

**WRIGHTWOOD
COMMUNITY
SERVICES DISTRICT**

APRIL 21, 2020

**SPECIAL BOARD
MEETING PACKET**

WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Regular Meeting of the Board of Directors
Tuesday, April 21, 2020-6:30pm
Wrightwood Community Building
1275 State Highway 2, Wrightwood, CA

Agenda

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to our Board of Directors, District Staff, and general public, Wrightwood Community Services District will hold this meeting of its Board of Directors both in-person and via teleconference. The public may participate in the meeting by physical attendance or by teleconference as follows:

For best results please use your computer and click on the link;

<<https://zoom.us/j/9998961711?pwd=UmRqV0NpT09KY1FkRkRlCmRkKk0dOQ0T09>>

If instead you wish to use your phone, either cell or land line, call 301-715-8592

Use meeting number 999-896-1711# then hit # again

To raise your hand for public comments hit *6

All audio and Video will be muted initially when joining the meeting

6:30 PM – Call to Order

1. Roll Call
2. Agenda Approval
3. **Public Comments:** *Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought to participate in the above-agenized public meeting, should be directed to the Chair at any time prior to the meeting. Under this item, any member of the public wishing to directly address the Board on any item of interest that is not within the subject matter jurisdiction of the Board may do so now. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. Pursuant to Section 2.3.2 of Ordinance No 2019-03 adopted by the Board on April 2, 2019, the Chair may limit each speaker to a comment period of three (3) minutes or less.*
4. Farmer's Market Issue: Discussion and Possible Action
5. Election Resolution: Discussion and Possible Action
6. Kitchen Usage: Discussion and Possible Action
7. Adjournment

Wrightwood Community Services District

THE VISION

To Empower our community to have local control by serving as a platform for community discussion, cohesion and action in the areas of parks and recreation, street lighting, solid waste and recycling and wastewater planning and engineering.

To promote and grow a vibrant parks and recreation department for our community.

To maintain and enhance our current infrastructure

To economize our solid waste process and maximize our efficiency in executing them

To protect our natural resources through evaluating community wastewater needs

To meet all these ends in a fiscally responsible manner

Wrightwood Community Services District

THE MISSION

to provide local governance in the areas of parks and recreation, street lighting, solid waste and recycling and wastewater planning and engineering in a fiscally responsible manner.

ITEM 4

FARMER'S MARKET ISSUE

DISCUSSION AND POSSIBLE ACTION



Last week on Friday, April 17th, it was noted that one of the vendors at the Farmer's Market was not wearing a mask (honey vendor). Per the agreement with Ron Frank, all vendors will wear masks and gloves.

ITEM 5

ELECTION RESOLUTION:

DISCUSSION

AND

POSSIBLE ACTION



Due to the election coming up, Los Angeles and San Bernardino Counties are asking for limits on candidate statements and billing for the same.

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RESOLUTION NO. 2020-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WRIGHTWOOD COMMUNITY SERVICES DISTRICT, SAN BERNARDINO COUNTY AND LOS ANGELES COUNTY, REQUESTING THE BOARDS OF SUPERVISORS OF THE COUNTIES OF SAN BERNARDINO AND LOS ANGELES TO PERMIT THE RESPECTIVE REGISTRARS FOR BOTH COUNTIES TO RENDER ELECTION SERVICES FOR AN ELECTION OF SAID DISTRICT TO BE HELD ON NOVEMBER 3, 2020

WHEREAS, Wrightwood Community Services District (“WCSD”) is a special district organized and operating within the County of San Bernardino and the County of Los Angeles pursuant to California Government Code Section 61000 et seq.;

WHEREAS, WCSD was formed on or about May 25, 2017, pursuant to Resolution No. 3245 of the Local Agency Formation Commission of the County of San Bernardino (“LAFCO”);

WHEREAS, Condition No. 5 of LAFCO Resolution No. 3245 expressly states that WCSD’s Board of Directors (“the Board”) shall consist of five members elected at-large;

WHEREAS, on or about December 5, 2017, the Board adopted Resolution No. 2017-8 to consolidate the election date for members of the Board with the California statewide general election to be held in even-numbered years beginning on November 3, 2020;

WHEREAS, an election is to be held within WCSD’s boundaries on Tuesday, November 3, 2020, for the purpose of electing three (3) members of the Board; and

WHEREAS, the Board believes that it is desirable that said election be conducted with the General District Elections to be held on the same date, and that within WCSD, the precincts, polling places, and election officers of the election be the same, and that the Registrars of the Counties of San Bernardino and the County of Los Angeles canvass the returns of the election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Wrightwood Community Services District as follows

Section 1. That an election is hereby called by WCSD to be held on November 3, 2020, for the purpose of electing three (3) members to the Board.

Section 2. That pursuant to the requirements of Section 10403 of the Elections Code, the Boards of Supervisors of the Counties of San Bernardino and Los Angeles are hereby requested to consent and agree to conduct WCSD’s election with the Tuesday, November 3, 2020, General Election for the purpose of electing three (3) members to the Board.

Section 3. That the Registrars of the Counties of San Bernardino and Los Angeles are hereby authorized to canvass the returns of the WCSD election.

Resolution No. 2020-8

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Section 4. That the Boards of Supervisors of the Counties of San Bernardino and Los Angeles are hereby requested to issue instructions to the respective Registrars to take any and all steps necessary for the holding of said election.

Section 5. That WCSD shall pay in full its pro rata share of the expenses for the conduct of the election.

Section 6. That WCSD shall require each candidate to pay in advance his or her pro rata share of the printing, handling, and mailing costs of his/her candidate statement as a condition to having it included in the voter's sample ballot pamphlet.

Section 7. That the word limit for each candidate's statement shall be 200 words.

Section 8. That WCSD's General Manager is hereby directed to file a certified copy of this Resolution with the Boards of Supervisors and Registrars of the Counties of San Bernardino and Los Angeles.

PASSED AND ADOPTED by the Board of Directors of the Wrightwood Community Services District on April __, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Directors

ATTEST: _____

ITEM 6

KITCHEN USAGE:

DISCUSSION

AND

POSSIBLE ACTION



The CSD has been approached about using the kitchen of the Community Building during the pandemic. A group in Wrightwood is cooking and supplying meals to the seniors in our community. They have requested use of the kitchen on Thursdays between 4pm and 6pm and on Fridays after 12:30pm. They will use the kitchen to prepare and store the meals and will deliver them on Fridays after 2pm.

ITEM 7

ADJOURNMENT

