

REGULAR BOARD MEETING

October 6, 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: Lori Golden – General Manager (online)

Call to Order

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

Roll Call

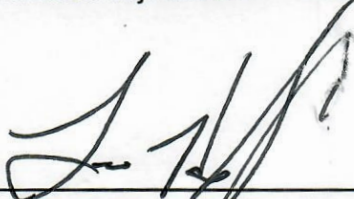
Steve Kennedy was absent
Tamara Keen was absent

2. **Approval of Agenda:** Director Schneider motioned to approve the agenda; Director Franklin seconded the motion. Agenda was approved unanimously.
3. **Public Comment:** Pam Wright announced that the Wrightwood Property Owners Association (WPOA) would be working with the Timberline Lion's Club and the Community Emergency Response Team (CERT) to have a level 1 village participation in the California Shake Out. Volunteers will be at 5 different venues throughout town with information on how to be prepared in case of a major earthquake. The WPOA is also sponsoring the Village Fall Community Decorating event.
4. **Agency Reports:** None
5. **Consent Calendar:** Director Schneider motioned to accept the minutes and Director Franklin seconded. The motion was passed unanimously.
6. **General Managers Report:** General Manager Golden reported on the status of the audit and the painting of the Community Building. It was also reported that the new hand dryer for the woman's restroom has been installed and is working well. General Manager Golden expressed that she is looking into getting hats or shirts made for the CSD Board and Employees to increase our visibility around town.
7. **August and September Financial Statements:** It was noted that the CSD cash is not at optimum levels. The Board would like to hold any further disbursements where possible to avoid using the money in the savings account.
8. **Proposed Photo Contest:** General Manager Golden presented a photo contest idea for the 2021-2022 dump cards. Director Schneider asked about adding original artwork or graphics to the contest. President Zuber added to exclude copywritten items to the list of exclusions. Director Schneider motioned to approve the contest with the changes discussed and Vice President Hordyk seconded the motion. The motion passed unanimously. President Zuber requested an update on the contest during the November meeting.
9. **Retaining Wall:** General Manager Golden reported that the maintenance building has a flooding issue. General Manager Golden presented 2 bids to put a retaining wall in to eliminate this problem. The Board

requested to revisit this issue after January due to fund limits and the proposed drainage system in the parking lot.

10. **Brown Act Amendment:** General Counsel Kennedy had presented an email to the board in regards to the Amendment that was just signed by Governor Newsome. The Board did not feel this amendment would be an issue and most of them are not on social media.
11. **Per Capita Grant Consultant:** This item was tabled from the September 1, 2020 meeting. The Board wanted to table this item until January when we have a better idea about the grant projects and when we might expect payment.
12. **Per Capita Grant Standing Committee:** Directors Lopiccolo and Schneider presented 2 proposals for using the Per Capita Grant money for. Since there were unknown elements, this topic was tabled until the November meeting to allow more time to get the needed information. Pamela Wright commented on the need for architectural drawings, a construction supervisor, and the expenses to run a dog park.
13. **Slide Repairs:** The Board discussed repairing the slide but due to money concerns and the pending grant, this item was tabled until the December board meeting.
14. **Snow Removal Ad Hoc Committee:** President Zuber reported that he is still working on the donation to pay for the consultant contract. This item will be addressed in the November meeting.
15. **Eagle Scout Project:** Ben Sutton presented his idea for an Eagle Scout project by taking on the building and installation of new stage lights in the Community Building. That would include new electrical in the ceiling, a new control board, and supervision by a licensed electrician. The Board was hesitant to approve the project due to questions on funding. Director Schneider may have some ideas regarding funding. This was tabled until January.
16. **CSD Building Opening:** The Board did not move to open the Community Building up to the public at this time. The Board requested that information on renting the building be posted on the Community Building and on our website and Facebook page.
17. **Recess to Closed Session:** Due to the absence of General Counsel Kennedy, this item was tabled until the November meeting.
18. **Return to Open Session:** Since the Closed Session was tabled there was nothing to report.
19. **Future Board Meeting:** The Board suggested moving the future meeting due to the election being held our normal meeting date. Vice President Hordyk made the motion to move the next meeting until November 10, 2020 and Director Franklin seconded the motion. The next meeting will be held on November 10, 2020 and will be by teleconference.
20. **Directors Comments:** President Zuber asked Sadie Albers (candidate for open CSD Board seat) if she had any comments regarding the meeting. Sadie Albers said she was excited to see what the CSD will be doing in the future. Director Franklin thanked the Board and Ben Sutton, Davey Schneider, Al Morrissette, and Sadie for all their work and support. Director Schneider requested a meta tag on the Board Packets to allow the packets to be seen easier. Vice President Hordyk thanked Directors Lopiccolo and Schneider for all the work they had done for the Per Capita Grant.
21. **Adjournment:** President Zuber adjourned the meeting at 8:33 P.M.

Minutes approved by:



Vice President Leo Hordyk