

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING AGENDA

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

B. ROLL CALL

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

F. CLOSED SESSION REPORT

G. CONTINUED BUSINESS

1. MID YEAR BUDGET REVIEW

-ACTION ITEM-

RECOMMENDATION: It is recommended that the Board of Directors review, discuss, and approve the mid-year budget review.

2. GENERAL COUNSEL BIDS

-ACTION ITEM-

RECOMMENDATION: The Districts General Counsel Steve Kennedy has resigned from the District. It is recommended that the Board of Directors review, discuss, and approve moving forward with a new attorney.

3. K&M ENTERPRISES GRANT WRITING PROPOSAL

-ACTION ITEM-

RECOMMENDATION: K&M Enterprises have proposed providing grant writing and fund development services to support Morongo Valley Fire Department in pursuing foundation, state, and federal funding opportunities, including FEMA AFG and SAFER grants. The proposal includes a one-year agreement for 20 hours per month at a discounted rate of \$95 per hour, totaling \$1,900 per month or \$22,800 annually. It is recommended that the Board of Directors review, discuss and approve the agreement with K&M Enterprises.

H. NEW BUSINESS

1. MEDIC ENGINE 461 DIAGNOSTIC AND POSSIBLE REPAIR

-ACTION ITEM-

RECOMMENDATION: FAS advised that because the root cause is still unknown, the repair timeline and cost are difficult to estimate, but troubleshooting could require 1.5 to 2.5 weeks of labor. They estimated a best-case scenario of 3–4 days of labor at approximately \$7,500, while a moderate to worst-case scenario could range from \$18,500 to \$22,000 if two weeks of labor and a transmission control unit replacement are required. It is recommended that the Board of Directors review, discuss, and approve a budget of up to \$22,000 be spent at FAS to repair ME461.

I. INDIVIDUAL DIRECTOR REPORTS

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

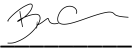
J. ANNOUNCEMENTS

1. Next Regular Board Meeting February 18, 2026

K. 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 (Feb 3, 2025 10:22:40 PST)

Christina Gorke, President










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Final Audit Report

2026-02-03

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