

REGULAR BOARD MEETING

June 6, 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 5:31 pm

- 1. Pledge of Allegiance:** Led by Tamie Keen
- 2. Roll Call:** President Lopiccolo, Vice President Franklin, Director Claiborne, and Director Gerardo present. Counsel Kennedy present via telephone. Director Albers arrived at 6:18pm.
- 3. Agenda Approval:** Director Gerardo motioned to approve the agenda with Director Claiborne seconding. All in favor, motion carries.
- 4. Public Comment:** No comments.
- 5. Agency Reports:** Captain Mark Wright, San Bernardino County Fire Station 14, reported over 71 calls last month for the Wrightwood, Phelan and Pinon Hills area. Many repairs and tasks are still underway that resulted from big snowstorm in February. Surplus snow shovels will be donated to the WCSD to give away to community members. He commented on the official start of this year's fire season marked by the small fire near Lone Pine Canyon Road that burned several acres in late April. The new fire engine that was sent for repairs has been returned and the new ambulance is also now in operation.
- 6. Consent Calendar: May 2, 2023, Regular Board Meeting Minutes:** Vice President Franklin motioned to approve the Consent Calendar for May 2, 2023, with Director Claiborne seconding. All in favor, motion carries.
- 7. General Manager's Report:** The WCSD hosted informational booths at both the Wildfire and Disaster Awareness Day event and the Wrightwood Arts and Wine Festival. WCSD will be offering Adult and Teen summer dance classes. The community has expressed interest in children's dance

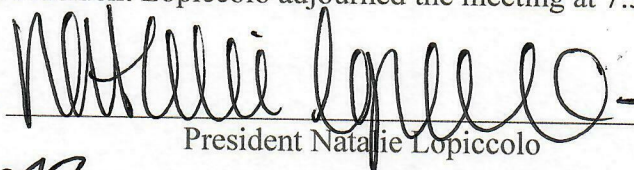
classes and the WCSD plans to launch a children's dance program in the fall. All instructors will be CPR certified and will need to pass a background check. Every Wednesday from 10am to 2pm in the Community Services Building the WCSD will now offer activities and socialization opportunities for seniors. The rental protocol for large events has been updated to abide by San Bernardino County requirements regarding the exclusion of toilets on septic systems. Large events will no longer have access to WCSD toilets and will need to provide portable toilets for their events. General Manager Keen hopes to set up a meeting with San Bernardino County Director of Community Development and Housing, Carrie Harmon to discuss potential programs and funding for Wrightwood, as well as a meeting with the previous local sewer committee to gather information regarding sewer studies in Wrightwood. Nearly all dump cards have been printed and the Tax Assessment is currently underway.

8. **April 2023 Financials:** Item tabled for next month's meeting.
9. **Music in the Pines Variance Request:** Vice President Franklin motions to approve, Director Gerardo seconds the motion. All in favor, motion carries.
10. **Tri-Community Co-Op Variance Request:** Vice President Franklin motions to approve, Director Claiborne seconds the motion. All in favor, motion carries.
11. **Proposal from Eadie and Payne to Perform Audit Services for FY 22/23:** Director Albers motions to approve, Vice President Franklin seconds the motion. All in favor, motion carries.
12. **Resolution 2023-03 Appropriations Limit for 2023/2024:** President Lopiccolo motions to approve the Resolution with the correction of the spelling of her last name, Vice President Franklin seconds the motion. All in favor, motion carries.
13. **FY2023-2024 Budget:** The Board requested a revised and updated budget reflecting increased staff salaries, operational reserves, and budget for expansion of the WCSD office to be presented at next month's meeting.
14. **Email Service:** Director Albers motions to approve, Director Gerardo seconds the motion. Vice President Franklin, Director Albers, Director Claiborne, and Director Gerardo vote in favor to approve the motion, President Lopiccolo votes against approval. Motion carries.
15. **Skate Park Dedication:** Director Albers motions to approve, but not to exceed \$1600, for repairs and expansion of skateable area in the skate park, Director Claiborne seconds the motion. All in favor, motion carries.
16. **Reserves for Operations:** Item tabled for next month's meeting.
17. **Directors Comments:** Vice President Franklin gave his appreciation for the various discussions of the evening and thanked everyone for coming. Director Claiborne thanked everyone for coming out and thanked the Board for their contributions to the discussions. Director Albers apologized for being late. Director Gerardo thanked everyone for staying for the long meeting and appreciated the robust discussion. President Lopiccolo thanked the Board, staff, and public for their involvement.

18. Future Board Meeting: Tuesday July 11, 2023, at 5:30pm

19. Adjournment: President Lopiccolo adjourned the meeting at 7:51pm.

Minutes approved:

A handwritten signature in black ink, appearing to read 'Natalie Lopiccolo', is written over a horizontal line.

President Natalie Lopiccolo

Date

A handwritten date '7/11/2023' is written in black ink over a horizontal line.