

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

May 20, 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 May 20, 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
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 May 20, 2026.

MOTION: President Gorke motioned to approve the Agenda for the Regular Board Meeting of May 20, 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 – Paul Lindley
4. Cash / Check Disbursements & Credit Card Purchases for April \$82,267.06 - 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 April 15, 2026.

MOTION: Director Tolbert motioned to approve the Minutes of the Regular Board Meeting of April 15, 2026, as presented.

SECOND: Director Fisher

RESULT: Motion passes with a 4/1/0 vote with President Gorke abstaining.

H. NEW BUSINESS

1. SMITH MARION & CO ENGAGEMENT LETTER

MOTION: Director Tolbert motioned to approve the Smith Marion & CO Engagement Letter.

SECOND: President Gorke

RESULT: Motion passes with a 5/0 vote.

2. BUDGET WORKSHOP DATES

No action was taken.

3. FACILITY USE AND PROGRAM AGREEMENT

MOTION: Director Tolbert motioned to approve the Facility Use and Program Agreement form as presented.

SECOND: President Gorke

RESULT: Motion passes with a 5/0 vote.

4. SOFTBALL LEAGUE REGISTRATION FORM

MOTION: President Gorke motioned to approve the softball league registration form as presented.

SECOND: Director Hayden

RESULT: Motion passes with a 4/1 vote.

ROLE CALL: President Gorke; Aye, Vice President Fisher; Aye, Director Tolbert; Nay, Director Hayden; Aye, Director Wilson; Aye.

5. MEDIC ENGINE 461

Tabled.

6. RESOLUTION 26-02 APPROVING THE ASSESSMENT FEE AND ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS WITHIN THE MORONGO VALLEY FIRE SUPPRESSION ASSESSMENT SERVICE AREA FOR FISCAL YEAR 2026/2027

7. **MOTION:** Director Tolbert motioned to approve Resolution 26-02 Approving The Assessment Fee And Ordering The Levy And Collection Of Annual Assessments Within The Morongo Valley Fire Suppression Assessment Service Area For Fiscal Year 2026/2027

SECOND: President Gorke

RESULT: Motion passes with a 5/0 vote.

I. CLOSED SESSION 640

The Closed Session of the Board of Directors of May 20, 2026, was called to order by President Gorke at 6:40 PM, with Director Tolbert, Director Hayden, 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

J. CLOSED SESSION REPORT 656

The Closed Meeting of the Board of Directors of May 20, 2026, reconvened and was called to order by President Gorke at 6:56 p.m. President Gorke reported that there was no reportable action.

K. INDIVIDUAL DIRECTOR REPORTS

No reports were given.

L. ANNOUNCEMENTS

1. Next Regular Board Meeting June 17, 2026.

M. ADJOURNMENT

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