

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

Notice

Special Meeting of the Board of Directors
Monday April 8, 2019-6:30 pm
Wrightwood Community Building
1275 State Highway 2, Wrightwood, CA

Agenda

6:30 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. March 5, 2018 Regular Board Meeting Minutes
 - 6b. Sunshine Ordinance
7. General Managers Report
8. March Financials
9. Lions Club Co-Sponsorship: Discussion and Possible Action
10. Surplus of Tables and Chairs: Discussion and Possible Action
11. Bookkeeper Contract Renewal: Discussion and Possible Action
12. Resolution Resolutions 2019-04 and 2019-05 Prop 68 State Park Grant: Discussion and Possible Action
13. Solid Waste Authority Diversion Programs and Reporting: Discussion and Possible Action
14. District Reserve Policy Resolution 2019-01: Discussion and Possible Action
15. Park and Recreation Event Coordinator Contractor: Discussion and Possible Action
16. Capital Improvement Plan: Discussion and Possible Action
17. 2019/20 Budget Review: Discussion and Possible Action
18. Future Board Meeting: Discussion and Possible Action May 7,2019
19. Directors Comments
20. Adjournment

**Wrightwood Community
Services District**

THE VISION

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

**Wrightwood Community
Services District**

THE MISSION

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 responsible manner.