

**MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**

11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

**REGULAR BOARD MEETING AGENDA**

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**

**B. ROLL CALL**

1. Christina Gorke, President
2. Lance Fisher, Vice President
3. Johnny Tolbert, Director
4. Steve Hayden, Director
5. Randi Wilson, Director

**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.

**-ACTION ITEM-**

**RECOMMENDATION:** Accept and approve the July 15, 2026, agenda.

#### **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.

**-ACTION ITEM-**

**RECOMMENDATION:** Accept and approve the June 17, 2026, minutes.

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

1. OPEN PUBLIC HEARING FOR FISCAL YEAR BUDGET 2026 - 2027  
**DISCUSSION:** Open Public Hearing to receive public comment regarding the proposed Final Budget for Fiscal Year 2026–2027.
2. ADOPT FINAL BUDGET FISCAL YEAR 2026–2027  
**ACTION ITEM**  
**RECOMMENDATION:** The Board of Directors will consider adoption of the Morongo Valley Community Services District Final Budget for Fiscal Year 2026–2027 following the Public Hearing. It is recommended that the Board review, discuss, and adopt the Final Budget for Fiscal Year 2026–2027.
3. CARL MOYER GRANT AGREEMENT  
**ACTION ITEM**  
**RECOMMENDATION:** Receive and consider acceptance of a Carl Moyer Memorial Air Quality Standards Attainment Program (Moyer Program) grant award from the Mojave Desert Air Quality Management District (MDAQMD) in an amount not to exceed \$10,461.

It is recommended that the Board Authorize the General Manager to accept the Carl Moyer Memorial Air Quality Standards Attainment Program grant agreement.

4. CAL FIRE DISPATCH AGREEMENT

**ACTION ITEM**

**RECOMMENDATION:** It is recommended that the Board review, discuss, and approve the CalFire dispatch agreement.

5. DISTRICT POLICY HANDBOOK

**ACTION ITEM**

**RECOMMENDATION:** Discuss the District Policy Handbook and provide direction to the General Manager regarding the process for reviewing, revising, and updating District policies to ensure they reflect current laws, operational practices, and Board priorities. It is recommended that the Board review, discuss, and give direction to the General Manager regarding the District policy handbook.

**I. CONTINUED BUSINESS**

1. 457b PLAN

**ACTION ITEM**

**RECOMMENDATION:** Discussion and possible action regarding the establishment of a Section 457(b) deferred compensation retirement plan for eligible District employees. It is recommended that the Board of Directors review, discuss, and approve a 457b Plan for the District.

**J. CLOSED SESSION**

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**

**L. INDIVIDUAL DIRECTOR REPORTS**

1. Christina Gorke, President
2. Lance Fisher, Vice President
3. Johnny Tolbert, Director
4. Steve Hayden, Director
5. Randi Wilson, Director

**M. ANNOUNCEMENTS**

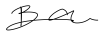
1. Next Regular Board Meeting August 19, 2026.
2. 2026 Board of Directors Election: Three seats on the Morongo Valley Community Services District Board of Directors will be on the ballot for the November 3, 2026, General Election.

The candidate nomination period opens July 13, 2026, and closes August 7, 2026, at 5:00 p.m.

**N. ADJOURNMENT**

Moved:      Second:      Vote:

I certify under penalty of perjury under California State Law that the foregoing agenda for the Morongo Valley CSD Board of Directors meeting was posted in the District Office Bulletin Board, the Covington Park Bulletin Board, and the Morongo Valley Café window not less than 24 hours prior to the meeting.



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Brittany Chavez, General Manager



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Christina Gorke (Jul 9, 2026 21:34:19 PDT)

Christina Gorke, President










# mv-agenda.regmtg-071526

Final Audit Report

2026-07-10

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