

WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Regular Meeting of the Board of Directors
Tuesday, July 5, 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
 - a) May 3, 2022 Regular Board Meeting Minutes
 - b) May 17, 2022 Special Board Meeting Minutes
7. Acting General Manager’s Report
8. April and May 2022 Financials
9. Boy Scout Troop 351 Request for Variance - Pancake Breakfast: Discussion and Possible Action
10. Music in the Pines Request for Variance: 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. Public Hearing: Proposed FY 2022/2023 Annual Budget
12. FY 2022/2023 Annual Budget: Discussion and Possible Action
13. Resolution No. 2022-08 Establishing an Appropriations Limit for FY 2022/2023: Discussion and Possible Action
14. Proposal from Eadie and Payne to Perform Audit Services for FY 2021/2022: Discussion and Possible Action
15. 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
16. Acting General Manager Spending Authority for Trimming and Removal of Trees: Discussion and Possible Action
17. FY 2022/2023 Agreement for Collection of Special Taxes, Fees and Assessments: Discussion and Possible Action
18. Resolution No. 2022-09 Approving Award of Sole Source Contract to Innovative Playgrounds Co. for Hollis Stewart Park Revitalization Project: Discussion and Possible Action
19. 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 August 2, 2022 – 5:30pm
23. Adjournment