

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

August 19, 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

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 August 19, 2026.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the August 19, 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 July \$153,867.04 - 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 July 15, 2026.

-ACTION ITEM-

RECOMMENDATION: Accept and approve the July 15, 2026, minutes.

H. NEW BUSINESS

1. EMERGENCY SPENDING LIMIT

ACTION ITEM

RECOMMENDATION: Consideration of establishing or updating the General Manager's emergency spending authority to allow timely purchases and expenditures necessary to address urgent District needs. It is recommended that the Board review, discuss, and establish the emergency spending limit.

2. DISTRICT APPROVED HOLIDAYS

ACTION ITEM

RECOMMENDATION: Consideration of establishing the official District-approved holiday schedule for purposes of office closures, employee leave, and District operations. It is recommended that the Board review, discuss, and approve an updated holiday list.

3. CONFLICT OF INTEREST CODE

ACTION ITEM

RECOMMENDATION: Review and consideration of updates to the District's Conflict of Interest Code to ensure designated positions and disclosure requirements remain current

and compliant with applicable law. It is recommended that the Board review, discuss, and approve the updated Conflict of Interest code.

I. CONTINUED BUSINESS

1. 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.

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

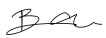
M. ANNOUNCEMENTS

1. Next Regular Board Meeting September 16, 2026.

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.



Brittany Chavez, General Manager



Christina Gorke (Aug 15, 2026 20:04:47 PDT)

Christina Gorke, President

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Final Audit Report

2026-08-16

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