

REGULAR BOARD MEETING

April 7, 2020

Wrightwood Community Building

1275 State Highway 2

Wrightwood, CA

MINUTES

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

Staff Present: Steven Kennedy – Attorney (online)
Lori Golden – General Manager
Tamara Keen – Secretary (online)

Call to Order

President Zuber called the Meeting to order at 6:30 p.m.

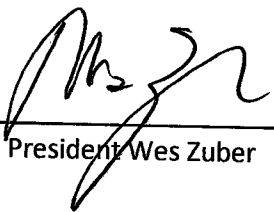
General Manager Golden conducted the Pledge of Allegiance

Roll Call

3. **Approval of Agenda:** Director Lopiccolo motioned to approve the agenda; Director Franklin seconded the motion. Agenda was approved unanimously.
4. **Public Comment:** No public comments
5. **Agency Reports:** Sgt. Viccari (remote) reported there were 83 calls for service in February with 11 reports written (vehicle theft, deaths, and crisis calls). In March there were 97 calls for service and 3 reports taken (burglary and crisis calls). For the upcoming weekend, there will be deputies assigned to Wrightwood to keep the snow playing to a minimum. Susan Drake (remote) from Supervisor Lovingood's office reported that the San Bernardino and Victorville offices are open and there is a county compliance hotline setup at 909-387-3911. Funding has been acquired to do improvements to Phelan Road and FP5 – the fire fee- has been set for the November ballot.
6. **Consent Calendar:** Director Franklin asked for a change in the wording of the March 12th minutes to include "the CSD will cover the additional cost not covered by the Chamber of Commerce" on item 5 Power Panel. Director Lopiccolo motioned to approve the minutes with the change. It was seconded by Director Franklin. The minutes were approved unanimously.
7. **General Managers Report:** General Manager Golden reported on the gas leak in the kitchen, 2020-2021 dump card progress and completion of the grant writing class.
8. **March Financial Statements:** The board asked questions in regard to the disbursements and noted that the new savings account had been open and funded.
9. **Permanent Appropriations Limit:** Mr. Kennedy reported on the wording of the resolution proposed by the Ad Hoc committee (President Zuber and Director Lopiccolo) and suggested keeping the committee in place to draft arguments for the ballot. Director Franklin motioned to accept resolution 2020-02 and Director Hordyk seconded the motion. The motion passed unanimously.

10. **Public hearing on the Solid Waste Management Disposal Facility Fees:** Opened at 7:05pm – Nancy M asked if there would be a fee increase and Mr. Kennedy answered that there was not a fee increase. Public meeting was closed at 7:14pm
11. **Solid Waste Management Disposal Facility Fees:** It was reported that the resolutions 2020-03 & 2020-04 cover both Los Angeles and San Bernardino counties. Director Schneider motioned to approve resolutions 2020-03 and 2020-04. Director Franklin seconded the motion and it was passed unanimously.
12. **FY 2020-21 Budget Preparation:** President Zuber reported that the ad hoc committee (President Zuber and Director Franklin) along with General Manager Golden have started work on the budget and will continue to meet weekly until it is complete.
13. **Community Building Roof:** General Manager Golden reported that the insurance company deemed the damage due to “wear and tear” and would not cover the claim. The board questioned why there was such a difference in the two quotes and requested General Manager to follow up on that. Director Hordyk made the motion to accept up to \$8,322 to pay for the roof and Director Schneider seconded the motion. The motion passed unanimously.
14. **Veteran’s Park Project:** General Manager Golden reported that the item was to be tabled until the May 5, 2020 meeting as the backup was not available.
15. **Ratification of Community Building Use:** The Board discussed actions to be taken by the Farmer’s Market and the Tri Community Co-op. Terese Johnson spoke on behalf of the Farmer’s Market and that it will be held outside and not inside the building.
16. **Parking Lot Striping:** General Manager Golden presented several quotes for doing the parking lot. The board tabled this until the May 5, 2020 meeting.
17. **Future Board Meeting:** The next meeting will be held on May 5, 2020 and will be a remote (tele-conference) meeting.
18. **Directors Comments:** Director Franklin thanked Wes Zuber and his technicians for help in setting up the remote abilities for the meeting. Director Schneider thanked everyone and included Dusty Gabay for the help with the remote meeting as well. Director Lopiccolo mentioned that Jensen’s and a local charity have setup food delivery for those 65 and older in the community
19. **Adjournment:** President Zuber adjourned the meeting at 8:10 P.M.

Minutes approved by:



President Wes Zuber