

WRIGHTWOOD
COMMUNITY
SERVICES DISTRICT
May 3, 2022
REGULAR
BOARD MEETING



WRIGHTWOOD COMMUNITY SERVICES DISTRICT

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 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 2017-1 adopted by the Board on July 1, 2017, 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 Fees
11. Solid Waste Management Disposal Facility Fees: Discussion and Possible Adoption of Resolution Nos.2022-05 and 2022-06.
12. Resolution 2022-07 Wrightwood Community Services District Establishing Rules and Regulations for the Use of its Public Parks and Recreation Facilities: Discussion only
13. Ordinance 2202-01 Wrightwood Community Services District Authorizing Adoption of Park Rules and Regulations for the Use of its Public Parks and Recreation Facilities: Discussion only
14. Construction of Hollis Stewart Park Project: Discussion
15. Recess to Closed Session: Public Employee Appointment (Govt Code Section 54957)
Title: General Manager
16. Return to Open Session: Announcement of Reportable Action
17. Director's Comments
18. Future Board Meeting: Tuesday June 7, 2022 – 5:30pm (subject to possible change)
19. Adjournment

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

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.

Item #6

Consent Calendar



SPECIAL BOARD MEETING

April 12, 2022
Old Fire House
6000 Cedar St.
Wrightwood, CA

MINUTES

Board Members: Leo Hordyk, President
Chuck Franklin, Vice President
Natalie Lopiccolo, Member
Michelle Schneider, Member
Sadie Albers, Member

Staff Present: Steven Kennedy, Attorney
Tamara Keen – Acting General Manager

Call to Order: Vice President Franklin called the Meeting to order at 5:45 pm

- 1. Pledge of Allegiance:** Bruce LaClaire led the Pledge of Allegiance
- 2. Roll Call:** Director Lopiccolo was absent and President Hordyk was on Zoom.
- 3. Agenda Approval:** The Agenda was approved with a roll call vote of 4/0, with 1 absent. Motion carries
- 4. Public Comment:** No public comments
- 5. Agency Reports:** Sgt. Solario from Victorville Sheriff's Dept., reported 96 calls for service with only 13 reports made and 1 arrest. Deputy Cronin from the Palmdale Sheriff's Dept., reported only 2 crimes on the LA County side of Wrightwood. Both crimes were theft from a vehicle. Deputy Cronin went on to say that in order to change the parking fines for the LA County side, they would have to change the fines for all of LA County. Captain Mark Wright from SBC Fire and stationed in Wrightwood, reported there were 51 EMS calls in the Tri-Community for the month of March, along with 3 vehicle fires, 3 structure fires in Phelan, 3 traffic collisions and 1 house fire in Wrightwood.
- 6. Consent Calendar:** The Board Minutes were approved by a roll call vote of 4/0, with 1 absent. Motion carries
- 7. Acting General Manager Report:** Acting GM Keen announced that there will be a Tri-Community Green Waste Recycling Days, June 3, 4 & 5th from 9am to 3pm. The locksmith was called out again to repair the locking mechanism on the men's outside bathroom door and Central Fire was out to perform a Hydro Test on the suppression system in the kitchen. Keen met with the Veteran's Group and discussed possibly creating a "No Skateboard" Ordinance for the Veterans Memorial Park. It was also brought to Keen's attention that the electrical outlet lockboxes are broken and need to be replaced with a more commercial style box.
- 8. February and March 2022 Financials:** Approved
- 9. Resolution No. 2022-07 Reauthorizing Remote Teleconference Meetings (AB361):** No motion taken
- 10. WVF Donation Funds Disbursement Agreement:** Bruce LaClaire, Pres. of WVF was given a draft disbursement agreement for his and the Board of WVF approval.

- 11. Construction of Hollis Stewart Park Renovations Project:** It was decided to move forward with a Sole Source contract. A conference call will be scheduled with Innovative Playground to discuss the current quote.
- 12. Lions Club Request for Easter Egg Hunt Sponsorship:** The Board approved the sponsorship with a roll call vote of 3to1 in favor, with Director Schneider being the no vote and Director Lopiccolo being absent.
- 13. Development of Park Ordinance:** After discussing the skateboarding issues in the Veterans Memorial Park, the Board requested our attorney to write an ordinance prohibiting any skateboard, rollerblading or scooters etc., from being ridden in the park. It was also requested there be consequences written in to the ordinance.
- 14. Annual Solid Waste Management Disposal Facility Fees: Discussion of Scheduling Public Hearing on Proposed Resolution Nos. 2022-05 and 2022-06:** Public Hearing will be held at our May 3, 2022 Board Meeting.
- 15. Recess to Closed Session: Public Employee Appointment (Govt Code 54957)**
Title: General Manager: Closed 6:45pm
- 16. Return to Open Session: Announcement of Reportable Acton:** Return 8:06pm No reportable action
- 17. Director's Comments:** Director Schneider thanked Tamie Keen for all of her hard work and Vice President Franklin dittoed her comments
- 18. Future Board Meeting:** Tuesday May 3, 2022 – 5:30pm
- 19. Adjournment:** 8:12pm

President Hordyk adjourned the meeting at 8:12pm

Minutes approved: _____
President Leo Hordyk

Date _____

Item #7

Acting General Manager's Report



Acting General Managers Report

The 2022/23 dump card letters and envelopes have arrived and I will be in need of volunteers to help stuff the envelopes, in order to meet the June 15th deadline for mailing.

The office computer's QuickBooks software has been updated to the newest desk top version, for only \$356.00 for two years. A new Epson Printer was also purchased for the office, which has been needed for quite some time.

The 2 "No Skateboard" signs arrived and Sean has installed them in the Veterans Park.

Davison Electric will be replacing the electrical lock boxes at the Veterans Memorial Park on Tuesday May 3, 2022.

Item #8

WVF Donations Disbursement Agreement



PARK DONATION FUNDS DISBURSEMENT AGREEMENT

THIS AGREEMENT is made as of this ____ day of March _____, 2022, by and between WRIGHTWOOD COMMUNITY SERVICES DISTRICT, a public agency (hereinafter "WCSD"), and WRIGHTWOOD VILLAGE FOUNDATION, a California non-profit corporation (hereinafter "FOUNDATION").

RECITALS

A. WCSD is a Community Services District organized and operating pursuant to California Government Code Section 61000 et seq.

B. FOUNDATION is a California non-profit corporation organized and operating pursuant to Internal Revenue Code Section 501(c)(3).

C. WCSD seeks to repair, replace, renovate, and restore certain playground equipment located at the Hollis Stewart Park situated within WCSD's jurisdictional boundaries ("PROJECT").

D. WCSD intends to fund the costs of the PROJECT through a combination of its own monies, grant funds from the State of California, and private donations.

E. The FOUNDATION has assisted WCSD in its fund-raising efforts and in the collection of private donations for the PROJECT, and has received the sum of \$ _____ ("FUNDS") for the PROJECT on behalf of WCSD.

F. The FOUNDATION now wishes to disburse the FUNDS to WCSD, and WCSD wishes to accept the FUNDS from the FOUNDATION, on the terms and conditions set forth in this Agreement.

COVENANTS

NOW THEREFORE, in consideration of the preceding Recitals and the mutual Covenants contained herein, the parties hereto agree as follows:

Section 1. DISBURSEMENT OF FUNDS. ~~Consistent with the request of WCSD~~ following the execution of this Agreement, the FOUNDATION hereby ~~shall~~ transfers to WCSD, and WCSD hereby ~~shall~~ accepts, the entirety/all or any portion of the FUNDS, in full and without deduction, in accordance with the terms and conditions contained in this Agreement.

Section 2. RESPECTIVE OBLIGATIONS.

a. The FOUNDATION shall be responsible for complying with all applicable legal and/or contractual requirements concerning its receipt, handling, management, accounting, and

disbursement of the FUNDS during the time that the FOUNDATION has been in possession of all or any portion of the FUNDS, and shall be responsible for furnishing all requested and/or necessary tax documentation to WCSD, to any and all parties who contributed monies to the FUND, and to any and all governmental agencies with oversight in connection therewith.

b. WCSD shall be responsible for complying with all applicable federal, state, and local contractual requirements concerning the receipt, handling, management, accounting, and disbursement of the FUNDS during the time that WCSD is in possession of all or any portion of the FUNDS, and shall be responsible for the purpose of paying costs incurred in the performance of its obligations under this Agreement.

Section 3. LIABILITY FOR DAMAGES.

a. WCSD shall not be held liable or responsible for any debts or claims that may arise from the acts or omissions of the FOUNDATION.

b. The FOUNDATION shall not be held liable or responsible for any debts or claims that may arise from the acts or omissions of WCSD.

Section 4. HOLD HARMLESS.

a. Excepting the sole negligence or willful misconduct of WCSD, the FOUNDATION shall indemnify and hold WCSD and its officers, directors, agents, and employees harmless from and against all claims and liabilities of any kind arising out of, in connection with, or resulting from any and all acts or omissions on the part of the FOUNDATION and/or its officers, directors, shareholders, partners, assignees, volunteers, agents, representatives, and employees in connection with their receipt, handling, management, accounting, and disbursement of the FUNDS during the time that the FOUNDATION has been in possession of all or any portion of the FUNDS, and/or the performance of the FOUNDATION's obligations under this Agreement, and defend WCSD and its officers, directors, agents and employees from any suits or actions at law or in equity for damages, and pay all court costs and counsel fees in connection therewith.

b. Excepting the sole negligence or willful misconduct of the FOUNDATION, WCSD shall indemnify and hold the FOUNDATION and its officers, directors, agents, and employees harmless from and against all claims and liabilities of any kind arising out of, in connection with, or resulting from any and all acts or omissions on the part of WCSD and/or its officers, directors, assignees, agents, contractors, consultants, and employees in connection with the construction of the PROJECT, WCSD's receipt, handling, management, accounting, and disbursement of the any portion of the FUNDS received from the FOUNDATION, and/or the performance of WCSD's obligations under this Agreement, and defend the FOUNDATION and its officers, directors, agents and employees from any suits or actions at law or in equity for damages, and pay all court costs and counsel fees in connection therewith.

Section 5. MUTUAL COOPERATION. In the event that the PROJECT is discontinued prior to WCSD's expenditure of the FUNDS, WCSD and the FOUNDATION shall cooperate in good faith with respect to any return and/or refund of all or any portion of the FUNDS to donor(s).

Section 6. INUREMENT. This Agreement and all provisions hereof shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors and assigns.

Section 7. ASSIGNMENT. This Agreement may not be assigned to any individual or entity without the written consent of the parties hereto.

Section 8. INTEGRATION AND AMENDMENT. This Agreement constitutes the entire understanding of the parties hereto with respect to the subject matter hereof and supersedes any and all prior agreements, whether oral or written, between the parties in connection therewith.

Section 9. CAPTIONS. The captions of sections and subsections of this Agreement are for reference only and are not to be construed in any way as a part of this Agreement.

Section 10. INTERPRETATION AND ENFORCEMENT. This Agreement shall not be construed against the party preparing it, but shall be construed as if both parties jointly prepared this Agreement and any uncertainty or ambiguity contained herein shall not be interpreted against any one party. This Agreement shall be enforced and governed by and under the laws of the State of California, and venue for any action brought to interpret and/or enforce any provision of this Agreement shall be in a state court located in the County of San Bernardino, State of California.

Section 11. SEVERABILITY. If any portion of this Agreement is declared by a court of competent jurisdiction to be illegal, invalid, or unenforceable, the remaining provisions of this Agreement shall continue in full force and effect.

Section 12. TIME OF THE ESSENCE. Time is of the essence in this Agreement, and the parties hereto agree to proceed in good faith, with due diligence, to complete all covenants and conditions set forth herein and to perform such further acts as is reasonably necessary to effectuate the purpose of this Agreement.

Section 13. AUTHORITY. Each individual executing this Agreement on behalf of a party hereto represents and warrants that he or she is fully and duly authorized and empowered to so execute on behalf of such party, and that this Agreement is binding in the manner set forth in Section 6 hereof.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective officers as of the date first above written.

WCSD

FOUNDATION

By: _____
Leo Hordyk, President
Wrightwood Community Services District

By: _____
Bruce LaClaire, President
Wrightwood Village Foundation

Item #9

2022/23 WCSD Proposed Annual Budget



9:03 AM

04/29/22

Accrual Basis

Wrightwood Community Services District

Profit & Loss Budget Performance

July 2022 through June 2023

	Jul '22 - Jun 23	Budget	Jul '22 - Jun 23
Ordinary Income/Expense			
Income			
4000 · Facility Rental			
4000.1 · CC Parking Lot	0.00	3,354.80	0.00
4000.2 · Kitchen Fees	0.00	900.00	0.00
4000.3 · Old Firehouse / Museum	0.00	2,100.00	0.00
4000.7 · Vivian Null Park Stage	0.00	100.00	0.00
4000.8 · WW Community Bldg	0.00	3,905.00	0.00
4000 · Facility Rental - Other	0.00	3,000.00	0.00
Total 4000 · Facility Rental	0.00	13,359.80	0.00
4100 · Property Tax	0.00	334,790.94	0.00
4200 · Solid Waste Franchise Fee	0.00	80,500.00	0.00
4300 · Solid Waste Fees	0.00	225,000.00	0.00
4400 · Sports League			
4400.2A · Softball	0.00	12,000.00	0.00
4400.2D · Corn Hole	0.00	800.00	0.00
Total 4400 · Sports League	0.00	12,800.00	0.00
4500 · Donations	0.00	0.00	0.00
Total Income	0.00	666,450.74	0.00
Gross Profit	0.00	666,450.74	0.00
Expense			
4800 · Dump Card Replacements	0.00	0.00	0.00
5000 · Advertising & Marketing	0.00	907.50	0.00
5010 · Bank Charges & Fees	0.00	0.00	0.00
5015 · Credit Card Fees	0.00	0.00	0.00
5020 · Depreciation	0.00	37,830.86	0.00
5025 · Grant Expense	0.00	99.00	0.00
5030 · Dues & Subscriptions			
5030.1 · LAFCO Apportionments	0.00	430.10	0.00
5030.2 · Memberships	0.00	1,618.00	0.00
5030 · Dues & Subscriptions - Other	0.00	0.00	0.00
Total 5030 · Dues & Subscriptions	0.00	2,048.10	0.00
5040 · Election Costs	0.00	10,583.50	0.00
5050 · Equipment	0.00	0.00	0.00
5060 · Green Waste Fees - FSC	0.00	0.00	0.00
5070 · Insurance			
5070.1 · Property & Liability	0.00	9,848.10	0.00
5070.2 · Workers Compensation	0.00	3,001.09	0.00
Total 5070 · Insurance	0.00	12,849.19	0.00

9:03 AM

04/29/22

Accrual Basis

Wrightwood Community Services District
Profit & Loss Budget Performance
 July 2022 through June 2023

	Jul '22 - Jun 23	Budget	Jul '22 - Jun 23
5085 · Donation Expense	0.00	1,100.00	0.00
5090 · Office Admin			
5090.1 · Office Equipment	0.00	492.92	0.00
5090.2 · Online Software	0.00	252.46	0.00
5090.3 · Postage	0.00	220.00	0.00
5090.4 · Printing	0.00	0.00	0.00
5090.5 · Supplies	0.00	1,069.41	0.00
5090.6 · SW Dump Card			
5090.61 · Dump Card Printing	0.00	1,800.00	0.00
5090.62 · Dump Card Postage	0.00	700.00	0.00
5090.63 · Dump Cards Supplies	0.00	2,740.13	0.00
Total 5090.6 · SW Dump Card	0.00	5,240.13	0.00
Total 5090 · Office Admin	0.00	7,274.92	0.00
5100 · Payroll Expenses			
5100.1 · Administrative Staff	0.00	24,000.00	0.00
5100.2 · GM Salaries	0.00	87,996.00	0.00
5100.3 · Park Maintenance	0.00	21,600.00	0.00
5100.4 · Overtime	0.00	1,000.00	0.00
5100.5 · Parks & Recreation Coordinator	0.00	0.00	0.00
5100 · Payroll Expenses - Other	0.00	0.00	0.00
Total 5100 · Payroll Expenses	0.00	134,596.00	0.00
5110 · Payroll Tax Expense			
5110.1 · Federal Payroll Taxes	0.00	0.00	0.00
5110.2 · State Payroll Taxes	0.00	0.00	0.00
5110 · Payroll Tax Expense - Other	0.00	13,308.00	0.00
Total 5110 · Payroll Tax Expense	0.00	13,308.00	0.00
5120 · Permits & Licenses			
5120.1 · Health Permit	0.00	665.00	0.00
5120.2 · Suppresion System	0.00	150.00	0.00
Total 5120 · Permits & Licenses	0.00	815.00	0.00
5130 · Professional Services			
5130.1 · Accounting	0.00	1,000.00	0.00
5130.2 · Audit	0.00	20,625.00	0.00
5130.3 · Legal Services	0.00	40,000.00	0.00
5130.5 · Payroll Processing	0.00	1,420.24	0.00
Total 5130 · Professional Services	0.00	63,045.24	0.00

9:03 AM

04/29/22

Accrual Basis

Wrightwood Community Services District
Profit & Loss Budget Performance
 July 2022 through June 2023

	Jul '22 - Jun 23	Budget	Jul '22 - Jun 23
5140 · Rent & Lease			
5140.1 · Porta Potty	0.00	5,600.00	0.00
Total 5140 · Rent & Lease	0.00	5,600.00	0.00
5150 · Repairs & Maintenance			
5150.1 · Equipment	0.00	3,113.63	0.00
5150.2 · Facility Maintenance	0.00	7,767.99	0.00
5150.3 · Job Supplies	0.00	5,152.00	0.00
5150.4 · Plumbing Repairs	0.00	1,000.00	0.00
5150.5 · Property	0.00	1,000.00	0.00
5150.6 · Septic Maintenance	0.00	750.00	0.00
5150.7 · Street Lights	0.00	5,220.00	0.00
Total 5150 · Repairs & Maintenance	0.00	24,003.62	0.00
5160 · Security	0.00	483.46	0.00
5180 · Services			
5180.2 · Sports League			
5180.2A · Softball	0.00	3,925.00	0.00
5180.2C · Cornhole	0.00	0.00	0.00
5180.2D · Other Park & Rec Expenses	0.00	0.00	0.00
5180.2 · Sports League - Other	0.00	0.00	0.00
Total 5180.2 · Sports League	0.00	3,925.00	0.00
5180 · Services - Other	0.00	0.00	0.00
Total 5180 · Services	0.00	3,925.00	0.00
5190 · Solid Waste Disposal Fees	0.00	283,833.78	0.00
5210 · Telephone			
5210.2 · Internet	0.00	0.00	0.00
5210.3 · Office Phone	0.00	1,435.32	0.00
5210 · Telephone - Other	0.00	0.00	0.00
Total 5210 · Telephone	0.00	1,435.32	0.00
5220 · Travel	0.00	0.00	0.00
5240 · Utilities			
5240.1 · Electric			
5240.1A · Community Center	0.00	4,368.17	0.00
5240.1B · Museum	0.00	850.00	0.00
5240.1C · Street Lights	0.00	4,574.85	0.00
5240.1D · Electrical Panel	0.00	240.00	0.00
Total 5240.1 · Electric	0.00	10,033.02	0.00

9:03 AM

04/29/22

Accrual Basis

Wrightwood Community Services District
Profit & Loss Budget Performance
 July 2022 through June 2023

	Jul '22 - Jun 23	Budget	Jul '22 - Jun 23
5240.2 · Gas			
5240.2A · Community Center	0.00	2,702.69	0.00
5240.2B · Museum	0.00	830.00	0.00
Total 5240.2 · Gas	0.00	3,532.69	0.00
5240.3 · Trash			
5240.3A · Community Center	0.00	2,660.76	0.00
Total 5240.3 · Trash	0.00	2,660.76	0.00
5240.4 · Water			
5240.4A · Community Center	0.00	4,220.03	0.00
5240.4B · Museum	0.00	360.00	0.00
Total 5240.4 · Water	0.00	4,580.03	0.00
Total 5240 · Utilities	0.00	20,806.50	0.00
5300 · Capital Outlay			
5300.1 · Playground Upgrade	0.00	25,000.00	0.00
5300 · Capital Outlay - Other	0.00	0.00	0.00
Total 5300 · Capital Outlay	0.00	25,000.00	0.00
5900 · Debt Service			
5900.1 · Principal Expense	0.00	1,262.51	0.00
5900.2 · Interest	0.00	0.00	0.00
5900 · Debt Service - Other	0.00	0.00	0.00
Total 5900 · Debt Service	0.00	1,262.51	0.00
Total Expense	0.00	650,807.50	0.00
Net Ordinary Income	0.00	15,643.24	0.00
Other Income/Expense			
Other Income			
4600 · Interest Income	0.00	440.56	0.00
Total Other Income	0.00	440.56	0.00
Net Other Income	0.00	440.56	0.00
Net Income	0.00	16,083.80	0.00

9:03 AM

04/29/22

Accrual Basis

Wrightwood Community Services District
Profit & Loss Budget Performance
July 2022 through June 2023

	YTD Budget	Annual Budget
Ordinary Income/Expense		
Income		
4000 - Facility Rental		
4000.1 - CC Parking Lot	3,354.80	3,354.80
4000.2 - Kitchen Fees	900.00	900.00
4000.3 - Old Firehouse / Museum	2,100.00	2,100.00
4000.7 - Vivian Null Park Stage	100.00	100.00
4000.8 - WW Community Bldg	3,905.00	3,905.00
4000 - Facility Rental - Other	3,000.00	3,000.00
Total 4000 - Facility Rental	13,359.80	13,359.80
4100 - Property Tax	334,790.94	334,790.94
4200 - Solid Waste Franchise Fee	80,500.00	80,500.00
4300 - Solid Waste Fees	225,000.00	225,000.00
4400 - Sports League		
4400.2A - Softball	12,000.00	12,000.00
4400.2D - Corn Hole	800.00	800.00
Total 4400 - Sports League	12,800.00	12,800.00
4500 - Donations	0.00	0.00
Total Income	666,450.74	666,450.74
Gross Profit	666,450.74	666,450.74
Expense		
4800 - Dump Card Replacements	0.00	0.00
5000 - Advertising & Marketing	907.50	907.50
5010 - Bank Charges & Fees	0.00	0.00
5015 - Credit Card Fees	0.00	0.00
5020 - Depreciation	37,830.86	37,830.86
5025 - Grant Expense	99.00	99.00
5030 - Dues & Subscriptions		
5030.1 - LAFCO Apportionments	430.10	430.10
5030.2 - Memberships	1,618.00	1,618.00
5030 - Dues & Subscriptions - Other	0.00	0.00
Total 5030 - Dues & Subscriptions	2,048.10	2,048.10
5040 - Election Costs	10,583.50	10,583.50
5050 - Equipment	0.00	0.00
5060 - Green Waste Fees - FSC	0.00	0.00
5070 - Insurance		
5070.1 - Property & Liability	9,848.10	9,848.10
5070.2 - Workers Compensation	3,001.09	3,001.09
Total 5070 - Insurance	12,849.19	12,849.19

9:03 AM

04/29/22

Accrual Basis

Wrightwood Community Services District
Profit & Loss Budget Performance
 July 2022 through June 2023

	YTD Budget	Annual Budget
5085 · Donation Expense	1,100.00	1,100.00
5090 · Office Admin		
5090.1 · Office Equipment	492.92	492.92
5090.2 · Online Software	252.46	252.46
5090.3 · Postage	220.00	220.00
5090.4 · Printing	0.00	0.00
5090.5 · Supplies	1,069.41	1,069.41
5090.6 · SW Dump Card		
5090.61 · Dump Card Printing	1,800.00	1,800.00
5090.62 · Dump Card Postage	700.00	700.00
5090.63 · Dump Cards Supplies	2,740.13	2,740.13
Total 5090.6 · SW Dump Card	5,240.13	5,240.13
Total 5090 · Office Admin	7,274.92	7,274.92
5100 · Payroll Expenses		
5100.1 · Administrative Staff	24,000.00	24,000.00
5100.2 · GM Salaries	87,996.00	87,996.00
5100.3 · Park Maintenance	21,600.00	21,600.00
5100.4 · Overtime	1,000.00	1,000.00
5100.5 · Parks & Recreation Coordinator	0.00	0.00
5100 · Payroll Expenses - Other	0.00	0.00
Total 5100 · Payroll Expenses	134,596.00	134,596.00
5110 · Payroll Tax Expense		
5110.1 · Federal Payroll Taxes	0.00	0.00
5110.2 · State Payroll Taxes	0.00	0.00
5110 · Payroll Tax Expense - Other	13,308.00	13,308.00
Total 5110 · Payroll Tax Expense	13,308.00	13,308.00
5120 · Permits & Licenses		
5120.1 · Health Permit	665.00	665.00
5120.2 · Suppresion System	150.00	150.00
Total 5120 · Permits & Licenses	815.00	815.00
5130 · Professional Services		
5130.1 · Accounting	1,000.00	1,000.00
5130.2 · Audit	20,625.00	20,625.00
5130.3 · Legal Services	40,000.00	40,000.00
5130.5 · Payroll Processing	1,420.24	1,420.24
Total 5130 · Professional Services	63,045.24	63,045.24

9:03 AM

04/29/22

Accrual Basis

Wrightwood Community Services District
Profit & Loss Budget Performance
 July 2022 through June 2023

	YTD Budget	Annual Budget
5140 · Rent & Lease		
5140.1 · Porta Potty	5,600.00	5,600.00
Total 5140 · Rent & Lease	5,600.00	5,600.00
5150 · Repairs & Maintenance		
5150.1 · Equipment	3,113.63	3,113.63
5150.2 · Facility Maintenance	7,767.99	7,767.99
5150.3 · Job Supplies	5,152.00	5,152.00
5150.4 · Plumbing Repairs	1,000.00	1,000.00
5150.5 · Property	1,000.00	1,000.00
5150.6 · Septic Maintenance	750.00	750.00
5150.7 · Street Lights	5,220.00	5,220.00
Total 5150 · Repairs & Maintenance	24,003.62	24,003.62
5160 · Security	483.46	483.46
5180 · Services		
5180.2 · Sports League		
5180.2A · Softball	3,925.00	3,925.00
5180.2C · Cornhole	0.00	0.00
5180.2D · Other Park & Rec Expenses	0.00	0.00
5180.2 · Sports League - Other	0.00	0.00
Total 5180.2 · Sports League	3,925.00	3,925.00
5180 · Services - Other	0.00	0.00
Total 5180 · Services	3,925.00	3,925.00
5190 · Solid Waste Disposal Fees	283,833.78	283,833.78
5210 · Telephone		
5210.2 · Internet	0.00	0.00
5210.3 · Office Phone	1,435.32	1,435.32
5210 · Telephone - Other	0.00	0.00
Total 5210 · Telephone	1,435.32	1,435.32
5220 · Travel	0.00	0.00
5240 · Utilities		
5240.1 · Electric		
5240.1A · Community Center	4,368.17	4,368.17
5240.1B · Museum	850.00	850.00
5240.1C · Street Lights	4,574.85	4,574.85
5240.1D · Electrical Panel	240.00	240.00
Total 5240.1 · Electric	10,033.02	10,033.02

9:03 AM

04/29/22

Accrual Basis

Wrightwood Community Services District
Profit & Loss Budget Performance
 July 2022 through June 2023

	YTD Budget	Annual Budget
5240.2 · Gas		
5240.2A · Community Center	2,702.69	2,702.69
5240.2B · Museum	830.00	830.00
Total 5240.2 · Gas	3,532.69	3,532.69
5240.3 · Trash		
5240.3A · Community Center	2,660.76	2,660.76
Total 5240.3 · Trash	2,660.76	2,660.76
5240.4 · Water		
5240.4A · Community Center	4,220.03	4,220.03
5240.4B · Museum	360.00	360.00
Total 5240.4 · Water	4,580.03	4,580.03
Total 5240 · Utilities	20,806.50	20,806.50
5300 · Capital Outlay		
5300.1 · Playground Upgrade	25,000.00	25,000.00
5300 · Capital Outlay - Other	0.00	0.00
Total 5300 · Capital Outlay	25,000.00	25,000.00
5900 · Debt Service		
5900.1 · Principal Expense	1,262.51	1,262.51
5900.2 · Interest	0.00	0.00
5900 · Debt Service - Other	0.00	0.00
Total 5900 · Debt Service	1,262.51	1,262.51
Total Expense	650,807.50	650,807.50
Net Ordinary Income	15,643.24	15,643.24
Other Income/Expense		
Other Income		
4600 · Interest Income	440.56	440.56
Total Other Income	440.56	440.56
Net Other Income	440.56	440.56
Net Income	<u>16,083.80</u>	<u>16,083.80</u>

Item #10

Public Hearing Solid Waste Management Disposal Fees



PUBLIC NOTICE

**WRIGHTWOOD COMMUNITY SERVICES DISTRICT
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Wrightwood Community Services District ("WCSD") will hold a public hearing on **May 3, 2022, at 5:30 p.m., at the Wrightwood Community Building located at 1275 State Highway 2, Wrightwood, California**, to consider the adoption of a Resolution to establish, fix, and levy a Solid Waste Management Disposal Facility Fee within WCSD's boundaries for fiscal year 2022-2023. Such action has been authorized by the Local Agency Formation Commission for San Bernardino ("LAFCO") pursuant to LAFCO Proposal No. 3202 that was approved pursuant to LAFCO Resolution No. 3245 that was adopted following a public protest hearing held on September 22, 2016, and an election held on March 7, 2017, the results of which were certified by the San Bernardino County Registrar of Voters and the Los Angeles County Registrar-Recorder/County Clerk. Specifically, the approval of LAFCO Proposal No. 3202 included the authority of WCSD to impose the Solid Waste Management Disposal Facility Fee on all parcels within WCSD's boundaries to fund the "dump card" for use at the County of San Bernardino transfer station or landfill. No change in the amount of the Solid Waste Management Disposal Facility Fee, or the methodology used to calculate said Solid Waste Management Disposal Facility Fee, already levied by WCSD for 2021-2022 is being proposed by WCSD for 2022-2023.

Before taking final action on the Resolution, WCSD's Board of Directors will hear and consider all public testimony, comments, objections, and protests during the public hearing at the above date, time, and location before taking final action on whether or not to adopt the proposed Solid Waste Management Disposal Facility Fee. WCSD welcomes and encourages your participation at the public hearing. Any person may appear at that meeting to be heard regarding the proposed action.

Copies of the proposed Resolutions are available upon request. If you have any questions regarding the Resolution and/or the proposed Solid Waste Management Disposal Facility Fee, or would like additional information concerning this matter, please contact Tamie Keen, WCSD's Acting General Manager, at (760) 249-3205 during regular business hours.

Dated: April 19, 2022

Item #11

Solid Waste Management Disposal Facility Fees: Resolution Nos. 2022-5 and 2022-6



RESOLUTION NO. 2022-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WRIGHTWOOD COMMUNITY SERVICES DISTRICT
AUTHORIZING THE ESTABLISHMENT AND COLLECTION OF
SOLID WASTE MANAGEMENT DISPOSAL FACILITY FEES
ON CERTAIN REAL PROPERTIES IN SAN BERNARDINO COUNTY
FOR 2022-23**

WHEREAS, the Wrightwood Community Services District (“the District”) is a Community Services District organized and operating pursuant to Government Code 61000 et seq.

WHEREAS, the District was formed by the Local Agency Formation Commission of the County of San Bernardino (“LAFCO”) pursuant to LAFCO Proposal No. 3202, the approval of which includes the adoption of LAFCO Resolution No. 3227 (“Resolution 3227”) following a public hearing held on July 20, 2016, notice of which was published in a newspaper of general circulation and mailed to registered voters within the area of reorganization reflected in the documents attached hereto as Exhibits “A” and “A-1” and incorporated herein by this reference.

WHEREAS, LAFCO completed its approval of LAFCO Proposal No. 3202 pursuant to its adoption of LAFCO Resolution No. 3245 (“Resolution 3245”) on May 25, 2017, following a public protest hearing held on September 22, 2016, and an election held on March 7, 2017, the results of which were certified by the San Bernardino County Registrar of Voters and the Los Angeles County Registrar-Recorder/County Clerk.

WHEREAS, Condition No. 6 of both Resolution 3227 and Resolution 3245 authorizes the District to collect, transfer, and dispose of solid waste and provide solid waste handling service, including, but not limited to, source reduction, recycling, composting activities, pursuant to Division 30 (commencing with Section 40000), and consistent with Section 41821.2 of the Public Resources Code, within the boundaries of the District.

WHEREAS, Resolution 3227 and Resolution 3245 determined that the District is the successor agency to County Service Area 56 (“CSA 56”) effective July 1, 2017, and Condition No. 9 thereof expressly states that “[a]ll previously authorized charges, fees, assessments, and/or taxes of [CSA] 56 in effect upon the effective date of this reorganization shall be continued and assumed by the [District], as the successor agency, in the same manner as provided in the original authorization pursuant to the provisions of Government Code Section 56886(t).”

WHEREAS, Government Code Section 56886(t) provides that Resolution 3227 and Resolution 3245 contain the exclusive terms and conditions for the change of organization from CSA 56 to the District as it relates to the “extension or continuation of any previously authorized charge, fee, assessment, or tax by [the District as the] successor local agency in the affected territory.”

WHEREAS, prior to the adoption of Resolution 3227 and Resolution 3245, the territory within CSA 56 was subject to a Refuse Disposal Land Use Fee that had been fixed, levied, and imposed upon such lands by the County of San Bernardino (“the County”) pursuant to the California Integrated Waste Management Act of 1989 (Division 30 of the California Public Resources Code) (“the Act”) in

order to discourage illegal dumping and to offset the cost of disposal of waste from the Wrightwood community.

WHEREAS, the approval of LAFCO Proposal No. 3202 included authorizing the District to impose the Refuse Disposal Land Use Fee on parcels of land within the District's boundaries to fund the "dump card" for use at the County of San Bernardino transfer station or landfill.

WHEREAS, on or about September 12, 2017, the District and the County entered into a Solid Waste Fee Transfer Agreement ("Fee Transfer Agreement") to provide the terms and conditions under which the District will continue and assume the Refuse Disposal Land Use Fee, which has been renamed the "Solid Waste Management Disposal Facility Fee" ("the Fee").

WHEREAS, pursuant to the legal authority set forth above, the District is authorized to fix before August 10 of any given year the Fee on residential parcels within its jurisdiction entitling the owners of such parcels to utilize refuse disposal sites without the payment of any pay-at-the gate fee for ordinary refuse generated on such residential property.

WHEREAS, the Board wishes to continue to levy the Fee upon all lands within the jurisdictional boundaries of the District.

WHEREAS, no change in the amount of the Fee, or the methodology used to calculate the Fee, already being levied by the District for 2021-2022 will be assessed in 2022-2023 pursuant to this Resolution.

WHEREAS, beginning on or about April 21, 2022, the District published a Notice of Public Hearing concerning the Board's intent to adopt the Fee for 2022-2023 in a newspaper of general circulation within the District once a week for two successive weeks pursuant to the Act and Government Code Section 6066.

WHEREAS, on May 3, 2022, at 5:30 p.m., the Board held a public hearing to hear and consider any and all objections regarding the imposition of the Fee, which hearing was duly conducted in the manner set forth in the Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Wrightwood Community Services District as follows:

1. The public interest and necessity requires the Board to adopt this Resolution hereby fixing, levying, imposing, and collecting a Solid Waste Management Disposal Facility Fee on properties located in the County of San Bernardino within the District's jurisdictional boundaries in accordance with, and in the amounts set forth in, Exhibit "B" attached hereto and incorporated herein by this reference, pursuant to applicable law, including but not limited to the pertinent provisions of the Act, Government Code Section 56886(t), Resolution 3227, and Resolution 3245.

2. The Solid Waste Management Disposal Facility Fees hereby levied by the Board are in the same amount, and are based upon the same methodology, used by the District for 2021-2022 and previously by the County on properties located in the County of San Bernardino within the District's jurisdictional boundaries, the rights to which have been transferred to the District in accordance with Resolution 3227 and Resolution 3245 granting the District the active power and authority for refuse

collection as the successor agency to CSA 56.

3. The Solid Waste Management Disposal Facility Fees hereby levied meet the definition of the exception of a tax as defined in Proposition 26 passed November 3, 2010, and amending Article XIII C of the California Constitution. The exceptions met by this fee are: (a) a charge imposed for the specific benefit conferred or privilege granted directly to the payer that is not provided to those not charged, and which does not exceed the reasonable costs to the local government of conferring the benefit or granting the privilege; (b) a charge imposed for a specific government service or product provided directly to the payer that is not provided to those not charged and which does not exceed the reasonable costs to the local government of providing the service or product; and/or (c) a charge imposed for the entrance to our use of local government property, or the purchase, rental, or lease of local government property. The District has examined the impact of Proposition 26 on fees for solid waste disposal services and has concluded the three exceptions discussed above are applicable and do not violate Proposition 26.

4. The Board hereby authorizes the District's General Manager to take any and all actions necessary to carry out the intent of the Board as set forth herein, and to cause the Solid Waste Management Disposal Facility Fees levied herein to be collected at the same time, and in the same manner, as the levying of special assessments on the 2022-2023 San Bernardino County Tax Roll, and/or to be otherwise collected in accordance with all legally-permissible methods available under applicable law.

5. If any Solid Waste Management Disposal Facility Fee hereby levied becomes delinquent, the amount of the delinquency, together with any interest and penalties thereon, shall constitute a lien on the affected property to the fullest extent legally allowable under applicable law.

ADOPTED AND APPROVED this 3rd day of May, 2022, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

By: _____
President, Board of Directors

ATTEST:

Secretary, Board of Directors

Exhibit B

<u>USE CODE</u>	<u>DESCRIPTION</u>	<u>FEES</u>
0510	Single Family Residence (suitable for permanent use)	\$ 85.14
0511	Recreation Cabin (unsuitable for permanent use)	\$ 42.57
0520	Mobile home on fee land, not in a subdivision	\$ 85.14
0525	Mobile home on fee land, in a subdivision	\$ 85.14
0526	Mobile home on a permanent foundation	\$ 85.14
0533	Time share	\$ 85.14
0534	Attached single-family residence (common wall)	\$ 85.14
0535	Zero lot line single-family residence	\$ 85.14
0599	Miscellaneous residential structure	\$ 85.14
0600	Two single-family residences	\$ 170.28
0601	Three single-family residences	\$ 255.42
0602	Four single-family residences	\$ 340.56
0603	Duplex	\$ 170.28
0604	Triplex	\$ 255.42
0605	Quad	\$ 340.56
0610	Multi single-family residence (5 to 14 units)	\$ 425.70
9999	No services provided	\$ 0.00

LAFCO 3202**Reorganization to Include Formation of the Wrightwood Community Service District and Dissolution of County Service Area 56**

Those portions of the County of San Bernardino and the County of Los Angeles, State of California, lying within Sections 3, 4, 6 through 10, 15 through 23, Township 3 North, Range 7 West, San Bernardino Meridian, and Sections 1, 12, 13, Township 3 North, Range 8 West, San Bernardino Meridian, described as follows:

Beginning at the northwest corner of Section 8, Township 3 North, Range 7 West, San Bernardino Meridian (S.B.M.), being in the unincorporated territory of the County of San Bernardino;

1. Thence easterly along the north line of said Section 8 a distance of 5376.82 feet, more or less, to the Southwest corner of Section 4, Township 3 North, Range 7 West, S.B.M.;
2. Thence northerly along the west line of said Section 4 a distance of 5309.49 feet, more or less, to the northwest corner of said Section 4;
3. Thence easterly along the north line of said Section 4 a distance of 5490.29 feet, more or less, to the northwest corner of Section 3, Township 3 North, Range 7 West, S.B.M.;
4. Thence easterly along the north line of said Section 3 a distance of 5627.22 feet, more or less, to the northeast corner of said Section 3;
5. Thence southerly along the east line of said Section 3 a distance of 5187.19 feet, more or less, to the northeast corner of Section 10, Township 3 North, Range 7 West, S.B.M.;
6. Thence southerly along the east line of said Section 10 a distance of 5382.89 feet, more or less, to the northeast corner of Section 15, Township 3 North, Range 7 West, S.B.M.;
7. Thence southerly along the east line of said Section 15 a distance of 5252.71 feet, more or less, to the northwest corner of Section 23, Township 3 North, Range 7 West, S.B.M.;
8. Thence easterly along the north line of said Section 23 a distance of 5170.98 feet, more or less, to the northeast corner of said Section 23;
9. Thence southerly along the east line of said Section 23 a distance of 5126.58 feet, more or less, to the southeast corner of said Section 23;
10. Thence westerly along the south line of said Section 23 a distance of 5238.91 feet, more or less, to the southeast corner of Section 22, Township 3 North, Range 7 West, S.B.M.;
11. Thence westerly along the south line of said Section 22 a distance of 2476.82 feet, more or less, to the south quarter corner of said Section 22;

EXHIBIT A

12. Thence continuing westerly along the south line of said Section 22 a distance of 2778.79 feet, more or less, to the southeast corner of Section 21, Township 3 North, Range 7 West, S.B.M.;
13. Thence westerly along the south line of said Section 21 a distance of 5374.58 feet, more or less, to the southeast corner of Section 20, Township 3 North, Range 7 West, S.B.M.;
14. Thence westerly along the south line of said Section 20 a distance of 5276.70 feet, more or less, to the southeast corner of section 19, Township 3 North, Range 7 West, S.B.M.;
15. Thence westerly along the south line of said Section 19 a distance of 2153.78 feet, more or less, to the San Bernardino County/Los Angeles County boundary line;
16. Thence North 04°05'35" West along said boundary line a distance of 4952.51 feet, more or less, to the north line of said Section 19;
17. Thence, leaving said boundary line, North 79°29'00" West along the north line of said Section 19 a distance 2973.21 feet, more or less to the northwest corner of said Section 19;
18. Thence southerly along the west line of said Section 19 a distance of 584.68 feet, more or less, to the southeast corner of Section 13, Township 3 North, Range 8 West, S.B.M.;
19. Thence westerly along the south line of said Section 13 a distance of 4752.09 feet, more or less, to the southwest corner of said Section 13;
20. Thence northerly along the west line of said Section 13 a distance of 2574.20 feet, more or less, to the west quarter corner of said Section 13;
21. Thence continuing northerly along the west line of said Section 13 a distance of 2701.34 feet, more or less, to the southwest corner of Section 12, Township 3 North, Range 8 West, S.B.M.;
22. Thence northerly along the west line of said Section 12 a distance of 2807.83 feet, more or less, to the west quarter corner of said Section 12;
23. Thence easterly along the north line of the south half of said Section 12 a distance of 1296.24 feet, more or less, to the west line of the east half of the northwest quarter of said Section 12;
24. Thence northerly along said west line a distance of 2788.12 feet, more or less, to the south line of Section 1, Township 3 North, Range 8 West, S.B.M.;
25. Thence northerly along the west line of the east half of the southwest quarter of said Section 1 a distance of 1309.62 feet, more or less, to the south line of the north half of the south half of said Section 1;
26. Thence easterly along said south line a distance of 1929.94 feet, more or less, to the east line of the west half of the northwest quarter of the southeast quarter of said Section 1;

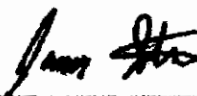
EXHIBIT A

EXHIBIT A

27. Thence northerly along said east line a distance of 1317.91 feet, more or less, to the north line of the south half of said Section 1;
28. Thence easterly along said north line a distance of 1935.44 feet, more or less, to the west line of Section 6, Township 3 North, Range 7 West, S.B.M.;
29. Thence northerly along the west line of said Section 6 a distance of 532.99 feet;
30. Thence South $85^{\circ}16'11''$ East a distance of 1485.47 feet;
31. Thence South $02^{\circ}29'05''$ West a distance of 1477.89 feet;
32. Thence South $78^{\circ}56'40''$ East a distance of 456.19 feet, more or less, to the San Bernardino County/Los Angeles County boundary line;
33. Thence North $03^{\circ}21'01''$ West along said boundary line a distance of 62.61 feet, more or less, to the south line of the north half of the south half of said Section 6;
34. Thence leaving said boundary line, South $80^{\circ}14'54''$ East along said south line a distance of 806.72 feet, more or less, to the east line of the west half of said Section 6;
35. Thence South $88^{\circ}09'41''$ East along said south line a distance of 1324.68 feet, more or less, to the west line of the east half of the east half of said Section 6;
36. Thence South $03^{\circ}12'03''$ West along said west line a distance of 1548.64 feet, more or less, to the south line of said Section 6;
37. Thence easterly along the south line of said Section 6 a distance of 1311.40 feet, more or less, to the Point of Beginning.

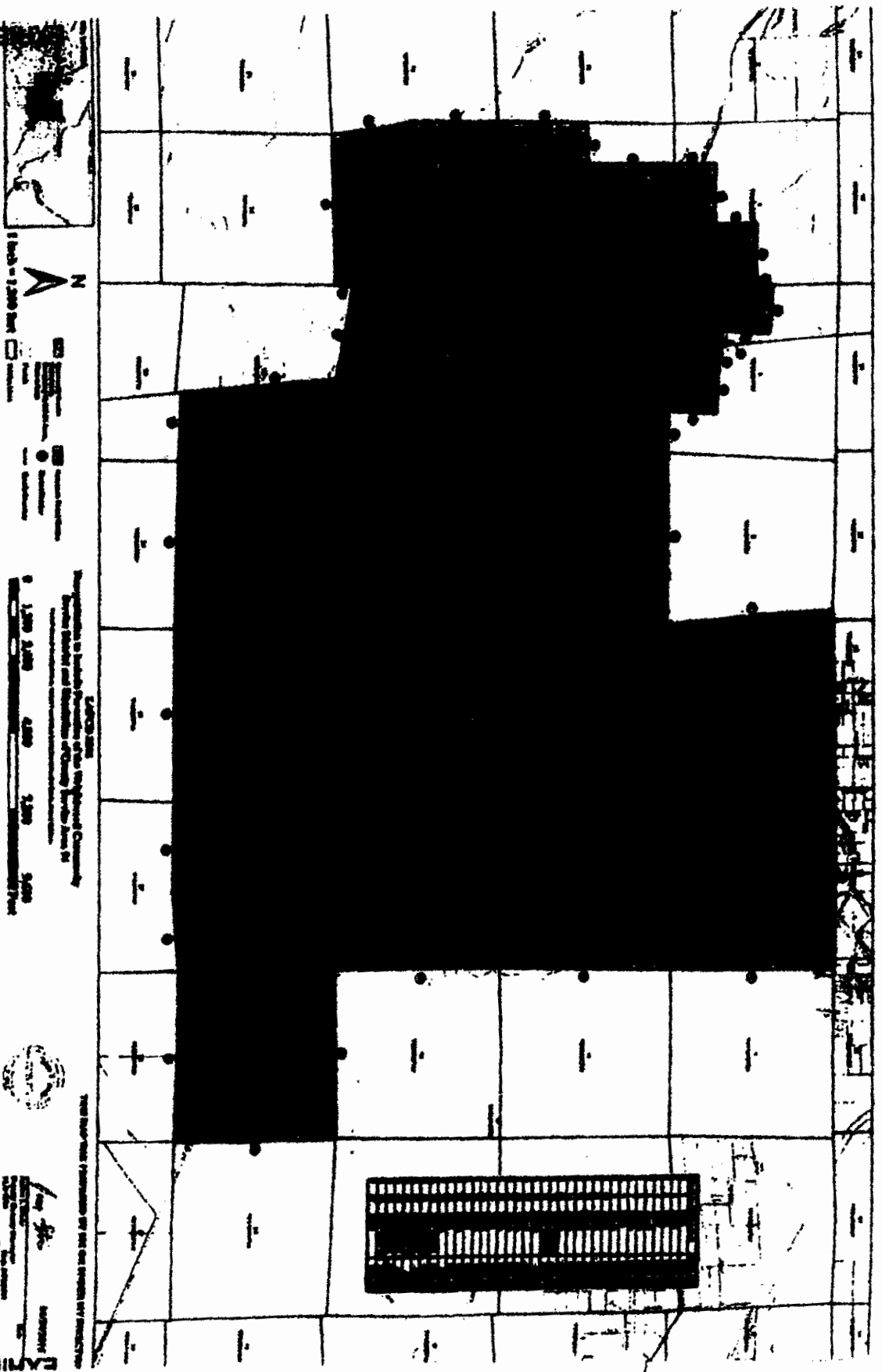
Containing 10,738.51 acres, more or less.

This legal description was prepared by me or under my direction.



James I. Stone Date
Deputy County Surveyor
PLS 9075, Expiration: March 31, 2018





FOR QUESTIONS REGARDING THIS MAP OR TO OBTAIN A COPY OF THIS MAP IN ELECTRONIC FORM, PLEASE CONTACT LARCO FOR SAN BERNARDINO COUNTY

EXHIBIT A-1

EXHIBIT A-1

Exhibit B

<u>USE CODE</u>	<u>DESCRIPTION</u>	<u>FEES</u>
0510	Single Family Residence (suitable for permanent use)	\$ 85.14
0511	Recreation Cabin (unsuitable for permanent use)	\$ 42.57
0520	Mobile home on fee land, not in a subdivision	\$ 85.14
0525	Mobile home on fee land, in a subdivision	\$ 85.14
0526	Mobile home on a permanent foundation	\$ 85.14
0533	Time share	\$ 85.14
0534	Attached single-family residence (common wall)	\$ 85.14
0535	Zero lot line single-family residence	\$ 85.14
0599	Miscellaneous residential structure	\$ 85.14
0600	Two single-family residences	\$ 170.28
0601	Three single-family residences	\$ 255.42
0602	Four single-family residences	\$ 340.56
0603	Duplex	\$ 170.28
0604	Triplex	\$ 255.42
0605	Quad	\$ 340.56
0610	Multi single-family residence (5 to 14 units)	\$ 425.70
9999	No services provided	\$ 0.00

RESOLUTION NO. 2022-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WRIGHTWOOD COMMUNITY SERVICES DISTRICT
AUTHORIZING THE ESTABLISHMENT AND COLLECTION OF
SOLID WASTE MANAGEMENT DISPOSAL FACILITY FEES
ON CERTAIN REAL PROPERTIES IN LOS ANGELES COUNTY
FOR 2022-23**

WHEREAS, the Wrightwood Community Services District ("the District") is a Community Services District organized and operating pursuant to Government Code 61000 et seq.

WHEREAS, the District was formed by the Local Agency Formation Commission of the County of San Bernardino ("LAFCO") pursuant to LAFCO Proposal No. 3202, the approval of which includes the adoption of LAFCO Resolution No. 3227 ("Resolution 3227") following a public hearing held on July 20, 2016, notice of which was published in a newspaper of general circulation and mailed to registered voters within the area of reorganization reflected in the documents attached hereto as Exhibits "A" and "A-1" and incorporated herein by this reference.

WHEREAS, on or about September 1, 2016, LAFCO issued a further notice to all property owners within the boundaries of the District that a public protest hearing on the proposed reorganization would be conducted by LAFCO on September 22, 2016. Said notice expressly stated that "[t]he reorganization proposal includes the assignment of the existing Solid Waste Land Use Services special tax to all parcels within the boundaries of the District for funding the 'dump card' for use at the County of San Bernardino transfer station or landfill. This special tax is currently assessed at \$85.14 without allowance for an annual increase."

WHEREAS, on or about September 22, 2016, LAFCO conducted a duly-noticed public protest hearing on LAFCO Proposal No. 3202 and determined in Section 1 of LAFCO Resolution No. 3235 ("Resolution 3235") adopted on September 22, 2016, that "the value of written protest filed and not withdrawn by registered voters at the conclusion of the protest hearing represents 1.74% of the registered voters as verified against the record of voter registrations on file totaling 2,535, below the threshold to require termination of the proposal. The value of written protest filed and not withdrawn by landowners at the conclusion of the protest hearing represents 0.94% of the landowners, representing 1.22% of land value (\$159,878,327), as verified against the current assessment roll."

WHEREAS, pursuant to Resolution 3235, an election was held within the District boundaries on March 7, 2017, to determine whether Resolution 3227 "ordering the reorganization to include formation of the ... District and Dissolution of [CSA] 56, known as LAFCO [Proposal No.] 3202, [should] be approved subject to the terms and conditions as more particularly described in the order?"

WHEREAS, following an election held on March 7, 2017, which reflected voter approval of the formation of the District, the results of which were certified by the San Bernardino County Registrar of Voters and the Los Angeles County Registrar-Recorder/County Clerk, LAFCO completed its approval of LAFCO Proposal No. 3202 pursuant to its adoption of LAFCO Resolution No. 3245 ("Resolution 3245") on May 25, 2017.

WHEREAS, Condition No. 6 of Resolution 3227, Resolution 3235, and Resolution 3245 authorizes the District to collect, transfer, and dispose of solid waste and provide solid waste handling service, including, but not limited to, source reduction, recycling, composting activities, pursuant to Division 30 (commencing with Section 40000), and consistent with Section 41821.2 of the Public Resources Code, within the boundaries of the District.

WHEREAS, Resolution 3227, Resolution 3235, and Resolution 3245 determined that the District is the successor agency to County Service Area 56 ("CSA 56") effective July 1, 2017, and Condition No. 9 thereof expressly states that "[a]ll previously authorized charges, fees, assessments, and/or taxes of [CSA] 56 in effect upon the effective date of this reorganization shall be continued and assumed by the [District], as the successor agency, in the same manner as provided in the original authorization pursuant to the provisions of Government Code Section 56886(t)."

WHEREAS, Government Code Section 56886(t) provides that Resolution 3227, Resolution 3235, and Resolution 3245 contain the exclusive terms and conditions for the change of organization from CSA 56 to the District as it relates to the "extension or continuation of any previously authorized charge, fee, assessment, or tax by [the District as the] successor local agency in the affected territory."

WHEREAS, prior to the adoption of Resolution 3227, Resolution 3235, and Resolution 3245, the territory within CSA 56 was subject to a Refuse Disposal Land Use Fee that had been fixed, levied, and imposed upon such lands by the County of San Bernardino pursuant to the California Integrated Waste Management Act of 1989 (Division 30 of the California Public Resources Code) ("the Act") in order to discourage illegal dumping and to offset the cost of disposal of waste from the Wrightwood community.

WHEREAS, the approval of LAFCO Proposal No. 3202 included authorizing the District to impose a Solid Waste Management Disposal Facility Fee ("the Fee") on parcels of land within the District's boundaries to fund the "dump card" for use at the County of San Bernardino transfer station or landfill.

WHEREAS, pursuant to the legal authority set forth above, the District is authorized to fix before August 10 of any given year the Fee on residential parcels within its jurisdiction entitling the owners of such parcels to utilize refuse disposal sites without the payment of any pay-at-the gate fee for ordinary refuse generated on such residential property.

WHEREAS, pursuant to the legal authority set forth above, the District's Board of Directors ("the Board") adopted Resolution No. 2017-2 on or about August 7, 2017, establishing the Fee for 2017-2018 on properties located in the County of Los Angeles within the District's jurisdictional boundaries in the same amount that had been collected by the County of San Bernardino from properties previously located within CSA 56.

WHEREAS, the Board readopted the Fee for 2018-2019, 2019-2020, and 2020-2021, 2021-2022, and wishes to continue to levy the Fee for 2022-2023 upon all lands within the jurisdictional boundaries of the District.

WHEREAS, no change to the amount of the Fee, or the methodology used to calculate the Fee, levied by the District since 2017-2018 will be assessed in 2022-2023 pursuant to this Resolution.

WHEREAS, beginning on or about April 21, 2022, the District published a Notice of Public Hearing concerning the Board's intent to adopt the Fee for 2022-2023 in a newspaper of general circulation within the District once a week for two successive weeks pursuant to the Act and Government Code Section 6066.

WHEREAS, on May 3, 2022, at 5:30 p.m., the Board held a public hearing to hear and consider any and all objections regarding the imposition of the Fee, which hearing was duly conducted in the manner set forth in the Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Wrightwood Community Services District as follows:

1. The public interest and necessity requires the Board to adopt this Resolution hereby fixing, levying, imposing, and collecting a Solid Waste Management Disposal Facility Fee on properties located in the County of Los Angeles within the District's jurisdictional boundaries in accordance with, and in the amounts set forth in, Exhibit "B" attached hereto and incorporated herein by this reference (subject to the appropriate Land Use Codes of the Los Angeles County Assessor), pursuant to applicable law, including but not limited to the pertinent provisions of the Act, Government Code Section 56886(t), Resolution 3227, Resolution 3235, and Resolution 3245.

2. The Solid Waste Management Disposal Facility Fees hereby levied by the Board are in the same amount, and are based upon the same methodology, used by the District since 2017-2018 and previously by the County of San Bernardino on properties located in the County of San Bernardino within the District's jurisdictional boundaries, the rights to which have been transferred to the District in accordance with Resolution 3227, Resolution 3235, and Resolution 3245 granting the District the active power and authority for refuse collection as the successor agency to CSA 56.

3. The Solid Waste Management Disposal Facility Fees hereby levied meet the definition of the exception of a tax as defined in Proposition 26 passed November 3, 2010, and amending Article XIII C of the California Constitution. The exceptions met by this fee are: (a) a charge imposed for the specific benefit conferred or privilege granted directly to the payer that is not provided to those not charged, and which does not exceed the reasonable costs to the local government of conferring the benefit or granting the privilege; (b) a charge imposed for a specific government service or product provided directly to the payer that is not provided to those not charged and which does not exceed the reasonable costs to the local government of providing the service or product; and/or (c) a charge imposed for the entrance to our use of local government property, or the purchase, rental, or lease of local government property. The District has examined the impact of Proposition 26 on fees for solid waste disposal services and has concluded the three exceptions discussed above are applicable and do not violate Proposition 26.

4. The Board hereby authorizes the District's General Manager to take any and all actions necessary to carry out the intent of the Board as set forth herein, and to cause the Solid Waste Management Disposal Facility Fees levied herein to be collected at the same time, and in the same manner, as the levying of special assessments on the 2022-2023 Los Angeles County Tax Roll, and/or to be otherwise collected in accordance with all legally-permissible methods available under applicable law.

5. If any Solid Waste Management Disposal Facility Fee hereby levied becomes delinquent, the amount of the delinquency, together with any interest and penalties thereon, shall constitute a lien on the affected property to the fullest extent legally allowable under applicable law.

ADOPTED AND APPROVED this 3rd day of May, 2022, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

By: _____
President, Board of Directors

ATTEST:

Secretary, Board of Directors

LAFCO 3202**Reorganization to Include Formation of the Wrightwood Community Service District and Dissolution of County Service Area 56**

Those portions of the County of San Bernardino and the County of Los Angeles, State of California, lying within Sections 3, 4, 6 through 10, 15 through 23, Township 3 North, Range 7 West, San Bernardino Meridian, and Sections 1, 12, 13, Township 3 North, Range 8 West, San Bernardino Meridian, described as follows:

Beginning at the northwest corner of Section 8, Township 3 North, Range 7 West, San Bernardino Meridian (S.B.M.), being in the unincorporated territory of the County of San Bernardino;

1. Thence easterly along the north line of said Section 8 a distance of 5376.32 feet, more or less, to the Southwest corner of Section 4, Township 3 North, Range 7 West, S.B.M.;
2. Thence northerly along the west line of said Section 4 a distance of 5309.49 feet, more or less, to the northwest corner of said Section 4;
3. Thence easterly along the north line of said Section 4 a distance of 5490.29 feet, more or less, to the northwest corner of Section 3, Township 3 North, Range 7 West, S.B.M.;
4. Thence easterly along the north line of said Section 3 a distance of 5627.22 feet, more or less, to the northeast corner of said Section 3;
5. Thence southerly along the east line of said Section 3 a distance of 5187.13 feet, more or less, to the northeast corner of Section 10, Township 3 North, Range 7 West, S.B.M.;
6. Thence southerly along the east line of said Section 10 a distance of 5382.89 feet, more or less, to the northeast corner of Section 15, Township 3 North, Range 7 West, S.B.M.;
7. Thence southerly along the east line of said Section 15 a distance of 5252.71 feet, more or less, to the northwest corner of Section 23, Township 3 North, Range 7 West, S.B.M.;
8. Thence easterly along the north line of said Section 23 a distance of 5170.98 feet, more or less, to the northeast corner of said Section 23;
9. Thence southerly along the east line of said Section 23 a distance of 5126.58 feet, more or less, to the southeast corner of said Section 23;
10. Thence westerly along the south line of said Section 23 a distance of 5238.91 feet, more or less, to the southeast corner of Section 22, Township 3 North, Range 7 West, S.B.M.;
11. Thence westerly along the south line of said Section 22 a distance of 2476.82 feet, more or less, to the south quarter corner of said Section 22;

EXHIBIT A

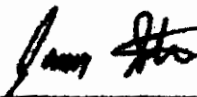
12. Thence continuing westerly along the south line of said Section 22 a distance of 2778.79 feet, more or less, to the southeast corner of Section 21, Township 3 North, Range 7 West, S.B.M.;
13. Thence westerly along the south line of said Section 21 a distance of 5374.58 feet, more or less, to the southeast corner of Section 20, Township 3 North, Range 7 West, S.B.M.;
14. Thence westerly along the south line of said Section 20 a distance of 5276.70 feet, more or less, to the southeast corner of section 19, Township 3 North, Range 7 West, S.B.M.;
15. Thence westerly along the south line of said Section 19 a distance of 2153.78 feet, more or less, to the San Bernardino County/Los Angeles County boundary line;
16. Thence North $04^{\circ}05'35''$ West along said boundary line a distance of 4952.51 feet, more or less, to the north line of said Section 19;
17. Thence, leaving said boundary line, North $79^{\circ}29'00''$ West along the north line of said Section 19 a distance 2973.21 feet, more or less to the northwest corner of said Section 19;
18. Thence southerly along the west line of said Section 19 a distance of 584.68 feet, more or less, to the southeast corner of Section 13, Township 3 North, Range 8 West, S.B.M.;
19. Thence westerly along the south line of said Section 13 a distance of 4752.09 feet, more or less, to the southwest corner of said Section 13;
20. Thence northerly along the west line of said Section 13 a distance of 2574.20 feet, more or less, to the west quarter corner of said Section 13;
21. Thence continuing northerly along the west line of said Section 13 a distance of 2701.34 feet, more or less, to the southwest corner of Section 12, Township 3 North, Range 8 West, S.B.M.;
22. Thence northerly along the west line of said Section 12 a distance of 2807.83 feet, more or less, to the west quarter corner of said Section 12;
23. Thence easterly along the north line of the south half of said Section 12 a distance of 1296.24 feet, more or less, to the west line of the east half of the northwest quarter of said Section 12;
24. Thence northerly along said west line a distance of 2788.12 feet, more or less, to the south line of Section 1, Township 3 North, Range 8 West, S.B.M.;
25. Thence northerly along the west line of the east half of the southwest quarter of said Section 1 a distance of 1309.62 feet, more or less, to the south line of the north half of the south half of said Section 1;
26. Thence easterly along said south line a distance of 1929.94 feet, more or less, to the east line of the west half of the northwest quarter of the southeast quarter of said Section 1;

EXHIBIT A

27. Thence northerly along said east line a distance of 1317.91 feet, more or less, to the north line of the south half of said Section 1;
28. Thence easterly along said north line a distance of 1935.44 feet, more or less, to the west line of Section 6, Township 3 North, Range 7 West, S.B.M.;
29. Thence northerly along the west line of said Section 6 a distance of 532.99 feet;
30. Thence South $85^{\circ}16'11''$ East a distance of 1485.47 feet;
31. Thence South $02^{\circ}29'05''$ West a distance of 1477.89 feet;
32. Thence South $78^{\circ}56'40''$ East a distance of 456.19 feet, more or less, to the San Bernardino County/Los Angeles County boundary line;
33. Thence North $03^{\circ}21'01''$ West along said boundary line a distance of 62.61 feet, more or less, to the south line of the north half of the south half of said Section 6;
34. Thence leaving said boundary line, South $80^{\circ}14'54''$ East along said south line a distance of 806.72 feet, more or less, to the east line of the west half of said Section 6;
35. Thence South $88^{\circ}09'41''$ East along said south line a distance of 1324.68 feet, more or less, to the west line of the east half of the east half of said Section 6;
36. Thence South $03^{\circ}12'03''$ West along said west line a distance of 1548.64 feet, more or less, to the south line of said Section 6;
37. Thence easterly along the south line of said Section 6 a distance of 1311.40 feet, more or less, to the Point of Beginning.

Containing 10,738.51 acres, more or less.

This legal description was prepared by me or under my direction.



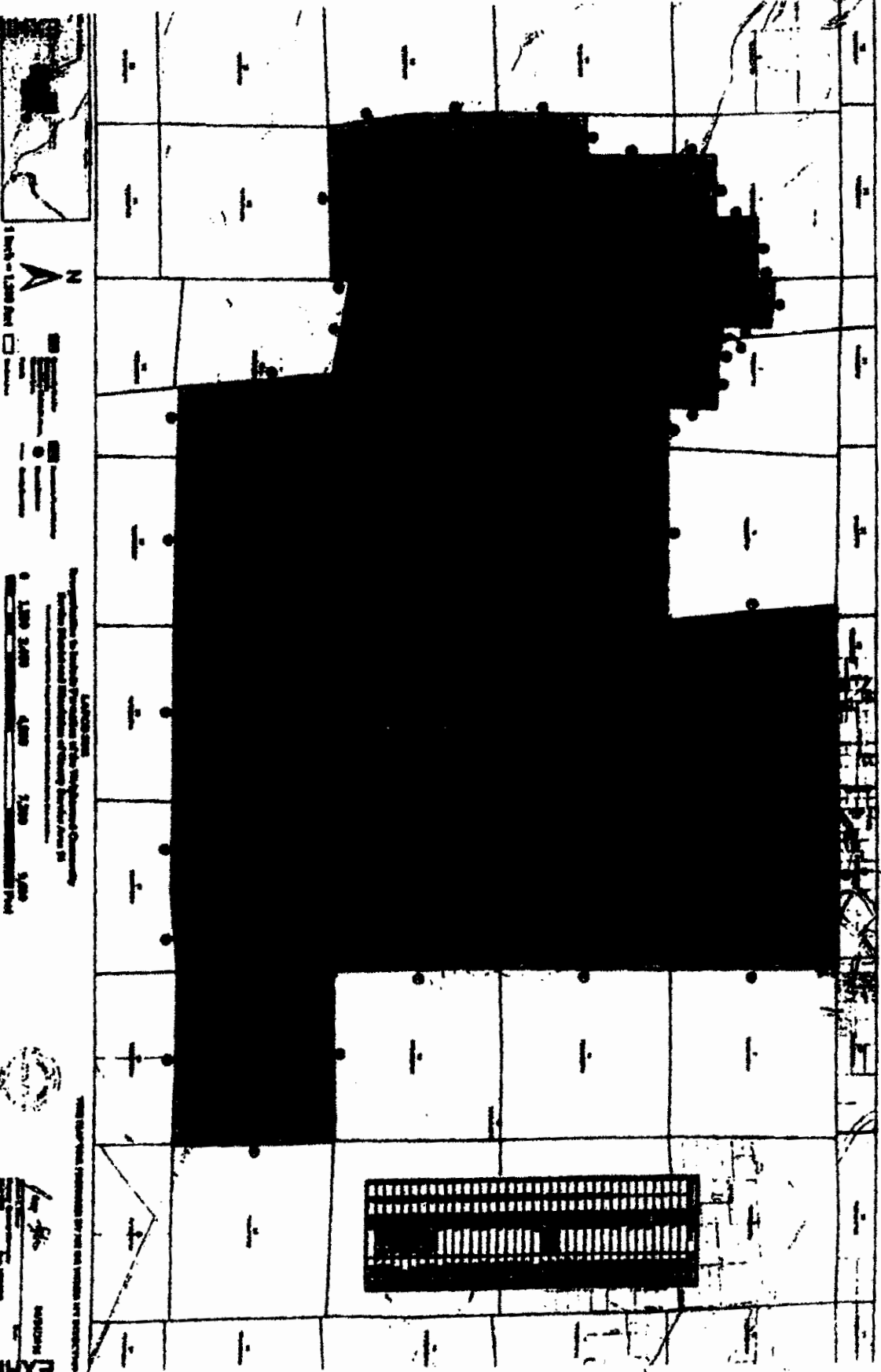
James I. Stone Date
Deputy County Surveyor
PLS 9075, Expiration: March 31, 2018



EXHIBIT A

EXHIBIT A-1

FOR QUESTIONS REGARDING THIS MAP OR TO OBTAIN A COPY OF THIS MAP IN ELECTRONIC FORM, PLEASE CONTACT LARCO FOR SAN BERNARDINO COUNTY



San Bernardino County
Department of Planning and Community Development
Aerial Photographs and Maps Division
1000 North Zeeb Road, Suite 100
Pomona, CA 92467
Phone: (951) 780-1234
Fax: (951) 780-1235
www.sanbernardino.gov



For Sale
By Order of the Board of Supervisors
San Bernardino County
Pomona, CA

EXHIBIT A-1

Exhibit B

<u>USE CODE</u>	<u>DESCRIPTION</u>	<u>FEES</u>
0510	Single Family Residence (suitable for permanent use)	\$ 85.14
0511	Recreation Cabin (unsuitable for permanent use)	\$ 42.57
0520	Mobile home on fee land, not in a subdivision	\$ 85.14
0525	Mobile home on fee land, in a subdivision	\$ 85.14
0526	Mobile home on a permanent foundation	\$ 85.14
0533	Time share	\$ 85.14
0534	Attached single-family residence (common wall)	\$ 85.14
0535	Zero lot line single-family residence	\$ 85.14
0599	Miscellaneous residential structure	\$ 85.14
0600	Two single-family residences	\$ 170.28
0601	Three single-family residences	\$ 255.42
0602	Four single-family residences	\$ 340.56
0603	Duplex	\$ 170.28
0604	Triplex	\$ 255.42
0605	Quad	\$ 340.56
0610	Multi single-family residence (5 to 14 units)	\$ 425.70
9999	No services provided	\$ 0.00

Item #12

Draft Ordinance No. 2022-01 Adopting the Rules for the Use of Public Parks



ORDINANCE NO. 2022-01

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF
THE WRIGHTWOOD COMMUNITY SERVICES DISTRICT
AUTHORIZING ADOPTION OF RULES AND REGULATIONS FOR
THE USE OF ITS PUBLIC PARKS AND RECREATION FACILITIES**

WHEREAS, the Wrightwood Community Services District (“the District”) is a Community Services District organized and operating pursuant to Government Code 61000 et seq.

WHEREAS, the District was formed pursuant to Resolution No. 3245 of the Local Agency Formation Commission of the County of San Bernardino (“LAFCO”) adopted on May 25, 2017.

WHEREAS, pursuant to Condition No. 6 of LAFCO Resolution No. 3245 and Section 61100(e) of the California Government Code, the District is expressly authorized to perform the following functions and services as active powers: “Acquire, construct, improve, maintain, and operate recreation facilities, including, but not limited to, parks and open space, in the same manner as a recreation and park district formed pursuant to the Recreation and Park District Law (commencing with Section 5780) of the Public Resources Code.”

WHEREAS, under California Government Code Sections 61060(a) and (b), and California Public Resources Code Sections 5786.1(i) and (j), the District is authorized to adopt, by ordinance in accordance with the procedures set forth in California Government Code Section 25120 et seq., and enforce rules and regulations for the administration, operation, and use and maintenance of its facilities and services related to its parks and recreations powers.

WHEREAS, on _____, 2022, this Ordinance was duly introduced by the District’s Board of Directors in accordance with California Government Code Section 25131.

NOW, THEREFORE, the Board of Directors of the Wrightwood Community Services District ordains as follows:

SECTION 1: RULES AND REGULATIONS

The District is hereby authorized to establish rules and regulations for the administration, operation, and use and maintenance of its facilities and services related to the exercise of its powers to acquire, construct, improve, maintain, and operate recreation facilities, including, but not limited to, parks and open space, by adoption of a separate Resolution, as may be amended from time to time, by the District’s Board of Directors.

SECTION 2: VIOLATIONS

Any person violating any provision of this Ordinance, as determined by the District’s General Manager, may be denied the use of parks and park facilities under the jurisdiction of this Ordinance, may be prosecuted as committing either a misdemeanor or an infraction by the District’s General Manager in the name of the people of the State of California, or may be the subject of redress by civil action.

SECTION 3: PENALTY

Every violation of the provisions of this Ordinance that is determined to be an infraction shall be punishable by (a) a fine not exceeding \$100 for a first violation of this Ordinance; (b) a fine not exceeding \$500 for a second violation of this Ordinance within one year; (c) a fine not exceeding \$1,000 for each additional violation of this Ordinance within one year. If found guilty, a person may be refused future access to all parks and park facilities under the jurisdiction of this Ordinance.

SECTION 4: SEVERABILITY

This Ordinance and various parts, sections, and clauses hereof are hereby declared to be severable. If any part, sentence, paragraph, section, or clause is adjudged unconstitutional or invalid by a court of record, the remainder of this Ordinance shall not be affected thereby. The District's Board of Directors hereby declares that it would have passed this Ordinance, and each part thereof, regardless of the fact that one or more of such parts would be declared unconstitutional or invalid.

SECTION 5: ENFORCEMENT

The District's General Manager is hereby authorized to take any and all actions necessary to carry out the intent of the District's Board of Directors as is stated herein and as otherwise required in order to comply with applicable law.

SECTION 6: OPERATION

This Ordinance supersedes any prior rule, regulation, ordinance, or resolution inconsistent with the terms hereof and shall take effect thirty (30) days after adoption.

ADOPTED this ____ day of _____, 2022.

ROLL CALL

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Directors

ATTEST:

Secretary, Board of Directors

Item #13

Construction of Hollis Stewart Park Project



Item #14

Recess to Closed Session



Item #15

Return to Open Session



Item #16

Director's Comments



Item #17

Future Board Meeting
Tuesday June 7, 2022
5:30pm



Item #18

Adjournment

