

REGULAR BOARD MEETING
December 3, 2019
Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members Present: 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

Vice President Hordyk called the Meeting to order at 6:35 p.m.
Lori Golden conducted the Pledge of Allegiance

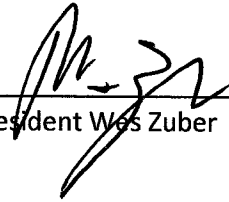
Roll Call

President Wes Zuber was absent

3. **Approval of Agenda:** Director Lopiccolo motioned to approve the agenda; Director Schneider seconded the motion. Agenda was approved unanimously.
4. **Public Comment:** Vicky Rinek spoke about the Lion's Club billing. Dusty Gabay spoke about the sound system and the tagging that was done the prior night.
5. **Agency Reports:** Sgt. Robert Viccari stated that for this year there was a total of 1412 calls and 111 reports. Sgt Viccari also presented the number of calls and reports for the past 4 years to illustrate how we are on track with those prior years. There were 2 deputies on duty during the recent snowy weekend. Lt. Martinez talked about the tagging and stated he did not believe it to be gang related.
6. **Consent Calendar:** Director Schneider motioned to approve the November 5, 2019 minutes and was seconded by Director Lopiccolo. The minutes were approved unanimously.
7. **General Managers Report:** General Manager Golden thanked Mike Troeger of Mountain Hardware for his generous donation to replace our equipment, President Zuber for the use of his employees to finish installation of the new computer and Dusty Gabay for her help with the sound system.
8. **November Financial Statements:** Director Franklin had questions regarding the budget. The budget to actual report is in process.
9. **Parks and Rec Event Coordinator Report:** Coordinator Ciccarelli gave a brief report on the annual income to date. She also turned her resignation effective 1/2/20 but will work as a volunteer on an as needed basis. The board decided on an ad hoc committee to work on a job description and ad.
10. **Community Resource Guide:** Jim Conkle presented his Guide to the Board. Director Schneider motioned to accept the proposal and VP Hordyk seconded the motion. The motion passed with one dissenting vote from Director Franklin. An ad hoc committee was created to design the ad.
11. **Rate Variances:** Director Franklin proposed removing all rate variances as of the start of next fiscal year. The Board declined any action at this time.

12. **Playground Material:** The Board requested to table this to the March meeting.
13. **Shed Maintenance:** General Manager Golden reported that the shed doors need to be replaced and there is a need to replace the roof as it is leaking. Director Lopiccolo motioned to have the doors and roof replaced and Director Franklin seconded the motion. The motion passed unanimously.
14. **Lahontan Water Board:** The Board requested more information and the item was tabled until the January 7, 2020 meeting.
15. **Building Rentals:** General Manager Golden reported that there is a conflict with the Community Building rental and requested the Board to set policy. The Board stated that rentals should only be one year out and due to the conflict approved waiving the rental fee for the hours in question.
16. **Surplus Equipment:** General Manager Golden requested the board to declare as surplus the donated skis and snowboards that are currently stored in the shed. Director Schneider motioned to declare the items as surplus and Director Lopiccolo seconded. The motion passed unanimously.
17. **Skate Park Camera:** General Manager Golden reported that the solar batteries on the Skate Park camera are not holding a charge and need to be replaced. Director Franklin motioned to replace the batteries and Director Lopiccolo seconded. The motion passed unanimously.
18. **Future Board Meeting:** January 7, 2020 at 6:30pm. Steve Kennedy requested that the permanent allocation for the ballot be discussed.
19. **Directors Comments:** VP Hordyk shared that Gill Ahern had passed away. Director Franklin and Director Schneider thanked Mike Troeger from Mountain Hardware for his generous donation.
20. **Adjournment:** VP Hordyk adjourned the meeting at 8:58pm

Minutes approved by: _____


President Wes Zuber