

**REGULAR BOARD MEETING**  
May 5, 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 6:33 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:** No public comments
4. **Agency Reports:** Sgt. Viccari (remote) reported there were 146 calls (patrol follow up, welfare checks, and 12 vehicle calls) for service in April and 4 reports taken. This will be Sgt. Viccari's last month as watch commander and Sgt. Solorio will be taking over the watch commander's position.
5. **Consent Calendar:** General Manager Golden noted a change to the minutes and added Tamara Keen as attending all three meetings remotely. Director Schneider motioned to accept the minutes with the change and Director Lopiccolo seconded. The motion was passed unanimously.
6. **General Managers Report:** General Manager Golden reported that the dump cards are ready to mail. The parking lot striping is completed on the Handicap spots. The Board requested that the rest of the lot be restriped as well. Golden also requested biographies on the Board members in order to start a grant package.
7. **April Financial Statements:** Director Franklin asked for clarification on the payroll hours. General Manager Golden will forward the timesheets to Director Franklin.
8. **Potential Expansion of Tri-Community Co-op:** Director Schneider reported that there have been 3 successful markets and requested to allow 2 outside vendors under the current restrictions. The Board agreed.
9. **LAFCO Ballot:** Director Franklin made the motion to vote for Kimberly Cox for the seat being vacated on the LAFCO Board. Director Lopiccolo seconded the motion and the motion passed unanimously.
10. **CR&R Rate Adjustment:** The Board discussed the adjustment and determined no action was needed. President Zuber will call Brent Spears (CR&R) regarding the solid waste fees and the hold on recycling due to COVID19.

11. **FY 2020-21 Budget Preparation:** President Zuber reported that the ad hoc committee (President Zuber and Director Franklin) is almost done with the budget. The public meeting for the budget will be held on June 2, 2020 and General Manager Golden will place the notice in the paper.
12. **Veteran's Project:** General Manager Golden reported that the Veteran's Committee had approved the design. Director Hordyk asked about curbing. Director Schneider made the motion to accept the design and allow the project to move forward. Director Hordyk seconded the motion and it was passed unanimously.
13. **Community Building Concrete:** General Manager Golden reported that the steps into the building have been damaged by weather and presented 2 quotes to repair/replace them. The Board asked for more information and different quotes on a different material for the steps. This was tabled until the June meeting.
14. **CSD Building and Parks Opening:** The Board discussed the possible opening of the building and parks from the COVID19 closures. No action was taken at this time.
15. **Future Board Meeting:** The next meeting will be held on June 2, 2020 and the location/teleconference is to be determined as we approach the date.
16. **Directors Comments:** No Directors Comments
17. **Adjournment:** President Zuber adjourned the meeting at 8:12 P.M.

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

President Wes Zuber

