

WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Notice

Regular Meeting of the Board of Directors
Tuesday, June 4, 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. Consent Calendar
 - 6a. May 7, 2019 Regular Board Meeting Minutes
7. General Managers Report
8. Park & Recreation Event Coordinator Report: Discussion and Possible Action
9. March, April and May Financials
10. Review of Wrightwood Historical Society Facility Use Agreement: Discussion and Possible Action
11. Continuation of Public Hearing: Proposed 2019/2020 Wrightwood Community Services District Annual Budget: Discussion and Possible Action
12. Resolution 2019-09 Annual Apportionment: Discussion and Possible Action
13. Resolution 2019-01 Reserve Policy: Discussion and Possible Action
14. LAFCO Service Review: Discussion and Possible Action
15. Possible Pay Roll and Bookkeeping Method: Discussion and Possible Action
16. Prop 68 State Park Grant Resolution 2019-07 Statewide Park Development and Community Revitalization Program: Discussion and Possible Action
17. Prop 68 State Park Grant Resolution 2019-08 Per Capita Program: Discussion and Possible Action
18. Revised General Manager Contract: Discussion and Possible Action
19. Directors Comments
20. Future Board Meeting: Discussion and Possible Action July 2, 2019
21. 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.

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