**WRIGHTWOOD COMMUNITY SERVICES DISTRICT**

**The Vision of the Wrightwood Community Services District is:**

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

 **Notice**

Regular Meeting of the Board of Directors

Tuesday, May 3, 2022-5:30pm

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 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: April 12, 2022 Board Minutes
7. Acting General Managers Report
8. WVF Donation Funds Disbursement Agreement: Discussion and Possible Action
9. FY 2022/2023 Budget: Discussion Only
10. Public Hearing: Solid Waste Management Disposal Facility Fees
11. Solid Waste Management Disposal Facility Fees: Discussion and Possible Adoption of Resolution Nos. 2022-05 and 2022-06
12. Draft Ordinance and Resolution Establishing Proposed Rules and Regulations for the Use of the District’s Public Parks and Recreation Facilities: Discussion Only

**The Mission of the Wrightwood Community Services District is**:

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. Construction of Hollis Stewart Park Project: Discussion Only
2. Recess to Closed Session: Public Employee Appointment (Govt Code Section 54957)

Title: General Manager

1. Return to Open Session: Announcement of Reportable Action
2. Director’s Comments
3. Future Board Meeting: Tuesday June 7, 2022 – 5:30pm (subject to possible change)
4. Adjournment