

REGULAR BOARD MEETING

August 4, 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. (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 6:30 p.m.

Roll Call

Tamara Keen, Secretary was absent

2. **Approval of Agenda:** Director Schneider motioned to approve the agenda; Director Lopiccolo seconded the motion. Agenda was approved unanimously.
3. **Public Comment:** Janine Little spoke in regards to CR&R not currently doing recycling even though her billing has been raised twice. President Zuber replied that CR&R should be back to picking up recycling sometime this month and that it was discontinued due to Covid19 concerns for the CR&R employees. Monica Ciccarelli spoke on the amount and uses for the Grant money.
4. **Agency Reports:** Sgt. Viccari reported there were 125 calls for service in July with 8 reports written (vandalism, weapon, and burglary). The vandalism suspect was still in custody. We also discussed that the county is extending the Senior meals until September 9, 2020.
5. **Consent Calendar:** Director Franklin motioned to approve the minutes. It was seconded by Director Schneider. The minutes were approved unanimously.
6. **General Managers Report:** General Manager Golden reported on the audit starting for year end 6/30/2020. The slide repair/replacement was discussed. The Board directed General Manager Golden to seek repair of the slide. It was disclosed by the prior General Manager Al Morrissette that the playground was installed in 1997. Golden also reported on the creation of an information sheet that was sent to the realtors in town referencing the ways to contact various utilities and needed services for new residents.
7. **July Financial Statements:** Director Franklin questioned the insurance expense and it was noted that the charge was for the whole fiscal year and the only addition might be increased Worker's Compensation due to the year end reconciliation not being completed yet. Director Franklin also had a question on the extra expense for the payoff of the skate park loan. General Manager Golden noted that the additional amount was due to interest on the loan. President Zuber asked for more detail on the Mountain Hardware monthly invoice. Golden explained the expense is due to projects being done during the pandemic.

Director Franklin questioned the security expense and it was explained that it was the remaining amount of the annual billing paid last fiscal year.

8. **Per Capita Grant:** General Manager Golden reported on the Per Capita Grant class that was held online and the need to start working on a list of projects. General Manager Golden submitted a list of possible projects with some having costs attached to them. Director Lopiccolo and Director Schneider agreed to be the Standing Committee and hold meetings with the community to determine what projects the community would like to see. Golden also let the Board know that they should start on this quickly as there may be some withholding of the money by the state to cover excess expenses due to the pandemic. We would eventually get the grant money but it could take some time. Director Schneider made the motion to form the Standing Committee and Director Franklin seconded it. The motion passed unanimously.
9. **Surplus Inventory:** General Manager Golden presented the Board with a list of items that have no value and requested the Board allow them to be disposed of (old computer, plastic walls, deep fryer, Rocket ride on and 2 doors). Director Lopiccolo made the motion to label those items as surplus without any value. Director Franklin seconded the motion and it was passed unanimously.
10. **Proposed Parking Lot Rental:** General Manager Golden presented the request for renting the parking lot for a craft fair. Two dates were not voted on at the last meeting and the renter is requesting to have the same protocols in place for August 29th and October 24th. Director Lopiccolo motioned to allow the rental for both days and Director Franklin seconded the motion. The motion passed unanimously.
11. **Community Clean Up:** General Manager Golden presented the idea of a community clean-up day in partnership with CR&R after the state has opened up from the pandemic. The cost would be about \$3,000 and the Board requested this to be tabled. The Board requested Golden to discuss with our CR&R representative.
12. **Rate Variance Lions Club:** The Lion's Club is asking that the charge for the February 2020 meeting be removed as they were unable to hold the meeting due to weather. Director Lopiccolo motioned to grant the variance and Director Schneider seconded. The motion passed unanimously.
13. **Adding Snow Removal Powers:** President Zuber addressed the Board in regards to adding a new service to the community. This would bring the responsibility for snow removal to the town and not the counties. Cal Trans would still be responsible for the highway. The first step would be to retain a consultant to verify if this would be an advantage to the town. President Zuber stated that he believes we could get a donation to cover the cost of the consultant. A motion was made to create an Ad Hoc Committee was formed of President Zuber and Vice President Hordyk. Director Lopiccolo made the motion to create the committee and Director Schneider seconded. The motion passed unanimously.
14. **CSD Building Opening:** The Board discussed the option of opening up the Community Building. The decision was to leave it closed at this time.
15. **Future Board Meeting:** The next meeting will be held on September 1, 2020 and will be a remote (tele-conference) meeting.
16. **Directors Comments:** Director Hordyk praised the volunteers that were out cleaning the Village trail. Director Franklin voiced interest in the feedback from the community on the Per Capita Grant fund usage.
17. **Adjournment:** President Zuber adjourned the meeting at 7:58 P.M.

Minutes approved by:



President Wes Zuber