

## REGULAR BOARD MEETING

January 8, 2024

Wrightwood Community Building  
1275 State Highway 2  
Wrightwood, CA

### MINUTES

**Board Members:** Sadie Albers, President  
Kristy Gerardo, Vice President  
Natalie Lopiccolo, Member  
Alexis Claiborne, Member  
Chuck Franklin, 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 5:34 pm

- 1. Pledge of Allegiance:** Stan Sauders led the Pledge of Allegiance.
- 2. Roll Call:** Director Gerardo is not present. Counsel Kennedy is present via phone.
- 3. Agenda Approval:** Director Lopiccolo motioned to approve the agenda with Director Claiborne seconding the motion. All in favor. Motion carries.
- 4. Public Comment:** No public comments.
- 5. Agency Reports:** Seargent Mark Rios, Phelan Station Commander, reported additional deputies will be assigned to Wrightwood on anticipated snow weekends. He also reported that he currently does not have the ability to provide crime stats and will provide them as soon as they become available.
- 6. Consent Calendar: December 5, 2023, Regular Board Meeting Minutes:** Director Lopiccolo motioned to approve the consent calendar with Director Claiborne seconding the motion. All in favor. Motion carries.
- 7. General Manager's Report:** Commercial Exemption letters were mailed to the local businesses before the holidays. Exemptions are based on generated solid waste amounts. All exemptions will be reviewed by staff and may require a site visit. Exemptions are valid for two years. The WWPOA is issuing a challenge to the community in support of the WCSD dance program. WWPOA will match all community donations up to \$500. Funds will be used to buy uniforms and equipment. The Affordable Connectivity Program is an FCC benefit program that helps ensure affordable broadband. For more information contact the ACP Support Center at 877-384-2575. SB County Fire District will be hosting an informational presentation regarding Fire Protection District 5 and the upcoming ballot measure. The presentation will be held in the Community Building on January 30<sup>th</sup> at 5:30

pm. Senator Ochoa-Bogh's office will continue to hold mobile office hours at the Community Building every third Thursday of the month from 11am to 1pm. The interior of the Community Building will be painted this winter, the preparation work has already begun. Painting is anticipated to be completed by Thursday.

8. **November 2023 Financials:** No action taken.
9. **Wrightwood Historical Society Variance Request:** Director Lopiccolo motioned to approve the variance with Director Claiborne seconding the motion. President Albers, Director Claiborne and Director Lopiccolo voted to approve the variance. Director Franklin abstained. Motion carries.
10. **Eadie & Payne 2022/23 Audit Report:** The WCSD received a clean audit report for fiscal year 2022/2023. Please see Board Packet for further details. Director Lopiccolo motioned to approve the audit report with Director Claiborne seconding the motion. All in favor. Motion carries.
11. **Review Resolution No. 2024-01 Establishing Policies for Relations Among Director and Staff:** Director Lopiccolo motioned to approve Resolution No. 2024-01 with the addition made to Section 1.2.1, Director Claiborne seconded the motion. All in favor. Motion carries.
12. **Social Media Policy:** Director Claiborne motioned to approve the revised social media policy with Director Lopiccolo seconding the motion. All in favor. Motion carries.
13. **Directors Comments:** Director Claiborne thanked General Manager Keen for her work on the audit and congratulated President Albers on her first meeting as President. Director Lopiccolo thanked the Board Members for their continued volunteer time, praised newly appointed President Albers for a job well done leading her first meeting, thanked the residents for their attendance and congratulated the WCSD for the positive audit outcome. President Albers highlighted the decrease in spending on professional counsel and thanked all in attendance for showing up in the cold weather.
14. **Future Board Meeting:** Tuesday, February 6, 2024 at 5:30pm.
15. **Adjournment:** President Albers adjourned the meeting at 6:23pm

Minutes Approved: Sadie Albers Date: 2/20/24  
President Albers