

**REGULAR BOARD MEETING**  
January 7, 2020  
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 6:33 p.m.  
Vice President Hordyk conducted the Pledge of Allegiance

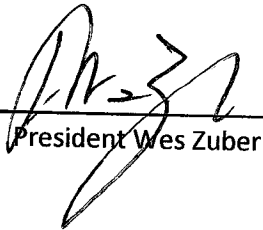
**Roll Call**

All other members were present

3. **Approval of Agenda:** Director Franklin motioned to approve the agenda; Director Lopiccolo seconded the motion. Agenda was approved unanimously.
4. **Public Comment:** Resident Rob Ebbett asked for an update on the grant and the possibility of a bike park.
5. **Agency Reports:** Sgt. Mark James presented there were 279 citations issued during the recent snow play weekend and a total of 198 hours for 25 deputies. In December there were 146 calls for service. Sgt. James also shared that the Board of Supervisors voted to increase the fines for various vehicle related infractions. CHP Officer Mumfry spoke regarding the food vendors along the highway and to call the non-emergency number for service and not post on Facebook etc. Susan Drake from Supervisor Lovingood's office requested volunteers for the new Tourism Marketing District committee.
6. **Consent Calendar:** Director Franklin requested a change in the wording on the Parks and Recreation Coordinator item. Director Schneider motioned to approve the December 3, 2019 minutes for the regular and special meetings with the change in wording. It was seconded by Vice President Hordyk. 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 and presented him with a plaque for his service. Golden also thanked 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. Golden also reported on a possible issue with the septic system and will be looking into it further.
8. **December Financial Statements:** Director Lopiccolo had a question about the number of election and skate park payments. The most recent payment for the initial election is due in this month.

9. **Parks and Rec Event Coordinator:** General Manager Golden reported that the ad hoc committee met and updated the Job Description as well as the wording for the ad. Golden reported she has 3 resumes that look promising and will be scheduling interviews.
10. **Community Resource Guide:** The ad hoc committee (Director Lopiccolo and Director Schneider) were unable to meet so this will be tabled until February.
11. **WCSD Hours and Expectation:** President Zuber accepted the hourly report and made no changes to the current hours.
12. **Art & Wine Festival:** Pat Farrell presented the expectations for a September Art & Wine Festival.
13. **Sound System:** Dusty Gabay presented that we are still having issues with the sound system being adjusted out of specifications. President Zuber directed to get a lock out system to avoid this.
14. **Lahontan Water Board:** The Board formed an ad hoc committee (President Zuber and Director Lopiccolo) to call on the water board for more information.
15. **Appropriations Limit:** Steve Kennedy presented on the need to start working on the limit so it can be submitted for voter approval. General Manager Golden will create the spreadsheet for board approval.
16. **Future Board Meeting:** February 4, 2020 at 6:30pm.
17. **Directors Comments:** Director Schneider thanked Mike Troeger and Dusty Gabay for their dedication to the CSD. Director Schneider also reported on the parks and recreation activities.
18. **Adjournment:** President Zuber adjourned the meeting at 7:55pm

Minutes approved by:



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President Wes Zuber