

# WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Regular Meeting of the Board of Directors

Tuesday, August 6, 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. July 2, 19 Regular Board Meeting Minutes
  - 6b. July 9, 19 Special Board Meeting Minutes
7. General Managers Report
8. Eadie & Payne Auditor Report
9. July 2019 Financials
10. Park and Recreation Event Coordinator Report
11. Surplus Equipment: Discussion and Possible Action
12. Wrightwood Historical Society Facility Use Agreement: Discussion and Possible action
13. District Treasurer: Discussion and Possible Action
14. Proposition 68 State Park Per Capita Program Update: Discussion and Possible Action
15. Recess to Closed Session (Government Code Sec. 54957):  
Independent Contractor Three-Month Performance Review  
Title - Park and Recreation Event Coordinator
16. Return to Open Session: Announcement of Reportable Closed Session Actions
17. Future Board Meeting – September 3, 2019: Discussion and Possible Action
18. Correspondence
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 wastewater planning and engineering in a fiscally responsible manner.