

# WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Special Meeting of the Board of Directors  
Tuesday, April 12, 2022 – 5:30pm  
The Old Firehouse  
6000 Cedar St., 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 or less.*
5. Agency Reports
6. Consent Calendar
  - 6a: Feb. 22, 2022 Special Board Minutes
  - 6b: March 1, 2022 Regular Board Meeting Minutes
  - 6c: March 22, 2022 Special Board Minutes
7. Acting General Managers Report
8. February & March 2022 Financials
9. Resolution No. 2022-07 Reauthorizing Remote Teleconference Meetings (AB361): Discussion and Possible Action
10. WVF Donation Funds Disbursement Agreement: Discussion and Possible Action

### 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.

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11. Construction of Hollis Stewart Park Renovations Project: Discussion and Possible Action
12. Lion's Club Request for Easter Egg Hunt Sponsorship: Discussion and Possible Action
13. Development of Parks Ordinance: Discussion and Possible Action
14. Annual Solid Waste Management Disposal Facility Fees: Discussion of Scheduling Public Hearing on Proposed Resolution Nos. 2022-05 and 2022-06
15. Recess to Closed Session: Public Employee Appointment (Government Code Section 54957)  
Title: General Manager
16. Return to Open Session: Announcement of Reportable Action
17. Director's Comments
18. Future Board Meeting: Tuesday May 3, 2022 – 5:30pm
19. Adjournment