WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Notice

Regular Meeting of the Board of Directors Tuesday, October 5, 2021-5:30 pm Wrightwood Community Building 1275 State Highway 2, Wrightwood, CA

Agenda

5:30 PM - Call to Order

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Agenda Approval
- 4. 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 2021-01 adopted by the Board on March 2, 2021, the Chair may limit each speaker to a comment period of three (3) minutes or less.
- 5. Consent Calendar
- 6. Acting General Manager's Report
- 7. September 2021 Financials: Discussion and Possible Action
- Resolution No. 2021-10 Authorizing Continuation of Remote Teleconference Meetings (AB 361): Discussion and Possible Adoption
- 9. Per Capita Grant Application Update: Discussion and Possible Action
- Resolution No. 2021-11 Approving Application for Per Capita Grant Funds: Discussion and Possible Adoption
- 11. Archery Ad Hoc Committee Update: Discussion and Possible Action
- 12. Mobile Food Pantry: Discussion and Possible Action
- 13. Wrightwood Village Foundation-Wrightwood Community Christmas Tree Lighting Fund Donation: Discussion and Possible Action
- 14. Recess to Closed Session: Public Employee Performance Evaluation (Government Code Section 54947); Title: Acting General Manager
- 15. Return to Open Session: Announcement of Reportable Closed Session Actions
- 16. Future Board Meeting: November 2, 2021 5:30pm
- 17. Directors Comments
- 18. Adjournment

Wrightwood Community Services District

THE VISION

<u>To empower</u> 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.

<u>To promote</u> and grow a vibrant parks and recreation department for our community.

To maintain and enhance our current infrastructure

<u>To economize</u> our solid waste process and maximize our efficiency in executing them

<u>To protect</u> 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 waste water planning and engineering in a fiscally responsible manner.