

**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

**May 20, 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 May 20, 2026.

**-ACTION ITEM-**

**RECOMMENDATION:** Accept and approve the May 20, 2026, agenda.

#### **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.

**-ACTION ITEM-**

**RECOMMENDATION:** Accept and approve the April 15, 2026, minutes.

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

1. SMITH MARION & CO ENGAGEMENT LETTER

**ACTION ITEM**

**RECOMMENDATION:** It is recommended that the Board of Directors review, discuss, and approve the Smith Marion & CO engagement letter.

2. BUDGET WORKSHOP DATES

**ACTION ITEM**

**RECOMMENDATION:** This item establishes dedicated meeting dates for the Board to review, discuss, and provide direction on the development of the upcoming fiscal year budget. It is recommended that the Board of Directors review, discuss, and approve proposed dates for budget workshops to support development of the upcoming fiscal year budget.

3. FACILITY USE AND PROGRAM AGREEMENT

**ACTION ITEM**

**RECOMMENDATION:** The Board will consider updating the Facility Use and Program Agreement form for clarification, consistency, and administrative purposes. It is

recommended that the Board of Directors review, discuss, and approve the updated Facility Use and Program Agreement form.

4. SOFTBALL LEAGUE REGISTRATION FORM

**ACTION ITEM**

**RECOMMENDATION:** Approval of the Morongo Valley Sports League softball registration fee schedule and participant registration documents. The proposed action would establish a \$60.00 player registration fee to support league operational expenses. It is recommended that the Board of Directors review, discuss, and approve the softball league registration form.

5. MEDIC ENGINE 461

**ACTION ITEM**

**RECOMMENDATION:** The Board will consider providing direction regarding the potential sale of ME461 and authorization for staff to post the apparatus for sale. Staff is seeking Board direction on the proposed sale process, listing method, and any conditions or minimum sale requirements the Board wishes to establish. It is recommended that the Board of Directors review, discuss, and approve listing Medic Engine 461 for sale.

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

**ACTION ITEM**

**RECOMMENDATION:** The Board will consider adoption of 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. It is recommended that the Board of Directors review, discuss, and approve Resolution 26-02.

**I. 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

**J. CLOSED SESSION REPORT**

**K. INDIVIDUAL DIRECTOR REPORTS**

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

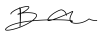
**L. ANNOUNCEMENTS**

1. Next Regular Board Meeting June 17, 2026.

**M. 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 (May 14, 2026 11:52:51 PDT)

Christina Gorke, President










# mv-agenda.regmtg-052026

Final Audit Report

2026-05-14

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