

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

January 21, 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 January 21, 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 January 21, 2026.
Item H5 was removed.

MOTION: President Gorke motioned to approve the Agenda for the Regular Board Meeting of January 21, 2026, with modifications

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. General Manager – Brittany Chavez
3. Fire Chief Report – Michael Caltabiano
4. Cash / Check Disbursements & Credit Card Purchases for December \$388,524.36 - 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 October 22, 2025.
2. Minutes of the Regular Board Meeting of December 17, 2025.
3. Minutes of the Regular Board Meeting of January 7, 2026.
4. Minutes of the Special Board Meeting of January 14, 2026.

MOTION: Director Tolbert motioned to accept the consent calendar as presented.

SECOND: Director Fisher

RESULT: Motion passes with a 4/0 vote

H. NEW BUSINESS

1. K&M ENTERPRISES GRANT WRITING PROPOSAL
Tabled.

2. EDUCATION FUND
No action was taken.

3. COMMAND 5200 LEAVING DISTRICT

MOTION: Director Hayden motioned to allow the vehicle to and from the fire chiefs home in DHS

SECOND: Director Tolbert

RESULT: Motion passes with a 4/0 vote

4. PREPAID CARDS FOR STAFF
No action was taken.

5. MID YEAR BUDGER REVIEW
Tabled.

6. GENERAL COUNSEL BIDS
Tabled.

I. CLOSED SESSION

The Closed Session of the Board of Directors of January 21, 2026, was called to order by President Gorke at 7:28 PM, with Vice President Fisher, Director Tolbert, and General Manager Brittany Chavez.

1. Public Employee Performance Evaluation
(Government Code Section 54957)

Title: General Manager

J. CLOSED SESSION REPORT

The Closed Meeting of the Board of Directors of January 21, 2026, reconvened and was called to order by President Gorke at 7:54 p.m. President Gorke reported that the Board of Directors did the yearly review and agreed to give the General Manager a merit increase of \$1.

K. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

L. ANNOUNCEMENTS

1. Next Regular Board Meeting February 18, 2026.

M. ADJOURNMENT

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