**WRIGHTWOOD COMMUNITY SERVICES DISTRICT**

**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

 P.O. Box 218 Wrightwood, CA 92397

Regular Meeting of the Board of Directors

Tuesday, March 1, 2022 – 5:30pm

Wrightwood Community Building

1275 State Highway 2, Wrightwood, CA

 **Agenda**

 **Special Notice of Teleconference Accessibility**

 Pursuant to the provisions of Assembly Bill 361, which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, Wrightwood Community Services District will hold this meeting of its Board of Directors both in-person at the above location and via teleconference. The public may participate in the meeting by physical attendance or by teleconference as follows:

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

Join the meeting virtually by video or phone

<https://us02web.zoom.us/j/9998961711>

Dial -in# +1 (669)900-6833

Meeting ID: 999 896 1711

 **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

**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.

1. Agency Reports
2. Consent Calendar – Approval of February 1, 2022 Regular Meeting Minutes

 7. Acting General Managers Report

 8. Resolution No. 2022-03 Reauthorizing Remote Teleconference Meetings (AB361):

 Discussion and Possible Action

 9. January 2022 Financial Statements

 10. Variance Request: Inaugural Wrightwood Arts and Wine Festival - Discussion and Possible

 Action

WCSD Board of Directors

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11. Wrightwood Village Foundation Park Donation Funds

 Disbursement Agreement: Discussion and Possible Action

12. WCSD Vision Workshop: Discussion and Possible Action

13. Recess to Closed Session:

a. Public Employee Appointment

(Government Code Section 54947)

 Title: General Manager

 b. Conference with Real Property Negotiators

 (Government Code Section 54956.8)

 Property: 1175 Highway 2, Wrightwood California

 (Wrightwood Elementary School)

 District Negotiator: Steven M. Kennedy, General

Counsel

Negotiating Party: Snowline Unified School

District

Under Negotiation: Joint Use Agreement

14. Return to Open Session: Announcement of Reportable Closed

 Session Actions

15. Directors Comments

16. Future Regular Board Meeting: Tuesday, April 5, 2022-

 5:30pm

17. Adjournment