DATES

ACTION ITEM

RECOMMENDATION: This item establishes dedicated meeting dates for the Board to review, discuss, and provide direction on the development of the upcoming fiscal year

budget. It is recommended that the Board of Directors review, discuss, and approve proposed dates for budget workshops to support development of the upcoming fiscal year budget.

I. INDIVIDUAL DIRECTOR REPORTS

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

J. ANNOUNCEMENTS

1. Next Regular Board Meeting May 20, 2026.

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 24 hours prior to the meeting.



Brittany Chavez, General Manager



Christina Gorke (Apr 9, 2026 14:45:34 PDT)

Christina Gorke, President










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Final Audit Report

2026-04-09

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