

WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Special Meeting of the Board of Directors
Tuesday, November 10, 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 via teleconference. The public may participate in the meeting by teleconference as follows:

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

<https://zoom.us/j/9998961711?pwd=UmRqV0NpT09KY1FXRDZCMTBkO0dOQT09>

To raise your hand, go to the bottom of the screen, click on Participants, raise your hand is at the bottom of the listing. 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. Agency Reports
5. Consent Calendar
 - 5a. October 6, 2020 Regular Board Meeting Minutes
6. General Managers Report
7. October 2020 Financials
8. Fiscal Year End June 30, 2020 Audit and Financials: Discussion and Possible Action
9. Christmas Tree Donation: Discussion and Possible Action
10. Brown Act Amendments AB 992: Discussion and Possible Action
11. CSD Contractors Policy and Criteria: Discussion and Possible Action
12. Per Capita Grant Standing Committee: Discussion and Possible Action
13. Snow Removal Ad Hoc Committee: Discussion and Possible Action
14. CSD Board Election: Discussion and Possible Action
15. Lion's Club Rental and Variance: Discussion and Possible Action
16. AA Proposed Rental: Discussion and Possible Action
17. Farmer's Market Proposed Rental: Discussion and Possible Action
18. CSD Building Opening: Discussion and Possible Action
19. Recess to Closed Session: Conference with Real Property Negotiators (Government Code Section 54956.8); Property: 1275 State Highway 2, Wrightwood, California (parking lot); District Negotiator: Lori Golden, General Manager; Negotiating Parties: Cecelia J. Cummings; Under Negotiation: Price and Terms of License Agreement
20. Return to Open Session: Announcement of Reportable Closed Session Actions
21. Future Board Meeting – December 1, 2020: Discussion and Possible Action
22. Directors Comments
23. 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.