

## REGULAR BOARD MEETING

June 2, 2020

Wrightwood Community Building

1275 State Highway 2

Wrightwood, CA

### MINUTES

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

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

#### Call to Order

President Zuber called the Meeting to order at 6:31 p.m.

#### Roll Call

2. **Approval of Agenda:** Director Schneider motioned to approve the agenda; Director Lopiccolo seconded the motion. Agenda was approved unanimously.
3. **Public Comment:** Nancy Martinez spoke on removing the requirement to use masks at the Farmer's Market.
4. **Agency Reports:** Sgt. Paul Solorio (remote) reported there were 130 calls for service in May and 5 reports taken. Sgt. Solorio also reported that they are monitoring Facebook and a deputy will be stationed in Wrightwood from noon until 10pm for the coming weekend.
5. **Consent Calendar:** Director Franklin motioned to accept the minutes and Director Hordyk seconded. The motion was passed unanimously.
6. **General Managers Report:** General Manager Golden reported that the dump cards were mailed on May 19th. The parking lot striping is complete with the exception of changing the handicap logo. Golden also reported that we need volunteers and a bobcat to help spread the wood fiber for the playgrounds. The board set the date of June 27<sup>th</sup> for the project.
7. **May Financial Statements:** Director Franklin asked for a correction on the years for the disbursement and deposits page.
8. **Public Hearing on FY 2020/2021 Budget:** Public hearing opened at 6:55pm. Nancy Martinez spoke on the parks and recreation classes that are not being funded. Director Lopiccolo and Director Hordyk spoke that this can be reviewed at a later date when the pandemic is over. Public hearing was closed at 7:04pm.
9. **FY 2020-21 Budget:** Director Lopiccolo made the motion to accept the budget and Director Franklin seconded the motion. The motion passed unanimously.
10. **Community Building Repairs:** The Board discussed the repairs needed to the building (concrete, gutters, and drainage system). The Board decided to table the gutters and drainage system until July when



more information is available. Director Franklin motioned to accept the bid from Doran Construction for the replacement of the front and East side steps. Director Schneider seconded the motion and the motion passed unanimously.


**11. Community Building and Playground:** Director Hordyk made the motion to open the playgrounds and discontinue requiring masks at the Farmer's Market. Director Lopiccolo seconded the motion. The vote was 3-2 in favor of the motion and the motion was passed. The Community Building will stay closed but maybe opened on a case by case basis. Wes Zuber volunteered his employees to install the bollards around the new SCE Panel if the CSD would pay for the materials. Director Schneider motioned to pay for the materials and have UIA install the bollards. Director Franklin seconded the motion and it passed unanimously.

**12. Future Board Meeting:** The next meeting will be held on July 7, 2020 and the location/teleconference is to be determined as we approach the date.

**13. Directors Comments:** Director Franklin expressed gratitude for Wes Zuber and UIA for all the help they have given the CSD. Directors Schneider, Hordyk, and Lopiccolo added their gratitude as well.

**14. Adjournment:** President Zuber adjourned the meeting at 7:52 P.M.

Minutes approved by: \_\_\_\_\_

  
President Wes Zuber