

WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Notice

Regular Meeting of the Board of Directors
Tuesday, May 7, 2019-6:30pm
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. Caltrans Hwy 2 Sheep Creek Bridge Update (15-minute maximum)
7. Consent Calendar
 - 7a. April 8,2019 Special Board Meeting Minutes
 - 7b. April 30,2019 Special Board Meeting Minutes
 - 7c. Resolution No. 2019-06 Establishing Policies and Procedures for the Disposal of Surplus District Property
8. General Managers Report
9. Park and Recreation Event Coordinator Contract: Discussion and Possible Action
10. Park and Recreation Event Coordinator Report: Discussion and Possible Action
11. April Financials
12. Non-Renewal of Otherwise Automatic Extension of General manager Employment Term: Discussion and Possible Action.
13. Public Hearing: Proposed 2019/2020 Wrightwood community Services District Annual Budget
14. 2019/2020 Wrightwood Community Services District Proposed Annual Budget: Discussion and Possible Action
15. Public Hearing: Wrightwood Community Services District Solid Waste Management Disposal Facility Fees
16. Wrightwood Community Services District Solid Waste Management Disposal Facility Fees Resolution 2019-04 and Resolution 2019-05: Discussion and Possible Action
17. Ordinance 2019-01 Wrightwood Community Services District Mandatory Commercial Solid Waste Service, and providing Rules and Regulations governing the collection, handling and disposal of commercial solid waste: Discussion and Possible Action
18. Ordinance 2019-02 Wrightwood Community Services District establishing a commercial recycling program: Discussion and Possible Action
19. Declare Surplus District Property: Discussion and Possible Action
20. Directors Comments
21. Future Board Meeting: Discussion and Possible Action June 4, 2019
22. 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 responsible manner.