

SPECIAL BOARD MEETING
April 30, 2019
Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members:

Wes Zuber, President
Leo Hordyk, Vice President
Natalie Lopiccolo, Member
Michelle Schneider, Member
Chuck Franklin, Member

Staff Present:

Steven Kennedy, Attorney
Al Morrisette – General Manager
Tamara Keen - Secretary

Call to Order

President Zuber called the Meeting to order at 6:30 p.m.
Attorney Steve Kennedy conducted the Pledge of Allegiance

Roll Call

All members were present.

- 19. Approval of Agenda:** Director Zuber motioned to approve the agenda. Director Lopiccolo 2nd the motion. Agenda approved unanimously.
- 20. Public Comment:** John Lenau announced that Cal Trans has started the preliminary work on the widening of the Sheep Creek Bridge. If there are any questions or concerns Cal Trans will be at the next Board meeting Tues. May 7, 2019. John also stated that the WWPOA has ordered 30,000 tons of decomposed granite to repair the trail along Hwy. 2. Camp Cajon monument is underway but is short \$1500.00. A Go Fund Me account has been set up for donations. Mike Troeger commended the CSD for giving the discounted rate to the 100 Mile Race. Mike gave a brief history of the race and stated "This race put Wrightwood on the map." He also brought up the fact that the racers are one of the only few that pick-up trash and help maintain the forest. Each runner is required to donate 8 hours of their time to help clean up the forest.
- 21. 100-Mile Ultramarathon Foot Race:** Director Lopiccolo motioned to approve variance and was 2nd by Director Schneider. Motion carried to accept the variance of \$13.50 per hour
- 22. Wrightwood Fire Safe Council Monthly Meeting Variance:** Director Hordyk motioned to approve variance with 2nd by Director Lopiccolo. Motion carried.
- 23. Wrightwood Fire Safe Council Winter Traffic Control Variance:** Director Hordyk motioned to approve the variance with 2nd by Director Lopiccolo.
- 24. Wrightwood Blues Society Hall of Fame:** Rick Rice presented the Board with a final rendition of the Wall of Fame.

25. Snowline Joint Unified School District Emergency Use Mutual Response Agreement: John Garner, principal at WW Elem. presented the Board with an Emergency Plan for Wrightwood Elementary, using the Community Bldg. as a gathering place. Director Schneider motioned to approve with the removal of Article 7 Section C. Director Franklin 2nd the motion. Motion carried.

26. Resolution No. 2019-06 Establishing Policies and Procedures for the Disposal of District Surplus Policy: Mr. Kennedy explained to the Board how the policy works noting that if items are put on surplus under the purchase price, the Board can consider it salvaged and give it to another govt. entity or another non-profit. Director Franklin requested that Wrightwood organizations be given first priority before anything leaves the community. The Board directed Mr. Kennedy to make a few minor adjustments to the policy and bring back to next Board meeting.

27. Recess to Closed Session – GM Performance Evaluation:

28. Return to Open Session: No reportable action

29. Directors Comments:

30. Future Board Meeting Agenda Items: May 7, 2019

31. Adjournment

President Zuber adjourned the meeting at 8:30 p.m.

Minutes approved: _____

President Wes Zuber

Date _____

5/7/2019