

**REGULAR BOARD MEETING**  
April 6, 2021  
Wrightwood Community Building  
1275 State Highway 2  
Wrightwood, CA

**MINUTES**

**Board Members:** Leo Hordyk, President  
Chuck Franklin, Vice President  
Natalie Lopiccolo, Member  
Michelle Schneider, Member  
Sadie Albers, Member

**Staff Present:** Steven Kennedy, Attorney  
Lori Golden – General Manager  
Tamara Keen - Secretary

**Call to Order**

President Hordyk called the Meeting to order at 5:32 p.m.

**Roll Call**

All members were present.

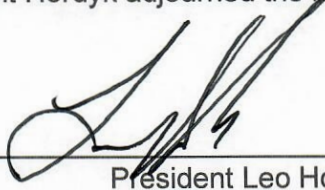
2. **Approval of Agenda:** Director Lopiccolo motioned to approve the Agenda and Vice President Franklin seconded the motion. Agenda was approved unanimously.
3. **Public Comment:** Kurt Watson with Mojave Archery in Pinon Hills would like to start an archery club for the Wrightwood area. He feels it would be a perfect fit for our Parks and Recreation.
4. **Agency Reports:** Sgt. Solorio from the San Bernardino County Sherriff's Dept. reported 100 calls for service with 9 reports taken. CJ Porter from Supervisor Cook's office stated that San Bernardino County would drop down to the orange tier on April 7<sup>th</sup>. If this trend continues then on June 15<sup>th</sup> the tier system will end but masks will still be required. Also, as of April 15, those 16 years of age and older will be able to get vaccinated.
5. **Consent Calendar:** Director Schneider motioned to approve and Vice President Franklin seconded the motion. Consent calendar approved unanimously.
6. **General Managers Report:** General Manager Golden reported that since we have dropped from the purple to the red tier, we will begin accepting applications for the use of the building on a modified basis. The Lions Club and AA have already reserved and booked the building for their meetings. Golden also stated that the CSD Website has been updated with a new Wildlife and Lost and Found pages. A few pine trees were trimmed in the Hollis Stewart park and the County was notified to clean up the cinders around town as well. The Dump Cards are still being worked on and any volunteers would be welcome.

7. **March 2021 Financials:** Director Lopiccolo motioned to approve the March 2021 financials and Director Albers seconded the motion. Financials were approved unanimously.
8. **Snow Removal Powers:** Kathleen McDonald with Rollings & McDonald Consulting, submitted her feasibility report for the WCSD taking over snow removal for Wrightwood. Ms. McDonald stated that this could potentially be catastrophic for the District financially. The primary funding is paid by reimbursement from the previous year and is not included in the property taxes so all costs may not be recouped. As the study was taking place, San Bernardino County and LA County entered into a cooperative for San Bernardino County to provide service to the LA County side of Wrightwood.
9. **Commissioning a Report on Potential Expansion of District Powers:** President Hordyk stated that he would like to search out other revenue streams with Ms. McDonald and that UIA will sponsor these reports with a cap of \$10,000.00. Director Lopiccolo motioned to approve and Director Schneider seconded the motion. Motion carries.
10. **CR&R Update on Recycling:** Brent Speers from CR&R stated that the transfer station in Phelan is County owned and that they do not separate the recycles from the trash. He stated that the CR&R facility does recycle and they would be happy to take your recyclables. Curbside recycling has been fully processing now since January. It is imperative that only recycles go in the recycle container. In Jan, for example, CR&R picked up 41 tons of "recycles" with 28 tons of that being recyclable and the other 13 tons being trash. The separating of the recycles from the trash adds approx. \$75 a ton in processing fees.
11. **Winter Tourism Standing Committee Report:** Vice President Franklin stated that there were 3 community meetings held in January via Zoom. The major consensus from the community was to bring back the Winter Tourism Meeting in the fall with all of the Service Agencies.
12. **Covid Release Form:** A Covid-19 release form was created for the District to release them of any liability due to Covid. The form must be signed by all participants in any recreational activities sponsored by the District. Staff was instructed to make changes on page 3 paragraph 3 from PPHCSD to reflect WCSD as well as above the signature line.
13. **Per Capita Grant Standing Committee:** Director Schneider stated they are still waiting for the estimate for the playground equipment and spoke with an electrician regarding the Vivian Null Stage.
14. **Per Capita Grant Stage Lighting:** Davey Schneider and Ben Sutton gave a presentation on the stage lighting for an Eagle Scout project.
15. **Community Building Appliances:** Director Schneider motioned to approve the Royal Range Stove for the kitchen, priced at \$4799. that General Manager Golden recommended. President Hordyk seconded the motion. Director Schneider also motioned to approve the purchase of an Atosa Refrigerator for the kitchen priced at \$3,349.00. Director Albers seconded the motion. Motion carries on both items.



16. **Building Rental Fees:** General Manager Golden proposed a rate increase for the Community Building to be effective April 15, 2021. After the Board reviewed the rates, it was recommended that the Community Bldg. non-resident weekend rate be increased to \$30. The Old Fire House/Museum non-resident weekend rate be increased to \$20 and the Vivian Null Stage non-resident weekend rate to be increased to \$20. Vice President Franklin motioned to approve the rate increase as recommended with the above mentioned changes and Director Albers seconded the motion. Motion carries.
17. **Farmer's Market Protocols:** Masks are required for inside and outside per the Governor of our State. The Farmers Market needs to follow county and state protocols regarding mask wearing and social distancing. Director Schneider motioned to approve and Vice President Franklin seconded the motion. Motion carries
18. **WCSD Shirts:** No action taken.
19. **Public Hearing: Solid Waste Management Disposal Fees** – Public hearing opened at 7:22pm. Public hearing closed at 7:23pm. There were no public comments.
20. **Solid Waste Management Disposal Facility Fees:** Director Schneider motioned to adopt Resolutions 2021-06 and 2021-07 and Director Lopiccolo seconded the motion. Motion carries.
21. **Reserves for Capitol Improvement:** General Manager Golden was asked to create a spread sheet for the May 2021 meeting.
22. **FY 2021/2022 Budget:** President Hordyk, Vice President Franklin and General Manager Golden will hold a meeting, before the public hearing , to work on and finalize the 2021/2022 budget.
23. **Thrift Store:** Tabled until July meeting
24. **Future Board Meeting:** May 4, 2021 via Zoom
25. **Directors Comments:** President Hordyk thanked everybody for their hard work through these challenging times. Vice President Franklin thanked Stan and Strech from CERT for attending the meeting.
26. **Adjournment:** President Hordyk adjourned the meeting at 7:48 pm

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

  
President Leo Hordyk

Date \_\_\_\_\_

6/15/2021