

WRIGHTWOOD COMMUNITY SERVICES DISTRICT
P.O. Box 218 Wrightwood, CA 92397

Notice

Special Meeting of the Board of Directors
Tuesday, February 19, 2019-7pm
Wrightwood Community Building
1275 State Highway 2, Wrightwood, CA

Agenda

7:00 PM – Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. Public Comments *Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought to participate in the above-agenized public meeting, should be directed to the Chair at any time prior to the meeting. Under this item, any member of the public wishing to directly address the Board on any item of interest that is not within the subject matter jurisdiction of the Board may do so now. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. Pursuant to Section 2.3.2 of Ordinance No 2017-1 adopted by the Board on July 1, 2017, the Chair may limit each speaker to a comment period of three (3) minutes or less.*
5. Agency Reports
6. Consent Calendar
 - 6a. January 1, 2018 Regular Board meeting Minutes
 - 6b. Board Resolution 2019-03 Michelle Mitchell
7. General Managers Report
8. January Financials
9. District Auditor: Discussion and Possible Action
10. Support Letter Wrightwood Fire Safe Council: Discussion and Possible Action
11. Mid-year 2018/19 Budget Review: Discussion and Possible Action
12. District Reserve Policy: Discussion and Possible Action
13. Solid Waste Recycling Update: Discussion and Possible Action
14. Directors Website Pictures: Discussion and Possible Action
15. Directors Comments
16. Future Board Meeting: Discussion and Possible Action March 5, 2019
17. Communications
18. Adjournment

The vision of the Wrightwood Community Services District is: To Empower our community to have local control by serving as a platform for community discussion, cohesion and action in the areas of parks and recreation, street lighting, solid waste and recycling and wastewater planning and engineering.

To promote and grow a vibrant parks and recreation department for our community.

To maintain and enhance our current infrastructure

To economize our solid waste process and maximize our efficiency in executing them

To protect our natural resources through evaluating community wastewater needs

To meet all these ends in a fiscally responsible manner

The mission of the Wrightwood Community Services District is to provide local governance in the areas of parks and recreation, street lighting, solid waste and recycling and waste water planning and engineering in a fiscally