

**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

**February 04, 2026**

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 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.

**Ray Price**

**E. CLOSED SESSION**

The Closed Session of the Board of Directors of February 4, 2026, was called to order by President Gorke at 6:02 PM, with Vice President Fisher, Director Tolbert, General Manager Brittany Chavez, and Gabriella A. Kamran.

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

#### **F. CLOSED SESSION REPORT**

The Closed Meeting of the Board of Directors of February 4, 2026, reconvened and was called to order by President Gorke at 7:24 p.m. President Gorke reported the board motioned to allow LCW to offer a settlement not to exceed 10,000.

#### **G. CONTINUED BUSINESS**

1. MID YEAR BUDGET REVIEW

**MOTION:** Director Tolbert motioned to accept the mid-year as presented.

**SECOND:** President Gorke

**RESULT:** Motion passes with a 4/0 vote

2. GENERAL COUNSEL BIDS

**Tabled.**

3. K&M ENTERPRISES GRANT WRITING PROPOSAL

**Tabled.**

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

1. MEDIC ENGINE 461 DIAGNOSTIC AND POSSIBLE REPAIR

**MOTION:** President Gorke motioned to approve FAS to repair the engine not to exceed 7500.

**SECOND:** Director Hayden

**RESULT:** Motion passes with a 4/0 vote

#### **I. INDIVIDUAL DIRECTOR REPORTS**

1. Christina Gorke, President – looking for submissions for the board of directors.
2. Lance Fisher, Vice President - nothing
3. Johnny Tolbert, Director – thank you
4. Steve Hayden, Director – thank you

#### **J. ANNOUNCEMENTS**

1. Next Regular Board Meeting February 18, 2026

#### **K. ADJOURNMENT**

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