

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING MINUTES

6:00 p.m. Regular Business

December 03, 2025

Covington Park – Mesquite Room
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 Special Board Meeting of December 03, 2025, was called to order at 6:02 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. Eva Rowles, 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. CLOSED SESSION

The Closed Session of the Board of Directors of December 03, 2025, was called to order by President Gorke at 6:03 PM, with Director Tolbert, Director Fisher, Director Hayden, Director Rowles, Steve Kennedy and General Manager Chavez.

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

F. CLOSED SESSION REPORT

The Closed Meeting of the Board of Directors of December 3, 2025, reconvened and was called to order by President Gorke at 6:39 p.m. President Gorke reported that there was nothing to report.

G. NEW BUSINESS

1. RESCHEDULE DECEMBER REGULAR BOARD MEETING AND/OR SCHEDULE DECEMBER SPECIAL BOARD MEETING
No action was taken.
2. CSDA LEADERSHIP ACADEMY CONFERENCE RECAP
3. SUBSTITUTION OF GENERAL COUNSEL

H. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

I. ANNOUNCEMENTS

1. Next Regular Board Meeting December 17, 2025

J. ADJOURNMENT

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