

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

August 20, 2025

Covington Park – MPR
11165 Vale Drive
Morongo Valley, CA 92256

<https://morongocsd.specialdistrict.org/>

This Board Meeting will take place in person at Covington Park MPR, located at the address above. As a convenience to the public, the meeting will be livestreamed for those who wish to observe remotely. Please note that due to the in-person meeting format and technical limitations, members of the public will only be able to provide public comments in person. Please also note that in the event of technical issues that disrupt the meeting livestream, the meeting will continue.

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 August 20, 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. AGENCY REPORTS

1. Sheriff's Report – San Bernardino County Sheriff's Representative
2. District Representative with the office of State Senator Ochoa Bogh - Deáliané McNair
3. General Manager – Brittany Chavez
4. Fire Chief Report – Ryan McEachen
5. Cash / Check Disbursements & Credit Card Purchases for July \$179,131.17 - Director Tolbert

F. 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 18, 2025.
2. Minutes of the Regular Board Meeting of July 16, 2025.
3. Minutes of the Special Board Meeting of July 25, 2025.

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

SECOND: Director Fisher

RESULT: Motion passes with a 5/0 vote

G. NEW BUSINESS

1. STYKER QUOTE FOR A LUCAS AND LIFEPAK 35
MOTION: President Gorke motioned to move forward with the leasing option of \$1172.67 per month.
SECOND: Director Tolbert
RESULT: Motion passes with a 5/0 vote
2. PAINTING THE COMMUNITY BUILDING AT COVINGTON PARK
MOTION: Director Tolbert motioned to approve dual sided mural.
SECOND: Director Hayden
ROLE CALL: President Gorke, Aye; Vice President Fisher, Abstain; Director Tolbert, Aye; Director Hayden, Aye; Director Rowles, Aye
RESULT: Motion passes with a 4-0-1 vote
3. COVINGTON PARK TREE TRIMMING
MOTION: Director Tolbert motioned to go with WCA quote.
SECOND: Director Fisher
RESULT: Motion passes with a 5/0 vote
4. MORONGO VALLEY TAX INITITIVE
No action was taken.
5. SPECIAL DISTRICT LEADERSHIP ACADEMY TRAVEL EXPENSES
This item was tabled.
6. DISPOSAL OF FORD 550
MOTION: President Gorke motioned for the General Manager to work on the disposal of the Ford F550.
SECOND: Director Tolbert
RESULT: Motion passes with a 5/0 vote
7. ROLL OFF BINS FOR COVINGTON PARK
This item was tabled.
8. CAMERAS FOR FIRE DEPARTMENT
MOTION: Director Fisher motioned to approve the quote for the ring cameras.

SECOND: Director Tolbert

RESULT: Motion passes with a 5/0 vote

9. LIFT DISTRICT SPENDING FREEZE

MOTION: Director Hayden motioned to set a \$2,500 spending amount with a \$10,000 emergency limit.

SECOND: Director Rowles

RESULT: Motion passes with a 5/0 vote

H. CONTINUED BUSINESS

1. WALKING PATH ON CSD PROPERTY

This item was tabled.

I. INDIVIDUAL DIRECTOR REPORTS

1. Christina Gorke, President – plan on attending the leadership academy in Monterey
2. Lance Fisher, Vice President – thanks for coming
3. Johnny Tolbert, Director – thank you to the everyone.
4. Steve Hayden, Director – nothing to report
5. Eva Rowles, Director – nothing to report

L. ANNOUNCEMENTS

6. Next Regular Board Meeting September 17, 2025.

J. ADJOURNMENT

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