

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

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

The Regular Board Meeting of April 15, 2026, was called to order at 6:00 pm.

B. ROLL CALL

1. Christina Gorke, President, absent
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 April 15, 2026.

MOTION: Director Tolbert motioned to accept the agenda for the Regular Board Meeting of April 15, 2026, as presented

SECOND: Director Fisher

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 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.
2. Minutes of the Special Board Meeting of March 25, 2026.
3. Minutes of the Special Board Meeting of April 1, 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. SMITH MARION & CO AUDIT FINAL

MOTION: Director Tolbert motioned to accept the Smith Marion & CO Audit final as presented

SECOND: Director Fisher

RESULT: Motion passes with a 4/0 vote

2. BUDGET WORKSHOP DATES
Tabled.

I. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke, President
2. Lance Fisher, Vice President – good job on mobile home fire
3. Johnny Tolbert, Director – thank you to everyone for joining us
4. Steve Hayden, Director – everything's good
5. Randi Wilson, Director – things are moving forward for the plans for the kitchen

J. ANNOUNCEMENTS

1. Next Regular Board Meeting May 20, 2026.

K. ADJOURNMENT

Moved: Director Tolbert Second: Director Fisher Vote: 4/0