

**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

**July 15, 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 July 15, 2026, was called to order at 6:01 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 July 15, 2026.

**MOTION:** President Gorke motioned to accept the agenda for the Regular Board Meeting of July 15, 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 – Daniel Casner
4. Cash / Check Disbursements & Credit Card Purchases for June \$58,834.82 - 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 June 17, 2026.

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

**SECOND:** Director Fisher

**RESULT:** Motion passes with a 4-0-1 vote with President Gorke abstaining

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

1. OPEN PUBLIC HEARING FOR FISCAL YEAR BUDGET 2026 - 2027
2. ADOPT FINAL BUDGET FISCAL YEAR 2026–2027

**MOTION:** Director Tolbert motioned to adopt the preliminary budget as the 2026 -2027 final budget

**SECOND:** President Gorke

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

3. CARL MOYER GRANT AGREEMENT

**MOTION:** Director Tolbert motioned to accept the Carl Moyer grant agreement, funding it with an inhouse option.

**SECOND:** Director Wilson

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

4. CAL FIRE DISPATCH AGREEMENT

**MOTION:** President Gorke motioned to accept the CalFire Dispatch agreement as provided.

**SECOND:** Director Hayden

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

5. DISTRICT POLICY HANDBOOK

This item was tabled.

**I. CONTINUED BUSINESS**

1. 457b PLAN

**MOTION:** Director Tolbert motioned to accept the Empower quote

**SECOND:** Director Hayden

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

**J. CLOSED SESSION**

The Closed Session of the Board of Directors of July 15, 2026, was called to order by President Gorke at 6:50 PM, with Director Tolbert, Director Fisher, 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

**K. CLOSED SESSION REPORT 70**

The Closed Meeting of the Board of Directors of July 15, 2026, reconvened and was called to order by President Gorke at 7:06 p.m. President Gorke reported that there was no reportable action.

**L. INDIVIDUAL DIRECTOR REPORTS**

No reports were given.

**M. ANNOUNCEMENTS**

1. Next Regular Board Meeting August 19, 2026.

2. 2026 Board of Directors Election: Three seats on the Morongo Valley Community Services District Board of Directors will be on the ballot for the November 3, 2026, General Election. The candidate nomination period opens July 13, 2026, and closes August 7, 2026, at 5:00 p.m.

#### **N. ADJOURNMENT**

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