

Wrightwood Community
Services District
May 2, 2023
Regular
Board Meeting



WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Regular Meeting of the Board of Directors

Tuesday, May 2, 2023 – 5:30 p.m.

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 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 4, 2023, Regular Board Meeting Minutes
7. General Manager's Report
8. March 2023 Financials
9. Star Equality Theatricals Variance Request: Discussion and Possible Action
10. CR&R Annual Rate Adjustment: Discussion and Possible Action
11. FY2023-2024 Budget: Discussion Only
12. Recess to Closed Session: Conference with Real Property Negotiators (Government Code Section 54956.8) - Property: 6009 Park Street, Wrightwood, California; District Negotiator: Tamie Keen, General Manager; Negotiating Party: Park Place Realty, Property Manager; Under Negotiation: Lease of Office Space
13. Return to Open Session: Announcement of Reportable Actions
14. Directors Comments
15. Future Board Meeting: Tuesday, June 6, 2023, at 5:30 p.m.

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.

Item # 6

Consent Calendar



REGULAR BOARD MEETING

April 4, 2023

Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members:

Natalie Lopiccolo, President
Chuck Franklin, Vice President
Sadie Albers, Member
Alexis Claiborne, Member
Kristy Gerardo, Member

Staff Present:

Steven Kennedy, Attorney
Tamara Keen, General Manager
Angela Rovida, Administrative Assistant

Call to Order: President Lopiccolo called the meeting to order at 5:30 pm.

- 1. Pledge of Allegiance:** Steve Rinek led the Pledge of Allegiance
- 2. Roll Call:** Counsel Kennedy arrived at 5:32pm.
- 3. Agenda Approval:** Vice President Franklin motioned to approve the agenda with Director Claiborne seconding the motion. All in favor, motion carries.
- 4. Public Comment:** No comments.
- 5. Agency Reports:** No comments.
- 6. Consent Calendar:** Director Claiborne motioned to approve March 13, 2023, Special board Minutes, Vice President Franklin seconded. All in favor, motion carries.
- 7. General Manager's Report:** Porta pots were not removed due to continued freezing temperatures but are set to be removed by Friday. The County of San Bernardino Board of Supervisors unanimously approved a program to help businesses impacted by the snowstorms. Businesses and non-profits with fewer than 50 employees are eligible for a one-time \$3,000 grant and businesses with between 50 and 500 employees are eligible for \$15,000. To qualify businesses must have a brick-and-mortar location within the San Bernardino County Mountains and must have been in operation prior to February 27. Application can be found online at <http://snowinfo.sbcounty.gov/>. The alarm system in the Community Services Building experienced a minor malfunction with the sensors. After troubleshooting, the system was restored and is now in working order. The museum heater went out again due to a bad thermostat. It has been replaced. The toilet seat in the men's bathroom in the Community Services Building needed to be replaced with a commercial open front seat to bring it up to code. The same upgrades will be made to the women's bathroom as well. General Manager Keen completed her Ethics Training and attended a grant writing workshop. A new contact person for the Lahontan Water Board was assigned to the WCSD

for its grant application process. General Manager Keen has been working with Alicia Orajel, the accountant, on budget adjustments and journal entries. Due to the rain and snow, adult softball will be postponed, again, to April 16th. In order to play a full spring season, summer season will be skipped, and an early fall season will be played instead. On April 7th, General Manger Keen and Bruce LeClaire will be meeting with CJ Porter and Samuel Shoup from Supervisor Cook's office and Brendan Biggs from Public Works to discuss the County's plan for the downtown renovation project. An update on that meeting will be given at the next board meeting. Lastly, the Roundtable meeting was postponed due to weather and is hoped to be rescheduled before the end of April.

8. **March 2023 Financials:** Will be presented at the next Board Meeting, bank statements were not available in time.
9. **Winter Storms Impact and Response:** General Manager Keen suggested writing a letter to the County thanking them for their efforts during the storm and requested direction from the Board on what to include. Vice President Franklin commented on the problems with existing snow plowing equipment that creates berms and concerns with addressing seniors who are unable to shovel their own driveways. President Lopiccolo suggested looking into snow plowing solutions for streets within Wrightwood that are not maintained by the County. She also presented the idea of creating a directory of residents who may need help during times of emergency and snowstorms. Director Albers will draft a letter and present it to General manager Keen for review and submission to the County. Director Claiborne added that clarification be made on the execution of snow plowing when 2 inches of snow are on the ground. In her observation that has not been happening.
10. **Public Hearing: Solid Waste Management Disposal Fees:** Public hearing commenced at 5:51pm and closed at 5:58pm.
11. **Solid Waste Management Disposal Facility Fees:** Director Gerardo motioned to approve; Director Claiborne seconded the motion. All in favor, Motion carries.
12. **Wrightwood Arts Center Variance:** Director Albers motioned to approve with Director Claiborne seconding. Vice President Franklin opposed. Motion carries.
13. **Wrightwood Historical Society Variance:** Director Albers motioned to approve; Director Claiborne seconded. Vice President Franklin opposed. Motion carries.
14. **Purchase of Dump Card Supplies:** Vice President Franklin motions to approve, Director Gerardo seconds the motion. All in favor, motion carries.
15. **Hollis Stewart Park Renovations Project Status Update:** The park will be opened on Thursday. An informal kid's park opening will take place at 1:30pm with snacks and balloons. Everyone in the community is invited.
16. **Directors Comments:** Director Claiborne thanked the Board and the community for everyone's work during the storm. Director Albers expressed her excitement for the park opening. President Lopiccolo thanked the WCSO for their work on the park and thanked the community for their attendance at the meeting.
17. **Recess to Closed Session:** 6:26pm

18. Return to Open Session: 7:27pm

19. Future Board Meeting: Tuesday May 2, 2023, at 5:30pm

20. Adjournment: President Lopiccolo adjourned the meeting at 7:29pm

Minutes Approved: _____
President Natalie Lopiccolo

Date:

Item # 7

General Manager's Report



General Mangers Report

As everyone knows, Hollis Stewart Park was opened to the public on April 6th. It was exciting to see the Wrightwood Elementary students enjoying it after a long-awaited opening. The smiles on their faces said it all! Saturday May 6, 2023, at 10am we will be hosting an official ribbon cutting at the park. There will be a few guest speakers and light refreshments will be served. I hope to see everyone there.

The dump card supplies have been ordered and I was able to save \$500 by using Snowline Reprographics to print our letters. There are approximately 3000 envelopes to stuff so if you need something to do, we could use a few volunteers. The porta pots have been picked up and the septic tank at the Community Building was pumped on April 10.

April 16th was opening day for Adult Softball with 9 teams playing this season. We plan on squeezing in two more seasons before the end of the year. We are also planning to start Corn Hole and working on a plan to possibly add children and adult dance classes to our Parks and Rec's Program.

Angela has been working hard on getting our website up to date and with doing so found a company, The Website Exchange, that will host the website for \$15 a month, relieving UIA of any responsibility with the website. This now gives us control of the website and allows us to update as needed.

On Saturday May 13th the Annual Wildfire and Disaster Awareness Day will be held at Mountain Hardware from 10am to 3pm. There will be many representatives there, including the WCSD, along with CERT Demos, fire trucks, a seismic simulator, free popcorn and of course, Smokey the Bear. Mountain Hardware will be hosting a Mother's Day project for the kids. Bring your family and friends and have a good time.

The Wrightwood Arts Center will be hosting its second Arts and Wine Festival on Saturday May 20th. This year's event will include live music along with wine tasting while local artists display their art throughout town. The WCSD will have

representatives at the event to answer any questions and show our support for this Festival.

Deputy District Director Mathew Lyons with Assemblymember Chris Holdens office, came up for a visit last Wednesday. We spent an hour and a half discussing various topics regarding Wrightwood, with the downtown area being the focus of the conversation. Mr. Lyons took copious notes along with giving us information regarding Federal Grants that we may qualify for.

Item # 8

March 2023 Financials



Mar-23		DISBURSEMENTS AND DEPOSITS			
Check Number	Amount	Disbursement Date	Cleared Date	Payee	Account
2417	\$1,449.83	2/17/2023	3/1/2023	So Cal Gas	Community Bldg
2419	\$317.56	2/17/2023	3/3/2023	So Cal Gas	Museum
2420	\$1,818.75	3/9/2023	3/16/2023	Brunick McElhaney & Kennedy	Legal Fees
2421	\$929.17	3/9/2023	3/20/2023	SCE	Community Bldg
2424	\$3,687.50	3/24/2023	3/29/2023	Brunick McElhaney & Kennedy	Legal Fees
2425	\$10,853.39	3/24/2023	3/31/2023	CR&R	Solid Waste
2426	\$1,164.78	3/24/2023	3/29/2023	County of SB	Solid Waste
2428	\$179.55	3/24/2023	3/29/2023	LA Registrar	Election Cancel
2429	\$1,216.49	3/24/2023	3/31/2023	So Cal Gas	Community Bldg
2430	\$9.37	3/24/2023	3/30/2023	Timberline Locksmith	Museum Keys
Debit	\$65.91	3/10/2023	3/10/2023	ADP	Payroll Processing
Debit	\$114.09	3/14/2023	3/14/2023	Verizon	Phones
Debit	\$7.85	3/14/2023	3/14/2023	Amazon	Calendar
Debit	\$58.16	3/14/2023	3/14/2023	Amazon	Umpire Shiirts
Debit	\$149.01	3/15/2023	3/15/2023	Diamond Environmental	Porta Pot
Debit	\$1,653.00	3/15/2023	3/15/2023	Diamond Environmental	Porta Pot
Debit	\$99.00	3/15/2023	3/15/2023	The Events PlugIn	Web Site
Debit	\$64.39	3/22/2023	3/22/2023	Diamond Environmental	Porta Pot
Debit	\$65.91	3/24/2023	3/24/2023	ADP	Payroll Processing
Debit	\$16.15	3/27/2023	3/27/2023	Amazon	
Debit	\$37.62	3/28/2023	3/28/2023	Amazon	
Debit	\$35.01	3/28/2023	3/28/2023	Amazon	Address Lables
Debit	\$633.00	3/28/2023	3/28/2023	Silk Cards	Dump cards
Debit	\$53.86	3/30/2023	3/30/2023	Amazon	Copy Paper
TOTAL	\$24,679.35				

	Payroll
3/15 Payroll	\$4,109.62
3/15 Payroll Taxes	\$1,203.89
3/31 Payroll	\$3,063.25
3/31 Payroll Taxes	\$859.04
TOTAL	\$9,235.80

	Deposits	
Date	Amount	Name
3/9/2023	\$310.00	Rent
3/14/2023	\$14,991.91	Franchise Fee
3/13/2023	\$7,763.22	Property Tax
3/15/2023	\$120.00	Rent
3/20/2023	\$1,837.50	Softball Fees
3/22/2023	\$54.34	Diamond Refund
3/27/2023	\$1,870.00	Softball Fees
3/30/2023	\$17,668.67	Property Tax
3/30/2023	\$910.00	Rent/Softball
TOTAL	\$45,525.64	

DEPOSITS AND DISBURSEMENTS FISCAL YEA 22/23

Month	Beginning Balance	Deposit	Total Disbursements	Gross
Jul-22	\$262,094.05	\$13,752.91	\$29,606.93	\$3,172.79
Aug-22	\$246,384.90	\$5,820.54	\$27,325.86	\$6,283.33
Sep-22	\$224,879.58	\$16,847.56	\$39,954.00	\$6,109.22
Oct-22	\$201,773.14	\$7,212.63	\$35,969.67	\$6,797.98
Nov-22	\$173,016.10	\$82,904.38	\$24,860.02	\$10,235.07
Dec-22	\$231,060.46	\$158,190.24	\$45,934.05	\$6,468.32
Jan-23	\$343,316.65	99,942.68	\$41,941.55	\$8,251.41
Feb-23	\$401,317.78	\$15,806.51	\$23,788.55	\$7,367.61
Mar-23	\$393,335.74	\$45,525.64	\$24,680.07	\$9,235.08
Apr-23				
May-23				
Jun-23				

Estimate Cash Flow Statement		MONTHLY HOURS				MONTH
		GM	PARK	OFFICE	PARK/REC	
Current Bank Balance	404,946.23					
Savings Account	\$317,430.80					
Reserve for Operations	\$12,717.16	151.5	97	0	0	Jul-22
Reserve for Capital	\$4,084.61	167.25	0	0	0	Aug-22
Reserve for Replacements	\$29,805.05	150.25	9	85	0	Sep-22
Total Estimate Revenue	\$593,178.55	149.25	58	101.25	0	Ocy 22
		139	42.5	100.75	0	Nov-22
Accounts Payable	Outstanding	131.5	45	91	0	Dec-22
		157.25	40	125.75	0	Jan-23
		143	34.5	110	0	Feb-23
		192.75	28	127.5	0	Mar-23
Total Estimated Expense	\$0.00				0	Apr-23
Balance	\$593,178.55				0	May-23
					0	Jun-23

Wrightwood Community Services District

Profit and Loss by Class

March 2023

	PARKS / LIGHTING	SOLID WASTE	NOT SPECIFIED	TOTAL
Income				
4000 Facility Rental				\$0.00
4000.2 Kitchen Fees	225.00			\$225.00
4000.3 Old Firehouse / Museum	315.00			\$315.00
4000.5 Security - Cleaning Deposit	-150.00			\$ -150.00
4000.8 WW Community Bldg	576.25			\$576.25
Total 4000 Facility Rental	966.25			\$966.25
4100 Property Tax		12,853.27		\$12,853.27
4200 Solid Waste Franchise Fee		14,991.91		\$14,991.91
4300 Solid Waste Fees		12,578.62		\$12,578.62
4400 Sports League				\$0.00
4400.2A Softball	4,000.00			\$4,000.00
Total 4400 Sports League	4,000.00			\$4,000.00
4500 Donations				\$0.00
4500.1 SB County - snow play	-356.00			\$ -356.00
4500.3 LA County Donation-snow play	1,703.00			\$1,703.00
Total 4500 Donations	1,347.00			\$1,347.00
Total Income	\$6,313.25	\$40,423.80	\$0.00	\$46,737.05
GROSS PROFIT	\$6,313.25	\$40,423.80	\$0.00	\$46,737.05
Expenses				
5000 Advertising & Marketing		450.00		\$450.00
5040 Election Costs	5,382.27	5,382.28		\$10,764.55
5090 Office Admin				\$0.00
5090.2 Online Software	79.20	19.80		\$99.00
5090.5 Supplies	194.12	14.53		\$208.65
5090.6 SW Dump Card				\$0.00
5090.63 Dump Cards Supplies		633.00		\$633.00
Total 5090.6 SW Dump Card		633.00		\$633.00
Total 5090 Office Admin	273.32	667.33		\$940.65
5100 Payroll Expenses				\$0.00
5100.1 Administrative Staff	1,590.80	398.20		\$1,989.00
5100.2 GM Salaries	2,638.15	2,638.14		\$5,276.29
5100.3 Park Maintenance	528.00			\$528.00
Total 5100 Payroll Expenses	4,756.95	3,036.34		\$7,793.29
5110 Payroll Tax Expense				\$0.00
5110.1 Federal Payroll Taxes	476.96	119.24		\$596.20
Total 5110 Payroll Tax Expense	476.96	119.24		\$596.20
5130 Professional Services				\$0.00
5130.5 Payroll Processing	65.91	65.91		\$131.82
Total 5130 Professional Services	65.91	65.91		\$131.82

Wrightwood Community Services District

Profit and Loss by Class

March 2023

	PARKS / LIGHTING	SOLID WASTE	NOT SPECIFIED	TOTAL
5140 Rent & Lease				\$0.00
5140.1 Porta Potty	159.06			\$159.06
Total 5140 Rent & Lease	159.06			\$159.06
5150 Repairs & Maintenance				\$0.00
5150.1 Equipment	497.60	124.39		\$621.99
5150.2 Facility Maintenance	4,010.42			\$4,010.42
5150.3 Job Supplies	594.57	148.64		\$743.21
5150.4 Plumbing Repairs	41.36	10.34		\$51.70
Total 5150 Repairs & Maintenance	5,143.95	283.37		\$5,427.32
5180 Services				\$0.00
5180.2 Sports League				\$0.00
5180.2A Softball	881.09			\$881.09
Total 5180.2 Sports League	881.09			\$881.09
Total 5180 Services	881.09			\$881.09
5190 Solid Waste Disposal Fees		10,501.25		\$10,501.25
5210 Telephone				\$0.00
5210.3 Office Phone	57.05	57.04		\$114.09
Total 5210 Telephone	57.05	57.04		\$114.09
5240 Utilities				\$0.00
5240.1 Electric				\$0.00
5240.1A Community Center	335.28	83.82		\$419.10
5240.1C Street Lights	499.33			\$499.33
Total 5240.1 Electric	834.61	83.82		\$918.43
5240.2 Gas				\$0.00
5240.2A Community Center	1,071.54	267.89		\$1,339.43
5240.2B Museum	199.64			\$199.64
Total 5240.2 Gas	1,271.18	267.89		\$1,539.07
5240.3 Trash				\$0.00
5240.3A Community Center	281.72	70.42		\$352.14
Total 5240.3 Trash	281.72	70.42		\$352.14
5240.4 Water				\$0.00
5240.4A Community Center	115.31	28.83		\$144.14
5240.4B Museum	32.22			\$32.22
Total 5240.4 Water	147.53	28.83		\$176.36
Total 5240 Utilities	2,535.04	450.96		\$2,986.00
66900 Reconciliation Discrepancies			-144.00	\$ -144.00
Total Expenses	\$19,731.60	\$21,013.72	\$ -144.00	\$40,601.32
NET OPERATING INCOME	\$-13,418.35	\$19,410.08	\$144.00	\$6,135.73

Wrightwood Community Services District

Profit and Loss by Class

March 2023

	PARKS / LIGHTING	SOLID WASTE	NOT SPECIFIED	TOTAL
Other Income				
4600 Interest Income	867.81			\$867.81
4950 Grant Funds - Park	163,327.00			\$163,327.00
Total Other Income	\$164,194.81	\$0.00	\$0.00	\$164,194.81
NET OTHER INCOME	\$164,194.81	\$0.00	\$0.00	\$164,194.81
NET INCOME	\$150,776.46	\$19,410.08	\$144.00	\$170,330.54

Item # 9

Star Equality Theatricals Variance Request



FACILITY RATE VARIANCE REQUEST

The Wrightwood Community Services District is prohibited by Article XVI, Section 6, of the California Constitution "to make any gift or authorize the making of any gift, of any public money or thing of value to any individual, municipal or other corporation whatever." As a result, any reduction in the District's standard facility usage rates that may be granted must not constitute an unconditional gift of public funds.

At a minimum, this means that any request for such cost variance should be tied to a valid public purpose that benefits the District. Specifically, eligibility for a facility rate variance is limited to only those applicants that are engaging in uses related to the particular public duties and functions that the District is empowered to perform within its jurisdictional boundaries pursuant to Government Code Section 61000 et seq. as expressly authorized by the San Bernardino County Local Agency Formation Commission.

Organization Name:	Star Equality Theatricals
Contact Person:	Jennifer Sundell
Address:	Po Box 304, Wrightwood, CA 92397
Phone Number:	949-377-0270
Email:	director@starequalitytheatricals.org
Request Submittal Date:	7/11/2023

A request for Facility Rate Variance must directly provide a public benefit to the Wrightwood Community Services District to avoid being a Gift of Public Funds. Please describe in the 'Explanation' section below the following: (1) the connection between the cost reduction requested from the District and the corresponding benefit that would be received by the Public and (2) how such benefit falls within the scope of the District's authorized public purpose: street lighting, parks and recreation, solid waste and recycling, and wastewater.

Please feel free to attach any supporting material that you believe would be relevant. The Wrightwood Community Services District Board of Directors will discuss and act upon your request at their next Regular Public Board Meeting. Though not required, you may want to attend the Board meeting to answer questions.

Type of Event:	Educational theatre rehearsals
Dates to Be Considered:	Sat, Mon, Wed May 4 - July 22
Amount to Be Considered:	\$725.62; 75% price reduction (\$3.75/hr weekdays, \$5/hr weekends)

Explanation: We offer a tuition-based educational theatre program tailored for the full inclusion of aspiring artists with disabilities. 100% of our staff + production costs come from revenue generated by our program. Since this is our first production, we do not yet have any accrued revenue. In order to maximize our ability to put our current funds into our inaugural instruction and production costs, enabling us to provide the highest quality education + performances, we are requesting a 75% price reduction for our use of the Wrightwood Community Building as our rehearsal space; \$3.75/hr weekdays, \$5/hr weekends - total reduced fees: \$725.62

May
 M-W - \$420 -
 SAT - 450

 870 -

Item # 10

CR&R Annual Rate Adjustment



2023-2024

Franchise Area Rates

County Franchise Area/Zone	WCSD
Effective Date	7/1/2023
Jurisdiction	Wrightwood

RESIDENTIAL BARREL SERVICE (adjusted as Residential)

SERVICE CATEGORY	RATE
Carts 2 (64) gallons Trash	\$ 33.68 per month
Carts 2 (64) gallons 1 Trash 1 Recycle	\$ 33.68 per month
Additional Cart (64) gallons	\$ 7.63 per month
Pull Out Service	\$ 11.41 per month

RATE ADJUSTMENT	
Residential	8.8%
Commercial	7.2%
Roll-off Operating Component	11.2%
Roll-off Landfill Disposal	0.0%
Roll-off Landfill Disposal/ton	\$59.94

RESIDENTIAL BIN SERVICE (adjusted as Residential)

SERVICE CATEGORY	FREQUENCY (PER WEEK)	
	1X	2X
REFUSE		
1.5 CY	\$ 78.65	
2 CY	\$ 104.90	\$ 194.88
3 CY	\$ 157.38	\$ 292.38
4 CY	\$ 209.77	\$ 389.66
RECYCLING		
2 CY	\$ 95.67	
3 CY	\$ 143.47	
4 CY	\$ 188.49	

RESIDENTIAL BIN SERVICE SPECIAL CHARGES (adjusted as Residential)

SERVICE CATEGORY	RATE
Extra Pick Up/ Occurrence	\$ 79.86 per occurrence

MULTI-FAMILY BIN SERVICE (adjusted as Residential)

SERVICE CATEGORY	FREQUENCY (PER WEEK)	
	1X	2X
REFUSE		
1.5 CY	\$ 80.29	
2 CY	\$ 104.90	\$ 188.74
3 CY	\$ 157.38	\$ 292.38
4 CY	\$ 209.77	\$ 389.66
RECYCLING		
2 CY	\$ 95.67	
3 CY	\$ 143.47	
4 CY	\$ 188.49	

MULTI-FAMILY BIN SERVICE SPECIAL CHARGES (adjusted as Residential)

SERVICE CATEGORY	RATE
Extra Pick Up/ Occurrence	\$ 79.86 per occurrence

COMMERCIAL BIN SERVICE (adjusted as Commercial)

SERVICE CATEGORY	FREQUENCY (PER WEEK)					
	1X	2X	3X	4X	5X	6X
REFUSE						
2 CY	\$ 131.20	\$ 248.56	\$ 365.97	\$ 483.34	\$ 600.74	\$ 718.13
3 CY	\$ 203.56	\$ 365.04	\$ 533.21	\$ 701.39	\$ 869.62	\$ 1,037.70
4 CY	\$ 260.95	\$ 483.83	\$ 706.65	\$ 929.47	\$ 1,152.29	\$ 1,375.18
RECYCLING						
2 CY	\$ 88.27	\$ 132.39				
3 CY	\$ 173.93					

COMMERCIAL BIN SERVICE SPECIAL CHARGES (adjusted as Commercial)

SERVICE CATEGORY	RATE
Extra Pick Up/ Occurrence	\$ 71.77 per occurrence
3 CY clean up bin	\$ 150.94 per dump
6 CY clean up bin	\$ 301.86 per dump

**2023-2024
Franchise Area Rates**

County Franchise Area/Zone WCSD
 Effective Date 7/1/2023
 Jurisdiction Wrightwood

ROLLOFF SERVICE

SERVICE CATEGORY	MAXIMUM TONNAGE INCLUDED IN TOTAL RATE	SERVICE (1)	LANDFILL DISPOSAL FACILITY FEE (2)		OTHER DISPOSAL FEE (3)		TOTAL RATE
			PER TON	TOTAL FEE	PER TON (4)	TOTAL FEE	
REFUSE							
10 CY box (up to 7.5 tons)	7.5	\$ 368.93	\$ 59.94	\$ 449.55			\$ 818.48
20 CY box (up to 3.5 tons)	3.5	\$ 368.94	\$ 59.94	\$ 209.79			\$ 578.73
30 CY box (up to 4 tons)	4	\$ 368.93	\$ 59.94	\$ 239.76			\$ 608.69
40 CY box (up to 4 tons)	4	\$ 368.93	\$ 59.94	\$ 239.76			\$ 608.69

- (1) Roll-off service is adjusted by the percentage change in the roll-off operating component.
- (2) Landfill disposal facility fee is equal to the San Bernardino County Landfill gate rate multiplied by the maximum tonnage included in total rate.
- (3) Other Disposal Fee is adjusted by the percentage change in the roll-off landfill disposal fee per ton.
- (4) Other Disposal Fee per ton shown for information purposes; calculated by dividing total processing fee by the maximum tonnage.

Hauler CR&R
 County Franchise Area(s)/Zone 20. WCSGD
 Effective Date 7/1/2023

Rate Adjustment Calculations and Cost Components Subject to Franchise Fee
For Fiscal Year: 2023-2024

Row	Component	Index	A	B	C	D	E
			Old Index Value	New Index Value	Percent Change in Index (Column B / Column A - 1)	July 1 Rate Adjustment Factors	
1	Landfill Disposal (Res & Com)	(1)	\$47.94	\$47.94	0.0%	Residential	8.8%
2	Fuel - Diesel	(2)	4.157	6.036	45.2%	Commercial	7.2%
3	Service	(3)	289.008	306.813	6.2%	Roll-off Operating Component	11.2%
4	Other Operations	(3)	289.008	306.813	6.2%	Roll-off Landfill Disposal	0.0%
5	Roll-off Landfill Disposal/ton	(4)	\$59.94	\$59.94	0.0%	Roll-off Landfill Disposal/ton	\$59.94

Residential (Land-use Fee Area)

Row	Adjustment Factor	Index	F	G	H	I	J
			Percent Change in Index (From Column C, Rows 1-4)	Cost Factor Category Weighted as a % of Component Total (5)	Total Weighted Change (Columns F x G)	Adjusted Cost Component Weightings (Columns G + H)	Cost Components Reweighted to Equal 100% (Column I Row divided by Column J Total)
6	Landfill Disposal	(1)	0.0%	0.0%	0.0%	0.0%	0.0%
7	Fuel - Diesel	(2)	45.2%	6.7%	3.0%	9.7%	8.9%
8	Service	(3)	6.2%	93.3%	5.8%	99.1%	91.1%
9	Other Operations	(3)	6.2%	0.0%	0.0%	0.0%	0.0%
10	Total			100.0%	8.8%	108.8%	100.0%

Commercial

Row	Adjustment Factor	Index	K	L	M	N	O
			Percent Change in Index (From Column C, Rows 1-4)	Cost Factor Category Weighted as a % of Component Total (6)	Total Weighted Change (Columns K x L)	Adjusted Cost Component Weightings (Columns L + M)	Cost Components Reweighted to Equal 100% (Column N Row divided by Column O Total)
11	Landfill Disposal	(1)	0.0%	30.5%	0.0%	30.5%	28.5%
12	Fuel - Diesel	(2)	45.2%	7.3%	3.3%	10.6%	9.9%
13	Service	(3)	6.2%	62.2%	3.9%	66.1%	61.6%
14	Other Operations	(3)	6.2%	0.0%	0.0%	0.0%	0.0%
15	Total			100.0%	7.2%	107.2%	100.0%

Roll-Off Operating Component

Row	Adjustment Factor	Index	P	Q	R	S	T
			Percent Change in Index (From Column C, Rows 2-3)	Cost Factor Category Weighted as a % of Component Total (7)	Total Weighted Change (Columns P x Q)	Adjusted Cost Component Weightings (Columns Q + R)	Cost Components Reweighted to Equal 100% (Column S Row divided by Column T Total)
16	Operating Fee Component						
17	Fuel - Diesel	(2)	45.2%	12.8%	5.8%	18.6%	16.7%
18	Service	(3)	6.2%	87.2%	5.4%	92.6%	83.3%
19	Total Operating Component			100.0%	11.2%	111.2%	100.0%

Cost Components Subject to Franchise Fee (To be used when paying monthly franchise fees to County)

Row	Components Subject to Franchise Fee (8)	U	V	W
		Residential	Commercial	Roll-off Operating Component
20	Fuel - Diesel	8.9%	9.9%	16.7%
21	Service	91.1%	61.6%	83.3%
22	Total Percentage of Gross Receipts Subject to Franchise Fee	100.0%	71.5%	100.0%

(1) San Bernardino County Disposal System non-WDA per ton gate rate - actual change from July 1 of prior year to July 1 of current year.
 (2) For diesel fleets, use California No. 2 Diesel Ultra Low Sulfur (0.15 ppm) Retail Prices (Dollars Per Gallon), U.S. Energy Information Administration - average annual change. For natural gas fleets, use Natural Gas (CNG) Information Reported by Clean Cities, West Coast (Table 5 of quarterly report) - average annual change. See Exhibit F-5 of Amendment 4 for example calculation.
 (3) CFI for All Urban Consumers, Los Angeles-Riverside-Orange County, CA, All Items less energy - average annual change. See Exhibit F-5 of Amendment 4 for example calculation.
 (4) Set equal to landfill disposal rates on Row 1.
 (5) First year based on Exhibit G-1 of Amendment 4. After the first adjustment, weightings come from Column I of the previous year's rate adjustment worksheet.
 (6) First year based on Exhibit G-1 of Amendment 4. After the first adjustment, weightings come from Column O of the previous year's rate adjustment worksheet.
 (7) First year based on Exhibit G-2 of Amendment 4. After the first adjustment, weightings come from Column T of the previous year's rate adjustment worksheet.
 (8) Cost components subject to franchise fee are the reweighted fuel and service components from columns I, O, and T.

- Referenced from master data input sheet.
- Resulting rate adjustment calculation.
- Cost components will be used for next year's rate adjustment worksheet. Fuel and service cost components will be used for this year's cost components subject to franchise fee.
- Percentages to be used to calculate gross receipts subject to franchise fees beginning July 1, 2023.

Item # 11

FY 2023-2024 Budget (Draft)



Item # 12

Recess to Closed Session



Item # 13

Return from Closed Session



Item # 14

Director's Comments



Item # 15

Future Board Meeting
Tuesday, June 6, 2023
@ 5:30pm

