

REGULAR BOARD MEETING

June 4, 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 Morrissette, 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

Al Morrissette conducted the Pledge of Allegiance

Roll Call

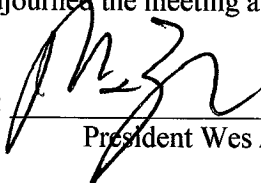
All members were present

3. **Approval of Agenda:** President Zuber motioned to approve the agenda and Director Franklin 2nd the motion. Agenda approved unanimously.
4. **Public Comment:** Nancy Martinez mentioned that one of the home school classes hosted a painting party with "Purple Easel" and had a great turn out. She suggested maybe hosting a party for the community and hanging their art on the community building walls.
5. **Agency Reports:** Susan Drake from Supervisor Lovingood's office stated that there will be a Disaster Preparedness Workshop for beginners at the Phelan SCD Community Bldg. on June 18, 2019. She also stated that the community should educate themselves on Virulent New Castle Disease which has been found in CA. It is a contagious disease of birds, including chickens. There is no vaccine and there is no cure. For more info visit the CDFA website.
6. **Consent Calendar:** Director Schneider moved to approve the calendar and seconded by Director Lopiccolo. Calendar approved unanimously.
7. **General Manager Report:** General Manager Morrissette gave a written report of the month's activities. He also informed the Board that he was moving to the Philippines after his contract was up.
8. **Parks and Rec Event Coordinator Report:** Coordinator Ciccarelli gave an update on upcoming sporting events. There are 16 adult softball teams that will play every Sunday utilizing the upper and lower baseball fields at Wrightwood Elementary. Adult soccer ended up with 4 teams, with games starting on June 18, 2019 on the upper field at Wrightwood Elementary. All soccer games will be on Tuesday nights. The cut-off for youth Flag Football registration will be Sunday June 9, 2019. Monica is also working on a "Kids Fun Zone", which will be located on the upper field during Mountaineer Days, July 6 & 7th. The Home Run Derby, which was to be held on Mountaineer Days will be moved to August for safety reasons.

9. **March, April and May:** Lori Golden asked why there was a Security Deposit charge under income and was this after expenses. It was explained that if a deposit was not fully returned, due to cleaning etc., that it would be retained by the CSD as income. There was no approval or action taken.
10. **Preview WW Historical Society Facility Use Agreement:** The Board of Directors for WW Historical Society has agreed to take over operations for John Lenau. Steve Kennedy will re-write the agreement updating it with the CSD and new insurance requirements.
11. **Continuation of Public Hearing: Proposed 19/20 WCSD Annual Budget: 7:08pm to 7:15pm** – resident Nancy Martinez spoke regarding the Parks Coordinator position, stating that she feels the position needs more hours. VP Hordyk Motioned to approve the budget with Director Lopiccolo 2nd the motion. Motion carries
12. **Resolution 2019-09 Annual Apportionment: Discussion and possible action:** Approved
13. **Resolution 2019-01 Reserve Policy: Discussion and Possible Action:** Tabled until after audit.
14. **LAFCO Service Review: Discussion and Possible Action:** No action until after audit
15. **Possible Payroll and Bookkeeping Method: Discussion and Possible Action:** Cecelia Cummings contract was renewed on a month to month basis. Approved by Director Lopiccolo and 2nd by Director Schneider. John Aziz to donate a time clock and time cards for the CSDs use.
16. **Prop 68 State Park Grant Resolution 2019-07 Statewide Park Development and Community Revitalization Program: Discussion and Possible Action** Discussion took place between the Board and the GM that resulted in the potential of receiving funds from this program was not that good resulting with no action from the Board.
17. **Prop 68 State Park Grant Resolution 2019-08 Per Capita Program: Discussion and Possible Action:** After discussion of the grant outline and the potential to receive funding was substantial, GM Morrissette suggest a strategy7 to break down the grant needs into two or more applications. The Board discussed with President Zuber making the motion to approve, Seconds by Director Schneider, Board unanimously approved.
18. **Revised General Manager Contract: Discussion and Possible Action:** The new GM contract is a month to month contract with 26 hours executive leave. It is a salaried position with no OT. There was discussion that after a few months to readdress the contract into a 1- or 2-year contract. The committee will publish advertisement for the position with the goal of June 26 to review the applications. The Board voted unanimously.
19. **Directors Comments:** Director Schneider thanked the CSD staff for going above and beyond with the Annie show. Director Hordyk also complimented the staff about the awesome job they did polishing the floors. Director Lopiccolo wanted to compliment Monica Ciccarelli for a job well done.
20. **Future Board Meeting:** July 2, 2019 at 6:30pm

President Zuber adjourned the meeting at 8:51pm

Minutes approved:



 President Wes Zuber

Date

7/2/2019