**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

Special Meeting of the Board of Directors

Tuesday, June 14, 2022 – 5:30pm

Community Building

1275 Hwy2, 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
7. May 3, 2022 Regular Board Meeting Minutes
8. May 17, 2022 Special Board Meeting Minutes
9. Acting General Manager’s Report
10. April 2022 Financials
11. Boy Scout Troop 351 Request for Variance - Pancake Breakfast: Discussion and Possible Action

**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. Music in the Pines Request for Variance: Discussion and Possible Action

WCSD Board of Directors

Special Meeting – June 14, 2022

Agenda – Page Two

1. Public Hearing: Proposed FY 2022/2023 Annual Budget
2. FY 2022/2023 Annual Budget: Discussion and Possible Action
3. Resolution No.2022-08 Establishing an Appropriations Limit for FY 2022/2023: Discussion and Possible Action
4. Proposal from Eadie and Payne to Perform Audit Services for FY 2021/2022: Discussion and Possible Action
5. First Reading of Ordinance No. 2022-01 and Proposed Resolution Establishing Rules for the Use of the District’s Public Parks and Recreation Facilities: Discussion and Possible Action
6. Acting General Manager Spending Authority for Trimming and Removal of Trees: Discussion and Possible Action
7. Recess to Closed Session: Public Employee Appointment

(Government Code Section 54957)

Title: General Manager

 20. Return to Open Session: Announcement of Reportable Action

 21. Director’s Comments

 22. Future Board Meeting: Tuesday July 5, 2022 – 5:30pm

 23. Adjournment