

WRIGHTWOOD COMMUNITY SERVICES DISTRICT
P.O. Box 218 Wrightwood, CA 92397

Notice

Regular Meeting of the Board of Directors
Tuesday, February 1, 2022-5:30 pm
Wrightwood Community Building
1275 State Highway 2, Wrightwood, CA

Amended 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 2021-1 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. Agency Reports
6. Consent Calendar – January 4, 2022 Minutes
7. Acting General Manager’s Report
8. Resolution No. 2022-02 Authorizing Remote Teleconference Meetings (AB 361): Discussion and Possible Action
9. Fire Protection Feasibility Report: Schedule Special Board Meeting for Consideration – NO OTHER ACTION WILL BE TAKEN
10. August 2021 - December 2021 Financial Statements
11. Baseball Field Clay: Discussion and Possible Action
12. Covid Relief Fund Request: Discussion and Possible Action
13. Per Capita Grant Fundraising Committee Acknowledgement
14. Request for Changes in Website Hosting: Discussion and Possible Action
15. Recess to Closed Session: Public Employee Performance Evaluation (Government Code Section 54947)
Title: Acting General Manager
16. Return to Open Session: Announcement of Reportable Closed Session Actions
17. Directors Comments
18. Future Regular Board Meeting: Tuesday, March 1, 2022 – 5:30pm
19. 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 waste water planning and engineering in a fiscally responsible manner.