

REGULAR BOARD MEETING
November 5, 2019
Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members Present: Wes Zuber, President
Leo Hordyk, Vice President
Natalie Lopiccolo, Member
Michelle Schneider, Member
Chuck Franklin, Member

Staff Present: Steven Kennedy - Attorney
Lori Golden – General Manager
Tamara Keen - Secretary

Call to Order

President Zuber called the Meeting to order at 6:30 p.m.
Michelle Schneider conducted the Pledge of Allegiance

Roll Call

Steve Kennedy arrived at 6:38

3. **Approval of Agenda:** Director Schneider motioned to approve the agenda; Director Franklin seconded the motion. Agenda was approved unanimously.
4. **Public Comment:** No public comments
5. **Agency Reports:** Susan Drake from Supervisor Lovingood's office thanked Wes, John Aziz, and Paul Bauer for having the Winter Traffic Meeting. Susan Drake also mentioned several calls to her office about speeding and the County Final draft on short term rentals. Sgt. Robert Viccari stated that there were 118 calls and 18 reports taken in the month of September and 109 calls, 10 reports and 1 arrest in October.
6. **Consent Calendar:** Director Franklin motioned to approve the October 1, 2019 minutes and was seconded by Director Schneider. The minutes were approved unanimously.
7. **General Managers Report:** General Manager Golden met with the Lahontan Water Board and will report on well issues in December. The cameras and new computer are up and running. General Manager Golden also reported on cost savings, the tool shed break-in, and the issue with the audio in the building. The board requested a call to Dusty Gabay for the audio issue.
8. **October Financial Statements:** Director Franklin requested a budget/Year to Date report going forward.
9. **Parks and Rec Event Coordinator Report:** Coordinator Ciccarelli gave a brief report on some of the sports activities. Softball has finished for the season and corn hole has 8 teams for the first season. Coordinator Ciccarelli also reported that adult soccer will start in mid-January and flag football will start late winter to early spring depending on weather and location.
10. **Reserve Policy:** VP Hordyk motioned to accept the Reserve Policy and Director Lopiccolo seconded. The policy was approved unanimously. The Board directed \$14,000 be moved to the Reserve for Operations and nothing for the Reserve for Replacements at this time. They will re-evaluate in July 2020.

11. **Surplus Equipment:** General Manager Golden proposed having the old camera equipment declared surplus as well as some gardening equipment that is non-operational. Director Lopiccolo made a motion to accept the proposal and Director Schneider seconded the motion. The motion passed unanimously.
12. **WCSD Hours:** Director Golden reported that the office is being staffed on Fridays. The Board requested a daily count of visitors to the office so they can determine if Friday staffing is necessary.
13. **Veteran's Park Dedication:** General Manager Golden reported that the Veteran's Committee was against the proposed action and the action was dropped.
14. **Playground Material:** The Board requested more information and the item was tabled until the December 3, 2019 meeting.
15. **Storage Shed Issues:** General Manager Golden reported that the storage/tool shed had been broken into and about \$1,100.00 worth of equipment stolen along with the donated umpire gear. Director Schneider motioned to replace the equipment and VP Hordyk seconded the motion. The motion passed unanimously. Director Franklin motioned to accept the proposal to replace the shed doors and Director Lopiccolo seconded. The motion passed unanimously. Director Lopiccolo motioned to accept the proposal to add an alarm to the shed and Director Franklin seconded. The motion was passed unanimously. Director Schneider motioned to approve the proposal for a new camera for the shed and Director Franklin seconded. The motion passed unanimously.
16. **Recess to closed session at 7:45pm**
17. **Return to open session at 8:50pm:** The board had nothing to report.
18. **Future Board Meeting:** Board Meeting December 3, 2019 at 6:30pm and a special meeting at 5:30pm on the same day.
19. **Directors Comments:** No Directors comments but Rob Errett spoke on the possibility of a bike park.
20. **Adjournment:** President Zuber adjourned the meeting at 8:55pm

Minutes approved by: _____


Vice-President Leo Hordyk