

Wrightwood Community  
Services District  
December 5, 2023  
Regular  
Board Meeting



## WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Special Meeting of the Board of Directors  
Tuesday, December 5, 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: November 7, 2023, Regular Board Meeting Minutes
7. General Manager's Report
8. Annual Review of Resolution No. 2018-10 Establishing Policies for Relations Among Directors and Staff: Discussion and Possible Action.
9. Appointment of Board Officers: Discussion and Possible Action.
10. Farmer's Market Variance Request: Discussion and Possible Action.
11. Fire Safe Council Variance Request: Discussion and Possible Action.
12. Tri-Community Co-Op Variance Request: Discussion and Possible Action.
13. Wrightwood Christmas Tree Lights Donation: Discussion and Possible Action.
14. Rescheduling January 2024 Regular Board Meeting: Discussion and Possible Action.
15. Directors Comments
16. Future Board Meeting: Tuesday, January 2, 2023, at 5:30 p.m. (Subject to Possible Change).

#### 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 Nov 7, 2023 Board Meeting Minutes



## REGULAR BOARD MEETING

November 7, 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 5:32 pm

- 1. Pledge of Allegiance:** Strech Suba led the Pledge of Allegiance.
- 2. Roll Call:** All directors are present, and Counsel Kennedy is present via phone.
- 3. Agenda Approval:** Vice President Franklin motioned to approve the agenda with Director Gerardo seconding the motion. All in favor, motion carries.
- 4. Public Comment:** Stan Stauder, CERT, requested that the WCSD investigate reinstating the old civil siren system in Wrightwood. The siren system could be used to notify the community in case of an emergency or evacuation. The Wrightwood Fire Safe Council is also exploring the reinstatement of the siren system.
- 5. Agency Reports:** Deputy Andrew Cronin from LA County Sheriff's Department received the WCSD board meeting invitation and will work to be present more often at future meetings. Captain Brandon McGarvey, SB County Fire Station 14, reported 61 total calls for the month of October: 30 medical aides, 9 fire related (structure, vehicle, or vegetation fires), 7 traffic collisions, 15 public assists (fire alarms or outside investigations). A fire captain's meeting for our local fire division was held a few days ago and Captain Wright brought the issue of the siren system to the fire chiefs for further investigation. Captain McGarvey explained that current personnel are not trained in usage of the system because it has been out of operation for so long. He also shared important winter preparation tips like stocking up on food, water and medicine, the availability of sandbags at the fire station, the importance of chimney sweeping and keeping the area around your gas meter clear. Several homes in Lake Arrowhead and Crestline exploded last year from gas meter issues, he cautioned the public to be proactive. On busy winter weekends they will be staffing an additional medical ambulance – two out of Station 14. Fire Station 10 in Phelan now has a second ambulance that will serve as back up to Wrightwood when Station 14 ambulances are in use. Last year the snowcat was up staffed with 3 personnel, as of today it will be cross staffed with existing personnel. If we

receive heavy snow similar to last year Captain McGarvey will advocate for up staffing the snow cat again. Lastly, SBCFD had a partnership with LACFD last year where LACFD provided a patrol to Station 14 and ran calls on busy weekends.

6. **Consent Calendar:** Director motioned to approve the October consent calendar. Director seconded the motion. All in favor, motion carries.
7. **General Manager's Report:** The porta-pots will arrive on November 22<sup>nd</sup>. The septic was pumped on October 3 in preparation for winter. A contact from the Lahontan Water Board reached out to schedule a site visit in Wrightwood to better understand the needs of our community. The visit went well with the discussion of possible wastewater treatment and the downtown area septic issues. Further feasibility research will be conducted on wastewater treatment units. Additionally, GM Keen was advised to resubmit a grant application for the next round of funding. The Community Bldg. parking lot repairs have been completed, and the final crack fills will be completed in the next few weeks. Lastly, due to misuse of the public restrooms, the outside public restrooms will now be open only during business hours 8am - 4pm.
8. **WCSD Vision Plan:** Community meeting dates have been made public on all WCSD social media pages as well as the WCSD website and flyers have been placed around town. Three meetings will be held at different times to facilitate public participation. Meeting dates are Wed. Nov 15<sup>th</sup> at 6:30pm, Thursday Nov 16<sup>th</sup> at 9AM and Sat. Nov 18<sup>th</sup> at 4pm. The meeting will focus on what the WCSD does, WCSD responsibilities, WCSD powers and gather resident input of community vision. The committee will compile information and present it to the Board in January of next year.
9. **Parks and Recreation Dance Class Update:** A breakdown of costs and revenue for all dance classes was presented to the Board.
10. **Urban Greening Grant:** This grant was presented to GM Keen by resident Vicky Rinek and is due November 20<sup>th</sup>. The grant focuses on the reduction of greenhouse gases. Vicky Rinek was not present to expand on the details of the grant and the Board decided to pass on pursuing this grant due to lack of information.
11. **Directors Comments:** Vice Pres. Chuck Franklin thanked GM Keen and Angela Rovida for all of their hard work, He gave a special thank you for dealing with the auditors. Director Gerardo thanked GM Keen and Angela for all of their work this month. Director Claiborne thanked the Vision Plan Committee for working on the community meetings. Director Albers sent GM Keen contact information for the security company that services Mountain Hardware. She emphasized the importance of public safety in Wrightwood. President Lopiccolo encouraged the Vision Plan Committee to share the functions of the WCSD and work to spread awareness of WCSD presence in the community.
12. **Future Board Meeting:** Tuesday, December 5, 2023 at 5:30pm.
13. **Adjournment:** President Lopiccolo adjourned the meeting at 6:33pm

Minutes Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
President Lopiccolo

# ITEM 7

## General Manager's Report



## General Manager's Report

Another year is coming to an end, and I feel pretty good with what has been accomplished along the way. This month we held our first annual Sr. wood giveaway. It was a huge success with approx.. 130 cars served. We would not have been able to pull this off without the Valyermo Hotshots who graciously volunteered their time to help with this event. They jumped right in with the splitting, chopping and bundling the wood. They also loaded each car with a couple of bundles each. They deserve a huge shout out for their enthusiasm and hard work and willingness to help our community. I hope we can work with them in the future. I would also like to thank Vicky and Steve Rinek and Paula Ames-Axt for their generous wood donations and to Mike Troeger, with Mountain Hardware, for donating the wood splitter. And finally, thank you to Bruce LaClaire for helping us organize this event and for letting us store the wood and stage the event at the Methodist Church. If all goes as planned, we will be hosting another wood giveaway sometime this winter. Keep your eyes open for details.

After the Sr's cars were loaded, approximately 40 of them headed over to the Community Building for a delicious Thanksgiving Luncheon with all the fixings, prepared by Vicky Rinek. Thank you, Vicky, for going above and beyond to make sure our Sr's had a nice meal.

Board Member Sadie Albers and I hosted 3 Vision planning meetings with a nice turn out at each meeting. I will let Board Member Albers fill you in when we get to that agenda item, later in the meeting.

On Nov.28th, Victor Hernandez with Senator Ochoa Bogh's office, held a mobile office at the community building, to lend support and answer questions from the community. They plan on holding a mobile office here, once a month on every 3<sup>rd</sup> Thursday from 11am to 1pm. So, if you have any questions or concerns that you would like to bring to the state level, this is a chance for your voice to be heard.

Last Wednesday, Board Member Albers, Bruce LaClaire, Angela and I had a phone conference with a team of engineers from CAL TECH Environmental Solutions. They are a large company that helps communities resolve their wastewater issues, whether it be septic, sewer or wastewater treatment options such as the

MicroSeptic Enviroserver, which is the option we are working on. They have close connections with various Water Boards and knowledge of State and Federal grant funding opportunities. Once our Wastewater Committee does a lot of homework, we will move forward with a plan along with their help.

The annual audit was finally completed last week and ad Brandon Ferrell with Eadie and Payne will be presenting their report at the January Board meeting. We received our first tax deposit from SB County and received a reimbursement check for the camera that was vandalized at the skatepark in Sept 2021. The porta pots have been delivered and are scheduled to be cleaned twice a week. Our dump card printer stopped working last week so it was sent out for repair. After reviewing the quote for \$895.00 plus \$80 for shipping, Angela and I felt that for an additional \$450 it made more sense to purchase a new, updated machine.

Happy Holidays!



# ITEM 8

## Annual Review of Resolution No. 2018-10 Establishing Policies for Relation Among Directors and Staff



**RESOLUTION NO. 2018-10**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE WRIGHTWOOD COMMUNITY SERVICES DISTRICT  
ESTABLISHING POLICIES FOR ITS RELATIONS  
AMONG DIRECTORS AND WITH STAFF**

WHEREAS, the Board of Directors of the Wrightwood Community Services District finds as follows:

A. The Wrightwood Community Services District (“the District”) is a community services district organized and operating pursuant to California Government Code Section 61000 et seq.

B. The District is governed by an elected Board of Directors (“the Board”) whose meetings are subject to the requirements of the Ralph M. Brown Act, California Government Code Section 54950 et seq. (“the Brown Act”) pursuant to California Government Code Section 61044.

C. The Board adopted Ordinance No. 2017-01 on July 1, 2017, establishing guidelines for the conduct of its public meetings and activities and imposing requirements upon itself which allow greater access to its meetings than prescribed by the Brown Act.

D. The purpose of this Resolution is to supplement Ordinance No. 2017-01 and to ensure that the Board’s deliberations are conducted honorably and that its activities are performed in a manner that reflects a dedication to the highest standards of integrity so as to continue to earn the trust and confidence of the public served by the District.

THEREFORE, THE BOARD OF DIRECTORS of the Wrightwood Community Services District does hereby resolve as follows:

Section 1. **RELATIONS BETWEEN DIRECTORS.**

1.1. **Duties.** The Board shall govern the District. The Board shall establish policies for the operation of the District. The Board shall provide for the implementation of those policies which is the responsibility of the District's General Manager. All members of the Board shall exercise their independent judgment on behalf of the entire District, including the residents, property owners, and the public as a whole in furthering the purposes and intent of the District.

1.2. **Officers.**

1.2.1. Within 45 days after each general district or unopposed election, the Board shall meet and elect the officers of the Board.

1.2.2. The officers of the Board are President and Vice-President. The President shall preside over meetings of the Board and the Vice-President shall serve in the President's absence or inability to serve. The Board may create additional offices and elect members to those offices, provided no members of the Board shall hold more than one office.

1.3. **Parliamentary Procedure.**

1.3.1. A majority of the total membership of the Board shall constitute a quorum for the transaction of District business. Except as otherwise specifically provided by law, a majority of the total membership of the Board is required for the Board to take action. The Board shall act only by ordinance, resolution, or motion. The Board President shall have the same rights and obligations of the other directors concerning voting procedures. The minutes of the Board shall record the aye and no votes taken by the members of the Board for the passage of all ordinances, resolutions, or motions. The Board shall keep a record of all its actions, including financial transactions.

1.3.2. Meetings of the Board shall be subject to the Brown Act and Ordinance No.

2017-01 (as may be amended from time to time). Robert's Rules of Order shall provide general guidance for the conduct of the Board's business, except where otherwise provided by law, ordinance, resolution, or motion of the District, or otherwise inconsistent with the intent of the Board. The Board President (or committee chair) shall preserve order and decorum and will rule on all matters of procedure, with the advice of legal counsel. Questions of law may be referred to the District's legal counsel for opinion.

1.4. **Committees**. Any matter brought before the Board may, if deemed necessary, be referred to District staff or a committee of the Board composed of less than a quorum of the Board for review and recommendation. The Board may establish such standing and ad hoc committees as it deems necessary. The selection of the Board members to serve on such committees shall be at the discretion of the Board President, unless otherwise overridden by majority vote of the Board. Pursuant to Section 1 of Ordinance No. 2017-01, all meetings of standing committees of the Board shall be conducted in compliance with all applicable requirements of the Brown Act. Meetings of ad hoc committees of the Board may be exempt from the notice, agenda, and public participation requirements of the Brown Act as long as the committee substantially comply with the following guidelines: (1) The committee's life should be restricted to a relatively short period of time; (2) The committee's purpose should be limited to a single and specific task; (3) The committee shall not be given any independent discretionary authority to make ultimate decisions on behalf of the Board with respect to the final resolution of the task; (4) The committee's charge should not be automatically renewed upon completion of its particular assignment or expiration of its fixed term; (5) The committee's meeting schedule should not be on a regular basis or established by formal action of the Board; and (6) Public notice of the formation of the committee shall be given in a timely manner.

1.5. **Personal Conduct.** The business of the District is a team effort. All Board members should work together in a collaborative manner, assisting each other in conducting the affairs of the District. Directors shall, at all times, conduct themselves with courtesy to each other, to staff, and to members of the audience present at Board meetings. Directors shall defer to the President concerning the conduct of Board meetings but shall be free to question and discuss items on the agenda. In turn, the Board President shall not exercise the privileges of the office in such a manner as to unfairly advance his or her own personal opinions or unduly prejudice the positions of other Board members. When responding to requests and concerns from the public and other District customers, Board members should be courteous, responding to individuals in a positive manner and routing their questions through appropriate channels and to responsible management personnel. Board members should develop a working relationship with the District's General Manager wherein current issues, concerns, and District projects can be discussed comfortably and openly. Board members should function as a part of the whole. Issues should be brought to the attention of the entire Board, rather than to individual members or outside agencies selectively. Board members are responsible for monitoring the District's progress in attaining its goals and objectives, while pursuing its mission.

1.6. **Communication of Views and Positions.** The Board is committed to providing excellence in legislative leadership necessary to furnish the highest quality of government services to the public and to the District's customers. In order to achieve this goal, cooperative interaction between and among Board members is encouraged. As such, the following rules shall be observed:

1.6.1. The dignity, style, values, and opinions of each Board member shall be respected. Responsiveness and attentive listening in communication is encouraged.

1.6.2. The needs of the public and the District's customers should be the priority of

the Board.

1.6.3. Board members should commit themselves to emphasizing the positive, avoiding double talk, hidden agendas, gossip, backbiting, and other negative forms of interaction.

1.6.4. Board members commit themselves to focusing on issues and not personalities. The presentation of the opinions of others should be encouraged. Cliques and voting blocks based on personalities rather than issues will be avoided.

1.6.5. Differing viewpoints are healthy in the decision-making process. Individuals have the right to disagree with ideas and opinions in a constructive and forthright manner. However, once the Board has taken action, individual Board members should commit to support said action and not create barriers to the implementation thereof.

1.7. **Board Discipline.** In the exercise of its discretion, the Board, by affirmative vote of a majority of its members, may censure any of its members for a period of time deemed appropriate by said majority of the Board. Unless otherwise prohibited by law, the maximum penalty that may be imposed upon the censured member by said majority of the Board during the period of such censure shall be the following:

1.7.1. The suspension of all spending of District funds by the censured Board member and of all reimbursement from District funds of any costs incurred by the censured Board member, unless otherwise allowed by the Board.

1.7.2. The removal of the censured Board member from service as an officer of the Board, and/or on all committees and other assignments on behalf of the District and/or the Board, unless subsequently authorized by the Board.

1.7.3. The withholding of all compensation by the District to the censured Board

member except as otherwise allowed for attending meetings of the Board and other meetings subsequently authorized by the Board.

Section 2. **RELATIONS WITH STAFF.**

2.1 **General Manager.**

2.1.1. The Board shall appoint a General Manager for the District. The General Manager shall serve at the pleasure of the Board. The Board shall set the compensation for the General Manager. The Board may require that the General Manager be bonded. The District shall pay the cost of the bonds.

2.1.2. The General Manager shall be responsible for all of the following:

- a. The implementation of the policies established by the Board for the operation of the District;
- b. The appointment, supervision, discipline, and dismissal of the District's employees, consistent with the employee relations system established by the Board;
- c. The supervision of the District's facilities and services; and
- d. The supervision of the District's finances.

2.1.3. The General Manager is the Board's primary link to operational achievement and conduct of the District, so that all authority and accountability of staff, as far as the Board is concerned, is considered the authority and accountability of the General Manager. Board members will refrain from making requests directly to District employees (other than the General Manager) to undertake analyses, perform work assignments, or change the priority of work assignments; however, Board members may request non-confidential, factual information regarding District operations from District employees. Additionally, Board members are to refrain from having open discussions regarding the District's operations or topics of a potentially sensitive nature with any

staff member other than the General Manager, as doing so could undermine management, jeopardize the District's credibility, or even put the District at risk legally. The Board, as a whole, will not evaluate, either formally or informally, any staff member other than the General Manager. In seeking clarification on informational items, Board members should contact the General Manager to obtain information needed to supplement, upgrade, or enhance their knowledge to improve legislative decision-making. Any Board member requests that require substantial work, as determined by the General Manager, will be addressed with the Board President.

2.2. **Treasurer.** Pursuant to California Government Code Section 61053, the Board has designated an alternative depository for District funds in place of the San Bernardino County Treasury and has appointed a District Treasurer to serve in place of the County Treasurer. The same person may be appointed by the Board to serve as both the General Manager and the District Treasurer. The District Treasurer shall serve at the pleasure of the Board. The Board shall set the compensation of the District Treasurer. The Board shall require the District Treasurer to be bonded. The District shall pay the cost of the bonds.

Section 3. **REVIEW AND AMENDMENT.**

Each year the Board shall review this Resolution to determine its effectiveness and the necessity for its continued operation. The District's General Manager shall report to the Board on the operation of this Resolution, and make any recommendations deemed appropriate, including proposals to amend the Resolution. Upon conclusion of its review, the Board may take any action it deems appropriate concerning this Resolution. Nothing herein shall preclude the Board from taking action on the Resolution at times other than upon conclusion of the annual review. Any of the within rules not required by law may be suspended or changed by a majority of the members of the Board.



Section 4. **SEVERABILITY.**

If any provision of this Resolution, or the application thereof to any person or circumstances, is held invalid, such invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are declared to be severable.

Section 5. **EFFECTIVE DATE.**

The provisions of this Resolution shall take effect immediately upon adoption.

ADOPTED this 6<sup>th</sup> day of November, 2018.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST:

\_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Secretary, Board of Directors

# ITEM 9

## Appointment of Board Officers



# ITEM 10

## Farmer's Market Variance Request



11/24

# REQUEST FOR FACILITY RATE VARIANCE

The District is prohibited by Article XVI, Section 6, of the California Constitution from making 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 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 6100 et seq. as expressly authorized by the San Bernardino County Local Agency Formation Commission. Therefore, please describe in the "Explanation" section below the following: (1) the nexus 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 - i.e., Street lighting, park and recreation, solid waste and recycling, and wastewater. Please feel free to attach and supporting material's that you believe would be relevant. Though not required, you may want to attend the Board meeting to answer questions.

ORGANIZATION: Wrightwood Certified Farmers Market  
CONTACT: Ron Frank  
ADDRESS: PO Box 2917  
CONTACT PHONE NUMBER: 661-230-9009  
CONTACT EMAIL: Wrightwoodcfm@gmail.com

### VARIANCE REQUEST

AMOUNT TO BE CONSIDERED: Parking lot fees *I would still pay for Building Rental Fees*

DATE/DATES TO BE CONSIDERED: Friday ~~11/24/2011~~ ~~11/25/2011~~ ~~11/26/2011~~

EXPLANATION: Fridays  
Winter markets don't pay for themselves.  
I pay w/ summer market fees to keep open at my cost for community + vendors  
I could close + lose vendors + farmers + restart Spring!  
I fear losing market viability if I do.  
Plan - Asking to use area in front of Building + along wall towards park for 3-5 vendors Fish + Food-Diner vendors.  
The rest of parking lot would be unused + for parking as normal. would not block off parking at any time.

Plan to be outside again in March if weather permits.

Building use time 2pm to 7:30pm

# ITEM 11

## Fire Safe Council 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 as expressly authorized by the San Bernardino County Local Agency Formation Commission.

<b>ORGANIZATION:</b> Wrightwood Fire Safe Council
<b>CONTACT:</b> John Aziz
<b>ADDRESS:</b> PO Box 3100, Wrightwood CA 92397
<b>CONTACT PHONE NUMBER:</b> 760 249-3249
<b>CONTACT EMAIL:</b> john@wrightwoodcalif.com ..11-16-23

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 and supporting material's 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.

Short-term request is for singular dates or multiple dates that are consecutive. Long-term request is for multiple dates that may term within 1 year, such as a monthly meeting on a specific day of a week each month.

Short Term or Long Term:	Long Term
Dates to Be Considered:	Monthly Meetings
Amount to Be Considered:	Fees Waived

The WFSC is public benefit, community-based and independent organization established in 2003 and has been a non-profit 501(c)(3) since Jan 2005.

The purpose of the Wrightwood Fire Safe Council is to provide information, education, and resources to the community and serve as a liaison between community members, agencies and authorities to mitigate the threat and severity of wildfire. The primary objective is to make the community less vulnerable to catastrophic wildfire.

Community members are weekenders, renters and property owners. Agencies and Authorities are County, State and Federal agencies and include San Bernardino County Fire, SB County Sheriff, SB County Code Enforcement, CAL Fire, CHP, Angeles National Forest and SB National Forest, Natural Resources Conservation Service, National Weather Service, Los Angeles County Fire, LAC Sheriff and LAC Department of Agriculture.

# ITEM 12

## Tri-Community Co-Op 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:	Tri-Community Co-op
Contact Person:	Michelle Schneider
Address:	PO Box 55, WW
Phone Number:	310.594.2032
Email:	tricomcommunitycoop@gmail.com
Request Submittal Date:	

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:	Produce pick up
Dates to Be Considered:	all co-op Fridays
Amount to Be Considered:	

Explanation: Request that we not be charged for our set-up hours before the start of business. (8am)

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# ITEM 13

## Wrightwood Christmas Tree Lights Donation



# ITEM 14

## Rescheduling Jan 2024 Regular Board Meeting



# ITEM 15

## Director's Comments



# ITEM 16

Future Board Meeting  
Tuesday Jan 2, 2023

