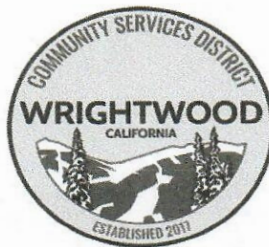


ITEM 12

PLAYGROUND SLIDE REPAIR:

DISCUSSION AND POSSIBLE ACTION

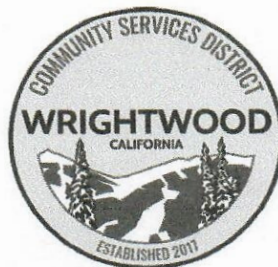


This item was tabled from the October 2020 meeting. The slide at the play structure has several cracks in it and the cost to repair was quoted at \$1,160. This item is pending due to the Per Capita Grant money maybe used to replace the slide.

ITEM 13

PURCHASING POLICY RESOLUTION:

DISCUSSION AND POSSIBLE ACTION



RESOLUTION NO. 2021-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WRIGHTWOOD COMMUNITY SERVICES DISTRICT
ESTABLISHING PURCHASING POLICY AND PROCEDURES**

WHEREAS, the Board of Directors of the Wrightwood Community Services District finds as follows:

A. The Wrightwood Community Services District (“the District”) is a community services district organized and operating pursuant to California Government Code Section 61000 et seq.

B. The District desires to standardize the purchasing procedures of the District and set forth the duties and responsibilities of District staff.

C. The Purchasing Policy and Procedures does establish a centralized and uniform purchasing policy intent on saving the taxpayers’ money and increasing the public confidence in the procedures of the District.

D. The Purchasing Policy and Procedures does set forth the duties and responsibilities of the District’s General Manager and staff in relation to purchasing and authorizes the General Manager to act in a manner that state or local law, or as District procedures and industry standards, so dictate.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Wrightwood Community Services District that the Purchasing Policy and Procedures attached hereto and incorporated herein by this reference is hereby adopted.

Adopted this 5th day of January, 2021.

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

President, Board of Directors

ATTEST:

Secretary, Board of Directors

WRIGHTWOOD COMMUNITY SERVICES DISTRICT

Purchasing Policy and Procedures

Section 1. Purpose

The purposes of this policy are to standardize the purchasing procedures of the Wrightwood Community Services District, thereby securing for the District the advantages of a centralized and uniform purchasing policy saving the taxpayers money and increasing public confidence in the procedures for District purchasing; to promote the fair and equitable treatment of all consumers and suppliers of goods and services; and to set forth the duties and responsibilities of the General Manager and District staff.

Section 2. Definitions

- A) Bid Most Advantageous To The District** – means the Lowest Responsible bidder on a District project that is subject to Competitive Bidding from among those bids that are deemed to be Responsive to the Specifications.
- B) Board** – means the Board of Directors of the District.
- C) Capital Expenditure** – means all major expenditures of a non-recurring nature such as new buildings, major remodeling projects and major equipment Purchases. Excluded from this definition shall be all in-house projects unless the cost of the materials alone exceeds \$5,000.
- D) Competitive Bidding** – means the process of obtaining the Bid Most Advantageous To The District for any Purchase conducted through a Formal Bid or Informal Bid.
- E) District** – means the Wrightwood Community Services District.
- F) Formal Bid** – means a written quotation obtained in a sealed envelope from a proposed vendor through District direct solicitation, public announcement, or published advertisement and opened at a specific day, place, and time. Notice inviting bids for any contract requiring Competitive Bidding shall be published at least one time in a local newspaper of general circulation within the District. It is required to have the bid opened publicly at a specified day, place and time.
- G) Informal Bid** – means a written quotation obtained from a proposed vendor that is not required to be opened publicly at a specified day, place, and time.
- H) Lowest** – means the smallest bid in monetary terms received by the District for the cost of a project subject to Competitive Bidding.
- I) Plans** – means drawings or diagrams made to scale showing the structure or arrangement of a construction project, or a method or program showing a level of service or benefit defined within a contract. Plans will become part of the awarded contract. All bidders will be afforded an opportunity to examine the Plans.
- J) Purchase** – means buying, renting, leasing or otherwise acquiring Supplies or Services for a price.
- K) Responsible** – means the Lowest bidder who possesses the trustworthiness, quality, fitness, ability, capacity, and experience to satisfactorily perform a District project subject to Competitive Bidding. When the

Lowest bidder is found not to be Responsible, the District must notify the bidder of this finding and the evidence upon which the finding was based, and the District must afford the bidder an opportunity to rebut such adverse evidence, and permit the bidder to present evidence that the bidder is Responsible.

L) Responsive – means a bid received by the District for a project subject to Competitive Bidding that substantially conforms to the bid Specifications and all applicable statutory requirements. A bidder is not entitled to a hearing on the question of Responsiveness, but is entitled to notice and the right to submit materials to the Board or the District's General Manager before a decision is made.

M) Services – means all labor furnished to the District by persons, firms, individuals or corporations not part of or connected with the District.

N) Sole Source Contractor – means a contractor or consultant that has been evaluated to provide unique or specialized Services or Supplies that cannot be obtained from other contractors or consultants. Such designation must be approved by the Board.

O) Specifications – means standards, including quality, set by the General Manager, supervisory staff or consultants as a guide and as a measure of that which successful vendors must achieve. Specifications shall be either technical specifications for bids, which shall state formulations as broadly as practicable, yet shall be specific enough to describe the requirements of the District, or non-technical specification for bids, which shall state the quality required in general terms. Specifications may be set forth in the District's Requests for Proposals package. Specifications will become part of the awarded contract. All bidders will be afforded an opportunity to examine the specifications.

P) Splitting Purchases – means the intentional separation of a District project into smaller portions in order to avoid any of the Purchasing limits established by this policy.

Q) Supplies – means all materials and equipment.

Section 3. Applicability

This policy shall apply to all Purchases made by the District, except as otherwise specified herein. In implementing this policy, District employees are prohibited from Splitting Purchases.

Section 4. Purchase of Construction Supplies

The District must comply with the following Competitive Bidding requirements with respect to the Purchase of Supplies for the construction or completion of any building, structure, or improvement when the cost exceeds \$25,000:

A) Formal Bids. Contracts for Supplies for the construction or completion of any building, structure, or improvement, when the cost exceeds \$25,000, shall be contracted for and let to the Bid Most Advantageous To The District after notice. If two or more bids are the same and the Lowest, the Board may accept the one it chooses.

B) Notice. The District shall publish a notice inviting bids for any contract for which Competitive Bidding is required at least one time in a newspaper of general circulation in the District at least one week before the time specified for receiving bids. The notice inviting bids shall set a date for opening the bids and distinctly state the Supplies to be Purchased.

- C) **Alternate Publication.** If the District's General Manager recommends, and the Board determines, that the publication of advertisements of the notice in trade journals and papers in lieu of publication in a newspaper of general circulation will increase the number of business enterprises receiving the notice, the Board may by resolution declare that those notices shall be published in trade journals and papers at least ten days prior to the time specified for receiving bids.
- D) **Rejection of Bids.** At its discretion, the Board may reject any bids presented and readvertise. The Board may also waive a minor bid irregularity that does not give an unfair advantage to another bidder. However, the Board is under no obligation to waive bid irregularities.
- E) **Emergencies.** In the case of an emergency, the District may proceed in accordance with Section 7 below.

Section 5. Construction Contracts

The District must comply with the following Competitive Bidding requirements with respect to the construction or completion of any building, structure, or improvement when the cost exceeds \$25,000:

- A) **Formal Bids.** All contracts for the construction or completion of any building, structure, or improvement, when the cost exceeds \$25,000, shall be contracted for and let to the Bid Most Advantageous to the District after notice. If two or more bids are the same and the Lowest, the Board may accept the one it chooses.
- B) **Notice.** The District shall publish a notice inviting bids for any contract for which Competitive Bidding is required at least one time in a newspaper of general circulation in the District at least ten days before the time specified for receiving bids. The notice inviting bids shall set a date for opening the bids and distinctly state the work to be done.
- C) **Alternate Publication.** If the District's General Manager recommends, and the Board determines, that the publication of advertisements of the notice in trade journals and papers in lieu of publication in a newspaper of general circulation will increase the number of business enterprises receiving the notice, the Board may by resolution declare that those notices shall be published in trade journals and papers at least ten days prior to the time specified for receiving bids.
- D) **Plans and Specifications.** If Plans and Specifications are prepared describing the work, all bidders shall be afforded an opportunity to examine the Plans and Specifications, and the Plans and Specifications shall be attached to and become a part of the contract, if one is awarded.
- E) **Bid Security.** All bids for construction work shall be presented under sealed cover and shall be accompanied by bidder's security in the form of either cash, a cashier's check made payable to the District, a certified check made payable to the District, or a bidder's bond executed by an admitted surety insurer made payable to the District. Upon an award to the bidder, the security of an unsuccessful bidder shall be returned in a reasonable period of time, but in no event shall that security be held by the District beyond 60 days from the time the award is made.
- F) **Rejection of Bids.** At its discretion, the Board may reject any bids presented and readvertise. The Board may also waive a minor bid irregularity that does not give an unfair advantage to another bidder. However, the Board is under no obligation to waive bid irregularities.
- G) **Emergencies.** In the case of an emergency, the District may proceed in accordance with Section 7 below.

- H) **Bonds.** The Board may, subject to Civil Code Section 9550 et seq., require the posting of those bonds it deems desirable as a condition to the filing of a bid or the letting of a contract.
- I) **Record.** The District shall keep cost records of the work in the manner provided in Government Code Section 4000 et seq.

Section 6. Purchasing Limits for Other Contracts

The District must comply with the following requirements with respect to Purchases that are not subject to the provisions of Sections 4 and 5 above:

- A) **Formal Bids.** Purchases shall be made by Formal Bid whenever such method is feasible and practical under existing conditions and circumstances.
- B) **Record of Bids.** The District's General Manager shall keep a record of all bids submitted, and such record shall be open to proper inspection by any interested party within a reasonable amount of time.
- C) **Approval.** No single Purchase of Supplies or Services exceeding \$300 shall be made by the District's General Manager without the approval of the Board. No other member of District staff is authorized to Purchase any Supplies or Services.
- D) **Exemptions to Competitive Bidding.** Notwithstanding the basic policy that the procurement of Services and Supplies shall be on a Competitive Bidding basis to the maximum practical extent, Purchases may be negotiated when one of the following circumstances is present:
 - 1) When the total dollar value of the Purchase does not exceed \$15,000.
 - 2) When an emergency exists, the District may proceed in accordance with Section 8 below.
 - 3) When a Sole Source Contractor has been designated.
 - 4) When Competitive Bidding would fail to produce an advantage and/or when the advertisement for Competitive Bidding would be undesirable, impractical, or impossible.
 - 5) When the Purchase is for professional Services.

E) **Purchasing Procedures and Policies.** The Purchase of Services and Supplies shall be on the basis of Competitive Bidding to the maximum practical extent. However, whenever Supplies or Services are procured by Competitive Bidding, negotiation, price quotations or other evidence of reasonable prices and other vital matters deemed necessary by the District's General Manager shall be solicited by the maximum number of qualified sources of Supplies or Services consistent with the nature of and requirements for the Supplies or Services to be Purchased, in accordance with the basic policies set forth below:

- 1) **Purchases - Not to Exceed \$300.** When the General Manager considers prices to be fair and reasonable and when the total amount of the Purchase does not exceed \$300, procedures and documentation will be simplified to the maximum degree possible. The General Manager shall establish such rules of procedures for such Purchases as he/she feels necessary to insure against abuse of the public interest. Procedures shall include verbal authorization, fax authorization, or other form of written authorization as required.

2) Purchases - \$300 to \$15,000. Purchases exceeding \$300 but not exceeding \$15,000 in total cost will be supported by a record of price quotations from three (3) different sources or an adequate explanation justifying the absence of such alternate quotes. Such quotations may be obtained in writing, verbally, or by such other means as may be prescribed by the General Manager as appropriate to the circumstances. Board approval is required prior to the Purchase.

3) Purchases - \$15,000 to \$25,000. Purchases exceeding \$15,000 but not exceeding \$25,000 in total cost will be supported by a record of Informal Bids or Formal Bids as may be directed by the Board. Criteria to be used for Formal Bid shall be whether or not the Purchase is a Capital Expenditure, a contract for professional services or lease, or an annual purchase order for Supplies, and/or maintenance and repair services. Board approval is required prior to the Purchase.

4) Purchases Exceeding \$25,000. Purchases exceeding \$25,000 in value must be approved by the Board prior to award. Request for such approval will be accompanied by a full statement of facts justifying the recommendation for award. Purchases with potential values that may exceed \$25,000 will be advertised at least once in a newspaper of general circulation within the District and at least one week before the time specified to receive bids. The District may advertise at least once in any appropriate industry publications or periodicals. Specifications, Plans, and bid procedures shall be provided to vendors responding to the advertisement. Bid responses to these advertised bids must be made in a written format. The Specifications and Plans shall become part of the awarded contract.

F) Rejection of Bids. The Board shall have the authority to reject any and all bids received in response to invitations for bids. The Board may also waive a minor bid irregularity that does not give an unfair advantage to another bidder. However, the Board is under no obligation to waive bid irregularities.

Section 7. Emergencies

A) Vote. In the case of an emergency, the District, pursuant to a four-fifths vote of the Board, may repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary Services and Supplies for those purposes, without giving notice for bids to let contracts.

B) Findings. Before the Board takes any action pursuant to paragraph A) above, it shall make a finding, based on substantial evidence set forth in the minutes of its meeting, that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency.

C) Delegation. The Board, by four-fifths vote, may delegate, by resolution or ordinance, to the District's General Manager the authority to order any action pursuant to paragraph A) above.

D) Report. If the District's General Manager, pursuant to the authority delegated by the Board under paragraph C) above, orders any action specified in paragraph A) above, that person shall report to the Board, at its next meeting, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids and why the action is necessary to respond to the emergency.

E) Review.

1) If the Board orders any action specified in paragraph A) above, the Board shall review the emergency action at its next regularly scheduled meeting and, except as specified below, at every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths vote, that there is a need to continue this action.

2) If the District's General Manager, pursuant to the authority delegated by the Board under paragraph C) above, orders any action specified in paragraph A) above, the Board shall initially review the emergency action not later than seven days after the action, or at its next regularly scheduled meeting if that meeting will occur not later than 14 days after the action, and at least at every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths vote, that there is a need to continue the action, unless the District's General Manager has terminated that action prior to the Board reviewing the emergency action and making a determination pursuant to this paragraph.

3) When the Board reviews the emergency action pursuant to paragraph E)1) or E)2) above, it shall terminate the action at the earliest possible date completed by giving notice for bids to let contracts.

Section 8. Scope of General Manager's Authority

The District's General Manager shall purchase or contract for all Supplies, Services, and Capital Equipment needed in accordance with procedures prescribed by this adopted policy and such additional lawful rules, not inconsistent herewith, as the District's General Manager shall employ for the efficient internal management and operation of the District. The District's General Manager shall make all pertinent information concerning the Purchase available for review.

A) Exceptions

1) **Exceptions Prohibited.** The authority of the General Manager as expressly set forth herein shall not be abridged unless, by order of the Board, such exception is granted for a specific purpose.

2) **Temporary Absences.** During periods of temporary absences of the General Manager, the authority to implement the provisions of these regulations will be held by a District staff member so appointed by the General Manager and approved by the Board for the period of the absence.

B) Tax Exemptions. The General Manager shall act to procure for the District all Federal and State tax exemptions to which the District is entitled.

C) Other Duties. The District's General Manager shall perform such other duties related to the functions, duties, and authorities set forth herein, as may be prescribed by the Board and by any applicable state or local laws or ordinances.

Section 9. Miscellaneous

A) Local Purchases. The District will make every effort to Purchase from businesses located within the District's service area if the Purchase provides the best overall value for the District.

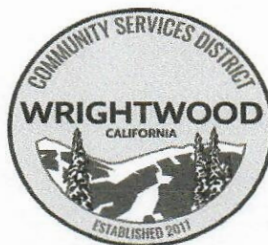
B) Conflict of Interest. No District employee or Board member authorized to act on behalf of the District shall enter into any agreement, contract, or purchase order with any individual, firm, corporation, or organization in which said employee, Board member, or relative of same has a financial interest. This shall also include the acceptance of any gift or gratuity, directly or indirectly, from any person, firm, corporation, or organization to which any purchase order or contract is, or might be, awarded, any rebate, gift, or anything of value whatsoever, except where given for the express use of benefit of the District. Inexpensive advertising items, bearing the name of a vendor, such as pens, pencils, paper weights, cups, candy, calendars, etc., are not considered articles of value or gifts in relation to this policy.

C) Supersedes Other Policies. This purchasing policy and procedures supersedes any inconsistent prior policies adopted by the Board.

ITEM 14

EMERGENCY PURCHASING GUIDELINES:

DISCUSSION AND POSSIBLE ACTION



RESOLUTION NO. 2021-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WRIGHTWOOD COMMUNITY SERVICES DISTRICT
ESTABLISHING EMERGENCY PURCHASING PROCEDURES**

WHEREAS, the Board of Directors of the Wrightwood Community Services District finds as follows:

A. The Wrightwood Community Services District (“the District”) is a community services district organized and operating pursuant to California Government Code Section 61000 et seq.

B. On January 5, 2021, the District’s Board of Directors (“the Board”) adopted Resolution No. 2021-01 establishing Purchasing Policies and Procedures for the District (“the Purchasing Policy”).

C. Pursuant to Section 7.C. of the Purchasing Policy, the Board, by four-fifths vote, may delegate, by resolution or ordinance, to the District’s General Manager the authority to repair or replace a public facility, or take any other related and immediate action, that is necessary to respond to an emergency situation, and to procure the necessary services and supplies for those purposes without giving notice for bids to let contracts.

D. Under Section 54956.5(a) of the California Government Code, the term “emergency situation” means both of the following: (1) an emergency, which is defined as a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both; and (2) a dire emergency, which is defined as a crippling disaster, mass destruction, terrorist act, or threatened terrorist activity that poses immediate and significant peril that may endanger the public health, safety, or both.

E. The Board wishes to adopt this Resolution pursuant to Section 7.C. of the Purchasing Policy in order to formally delegate to the District’s General Manager the authority to respond quickly and appropriately to an emergency situation as defined in Government Code Section 54956.5(a) in order to best protect the public health and safety.

THEREFORE, THE BOARD OF DIRECTORS of the Wrightwood Community Services District does hereby resolve as follows:

1. Pursuant to Section 7.C. of the Purchasing Policy, the Board hereby delegates to the District's General Manager the authority to repair or replace a public facility, or take any other related and immediate action, that is necessary to respond to an "emergency situation" as defined in Government Code Section 54956.5(a), and to procure the necessary services and supplies for those purposes without giving notice for bids to let contracts.

2. The provisions of this Resolution shall take effect immediately upon adoption.

Adopted this 5th day of January, 2021.

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Directors

ATTEST:

Secretary, Board of Directors

ITEM 15

SAVINGS ACCOUNT TRANSFER PROTOCOLS:

DISCUSSION AND POSSIBLE ACTION



RESOLUTION NO. 2021-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WRIGHTWOOD COMMUNITY SERVICES DISTRICT
ESTABLISHING A SAVINGS ACCOUNT TRANSFER POLICY**

WHEREAS, the Board of Directors of the Wrightwood Community Services District finds as follows:

- A. The Wrightwood Community Services District (“the District”) is a community services district organized and operating pursuant to California Government Code Section 61000 et seq.
- B. Pursuant to Government Code Sections 61053, the District’s Board of Directors (“the Board”) adopted Resolution No. 2017-7 on August 22, 2017, establishing an alternative depository of District funds in place of the San Bernardino County treasury.
- C. Pursuant to Government Code Section 61050(c), the Board duly appointed Lori Golden to serve as both the General Manager and Treasurer of the District.
- D. The Board wishes to supplement Resolution No. 2017-7 to formally establish a procedure for the transfer of funds from the District’s savings account.

THEREFORE, THE BOARD OF DIRECTORS of the Wrightwood Community Services District does hereby resolve as follows:

1. The District’s General Manager and Treasurer are hereby directed to obtain express Board approval prior to any transfer of funds from any savings account held by the District.
2. The provisions of this Resolution shall take effect immediately upon adoption and are intended to supplement Resolution No. 2017-7.

Adopted this 5th day of January, 2021.

AYES:
NOES:
ABSTAIN:
ABSENT:

President, Board of Directors

ATTEST:

Secretary, Board of Directors

ITEM 16

PORTABLE RESTROOMS:

DISCUSSION AND POSSIBLE ACTION



The Board has been contacted in regards to our portable restrooms.

The CSD restrooms are closed due to the water in the bowls and urinals freezing. Having them closed is a maintenance issue and does not reflect on the leach field or septic system.

Septic Control does not have the number of portable restrooms for rent at this time. I will be contacting them again after the New Year to get an update.

Our current portable restroom provider is Andy Gump. They are unable to clean these out more than once per week. We can add an additional 2 restrooms instead for about \$250.00 more each month (\$125 per additional unit).

Dear Community Service District Board Members,

>

> To begin, I'll state that I'm not 100% certain that this board is required to "fix" this, but I can't determine a better place to get started than here.

>

> I've noticed you have again chosen to use Andy Gump for the Port-a-Potty service. We at Wrightwood Market used them for 2 years, they provide a solid product and service. Where my concern comes in is with the number of times they are able to empty the basins - a maximum of once per week. They were not able to adjust to the insane demands put upon these bathrooms during the heavy snow play periods.

>

> A Port-a-Potty is sized for 10 people, spread across 7 days. That's the advertised service capacity and includes two rolls of toilet paper. Remember that number because I'll come back to it.

>

> Back in December 2019 when town was very busy due to heavy snows, by Saturday morning the Port-a-Potties were empty of toilet paper and the basins were filling up. Since things were getting ugly, two of us from the store went over on a regular basis to restock the toilet paper and clean. In a single day we placed 44 rolls of paper in those 6 pots. Now take a moment to consider sizing, 10 people spread over 7 days and 2 rolls of paper. By 10:00ish, the debris piles in those pots were stacked so high there was no place to sit. To resolve this we had to redistribute the piles, pushing said product to the sides to make room for more people and more product. Using a shovel to move piles of paper, urine and excrement isn't pleasant. This had to be done more than 1 time, on each of the 6 pots.

>

> This flood of people continued for weeks, yet Gump only came up once a week. We continued to replace rolls and shovel crap until we had to hang signs saying "Sorry, there's no room for even a cup of pee at this point." Pot after pot got closed. We understand that CSD did adjust some and start adding toilet paper, it wasn't just WW Market.

>

> We as a community are stuck with this problem. We choose to shut off the community center bathrooms because of the threat of overwhelming the leach field. Is an expanded leach field and bigger tank being budgeted for in the future? Has this been evaluated by CSD?

>

> Local company Septic Control can provide Port-a-Potties and will pump on demand with one day notice. Were they considered as a service provider here?

>

> In our town, the following are the public bathrooms available: 6 at the Community Center, 4 at Mountain Hardware (it used to be 12 that Mike Troeger paid for, cleaned, maintained, every year - 12), 2 at Wrightwood Market, 2 at Jensens. Possibly 1 at Big Benny's Board Shop and 1 at the Grizzly Cafe. I am not aware of any business that allow usage for non-paying customers so the remaining toilets would just be in the restaurants.

>

- > 16 bathrooms. But 10,000+ people on a busy day hitting our town!
- >
- > I'm willing to sit in on meetings to discuss possible solutions. We are willing to commit money towards more frequent pumping, and maybe in other areas.
- >
- > Thank you for your time and efforts on the board. Please consider this issue.
- >
- > (P.S the CSD web site is currently offline for me, so I had to make assumptions on some of the email addresses. Please forwarded along to anyone I have misaddressed.)
- >
- > Patrick Boyle
- >
- > Wrightwood Market

ITEM 17

SNOW REMOVAL AD HOC COMMITTEE:

DISCUSSION AND POSSIBLE ACTION



This item is for updates on the Snow Removal Ad Hoc Committee.

ITEM 18

CSD BUILDING OPENING

DISCUSSION AND POSSIBLE ACTION



ITEM 19

FUTURE BOARD

MEETING

FEBRUARY 2, 2021:

DISCUSSION AND POSSIBLE ACTION



ITEM 20

DIRECTORS COMMENTS



ITEM 21

ADJOURNMENT

