

REGULAR BOARD MEETING

February 4, 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 6:30 p.m.
Director Franklin conducted the Pledge of Allegiance

Roll Call

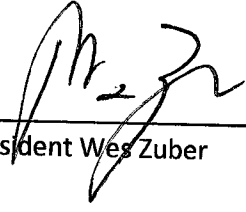
Steve Kennedy arrived at 6:40 p.m.

3. **Approval of Agenda:** Director Schneider motioned to approve the agenda; Director Lopiccolo seconded the motion. Agenda was approved unanimously.
4. **Public Comment:** Michelle Kraenkel of the Wrightwood Veterans group proposed a Boy Scout Eagle project with Grayson Rushworth to put in a memorial brick walkway in Veteran's Park. The proposed Eagle Scout would raise funds, do measurements, address drainage issues, etc. President Zuber requested a letter of intent from the Veteran's Group. Cory Thompson from Wrightwood Little League presented a request for the CSD to help fund the new clay going onto the baseball fields and volunteers to help work the fields. Discussion was tabled until the March meeting.
5. **Agency Reports:** Sgt. Robert Viccari presented there were 163 calls last month and 3 reports taken. Sgt. Viccari also presented Deputy Geoff Solorio as being the Deputy for our area.
6. **Consent Calendar:** Director Franklin requested more details for the Minutes especially on the Ad Hoc committees (report who is on the committee). Director Schneider motioned to approve the January 7, 2020 minutes for the meeting with the change in wording. It was seconded by Director Lopiccolo. The minutes were approved unanimously.
7. **General Managers Report:** General Manager Golden reported on the new employee (Ashley Simons) for Parks & Recreation starting on February 18, 2020.
8. **January Financial Statements:** President Zuber requested that the Capital Improvement spreadsheet be added to the website.
9. **Community Resource Guide:** Director Schneider reviewed the proposed information to go into the guide. She will be checking into a graphic designer to put the ad together for next publication date.
10. **Holiday Closures:** General Manager Golden presented that there are no set holidays for the office to be closed. The holidays will be New Years Day, Memorial Day, Independence Day, Labor Day, Thanksgiving

Day, and Christmas Day. The Board also voted on pay for the holidays. Director Lopiccolo made a motion to accept the holidays without payment and Vice President Hordyk seconded the motion. The motion was passed with 3 for and 2 against.

11. **Building Doors:** General Manager Golden presented 3 quotes to replace the 4 doors in the building. Golden reported that we are having several issues with the doors causing security alarms to go off. Director Schneider motioned to accept the bid from CM Installations and Director Franklin seconded the motion. The motion passed unanimously.
12. **Dump Cards:** General Manager Golden presented a budget for the 2020/2021 dump cards with an addition of \$500 to cover more printing supplies. Randy Marbach reported on the possibility of using the Wrightwood Property Owners Association mail permit and will communicate with General Manager Golden as soon as it is approved. Director Schneider motioned to accept the budget and Vice President Hordyk seconded the motion. The motion passed unanimously.
13. **Snow Players:** General Manager Golden presented a letter from a resident regarding issues during snowy weekends. Most of the issues were discussed during the Winter Traffic meeting. Director Schneider asked about signs directing visitors to the Mt. High snow play areas. President Zuber stated those signs should be Mt. High's responsibility.
14. **Lahontan Water Board:** The ad hoc committee (President Zuber and Director Lopiccolo) have a meeting with the Water Board on February 7, 2020 and will report back during the March meeting.
15. **Grant Writing Class:** General Manager Golden requested \$150.00 to take a grant writing class to benefit the CSD. Director Lopiccolo motioned to approve the class and expense and Director Schneider seconded. The motion passed unanimously.
16. **Appropriations Limit:** Steve Kennedy presented on the need to start working on the limit so it can be submitted for voter approval. It was determined that the measures for both Los Angeles County (LA) and San Bernardino County (SB) should be named the same. President Zuber requested an ad hoc committee (President Zuber and Director Franklin) to define the language of the measure and make sure the LA and SB language and measure title are the same.
17. **Investment Policy:** General Manager Golden presented an Investment Policy to the board in order to have the excess funds gather interest and earnings. Steve Kennedy will reword the policy and present at the March 3rd meeting. General Manager Golden is to get interest rates for savings and money market accounts and any bank fees related to the accounts.
18. **Future Board Meeting:** March 3, 2020 at 6:30pm.
19. **Directors Comments:** None
20. **Adjournment:** President Zuber adjourned the meeting at 8:05 P.M.

Minutes approved by: _____


President Wes Zuber