

REGULAR BOARD MEETING

May 7, 2019

Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members Present:

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

Staff Present:

Steven Kennedy, Attorney
Al Morrisette, General Manager
Tamara Keen, Secretary
Monica Ciccarelli, P&R Event Coordinator

Call to Order

President Zuber called the Meeting to order at 6:30 pm
Natalie Lopiccolo conducted the Pledge of Allegiance

Roll Call

All members were present except Michelle Schneider. Vice-President Hordyk arrived at 7pm


3. **Approval of Agenda:** President Zuber motioned to approve the agenda and Director Lopiccolo 2nd the motion. Agenda approved unanimously.
4. **Public Comment:** Darrel Sykes brought another petition for the Wind Mill Project with 43 signatures for the project and 2 against.
5. **Agency Reports:** Susan Drake from Supervisor Lovingood's office stated that they are re-examining and re-writing the ordinance regarding short term vacation rentals (under 30 days). Sheriff Robert Vaccarri reported that emergency calls have dropped with only 98 calls reported with 12 reports and 1 arrest. Jim Cowen from Golden State water reported that our water supply is up by 90 feet from 9/18.
6. **Caltrans Hwy2/Sheep Creek Bridge update:** Kim Cherry and Terri Casinga gave an update on the progress of the bridge. The new bridge will have 8-foot shoulders with a 1-foot buffer along with new guard rails. No additional lighting will be added to the bridge. Engineer John Santos explained there should be no serious traffic related issues. Caltrans will be using k-rails while working on the guardrails, leaving both lanes open for traffic. He also stated that the contractor will be able to lift the bridge a ¼ inch while working on the new foundation. They plan on the project being completed before the next ski season.
7. **Consent Calendar:** Director Lopiccolo moved to approve the calendar and seconded by Director Frank. Calendar was approved unanimously.
8. **General Manager Report:** General Manager Morrisette gave an extensive written report of the month's activities.

9. **Parks and Rec Event Coordinator Contract:** Contract was discussed between the Board and Monica Ciccarelli, Attorney Kennedy was given direction to work with Ms. Ciccarelli directly on contract matters.
10. **Parks and Rec Event Coordinator Report:** Coordinator Ciccarelli presented some ideas and the Board gave her consent to pursue those ideas.
11. **April Financials:** Board stated that what was provided were not financials. No action taken
12. **No Renewal of Automatic Extension of GM:** President Zuber explained that the Board chose to not pursue the automatic renewal of General Manager Morrisette's contract. They established an Adhoc Committee with Vice-President Hordyk and Director Franklin to review the existing contract and work with Mr. Kennedy to bring a revision to the June 4 Board Meeting. Director Franklin motioned to accept and Vice-President Hordyk 2nd the motion. Motion carries unanimously.
13. **Public Hearing – Proposed 19/20 Annual Budget: 8:22pm to 8:28pm** – resident Lori Golden stated that we were way behind on the financials and claims that the Revenue is \$30,000.00 to high. She also pointed out a few spelling and math errors. No action taken
14. **19/20 WCSSD Proposed Budget:** Budget was reviewed, President Zuber and Director Franklin said they would look it over as the existing Adhoc Committee and bring the minor adjustments back on June 4. The review was tabled to June 4, 2019
15. **Public Hearing – WCSSD Solid Waste Management Disposal Facility Fees: 8:30pm to 8:33pm**- No public comments at this hearing or through staff report.
16. **WCSSD Solid Waste Mgt Disposal Facility fees Resolution 2019-04 and 2019-05:** Director Lopiccolo motioned to adopt and Director Franklin 2nd. Resolutions carry.
17. **Ordinance 2019-01 WCSSD Mandatory Commercial Solid Waste Service:** President Zuber motioned to adopt with Director Franklin 2nd. Vote carries with 3 yay's, 0 no's, 1 abstain. And 1 absent. Ordinance carries
18. **Ordinance 2019-02 WCSSD establishing a Commercial Recycle Program:** VP Hordyk motioned to adopt with Director Franklin 2nd. Vote carries with 3 yay's, 0 no's, 1 abstain and 1 absent. Ordinance carries.
19. **Declare Surplus District Policy:** President Zuber motioned to declare tables and chairs surplus property and proceed to salvage. Director Franklen 2nd. Motion carries
20. **Directors Comments:**
21. **Future Board Meeting:** June 4, 2019 at 6:30pm

President Zuber adjourned the meeting at 8:57pm

Minutes approved: _____

Date _____


President Wes Zuber