

REGULAR BOARD MEETING

February 20, 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 Albers called the meeting to order at 5:32 pm.

- 1. Pledge of Allegiance:** Stan Sauders led the Pledge of Allegiance.
- 2. Roll Call:** Director Franklin and Counsel Kennedy are absent. Director Claiborne arrived at 5:48pm.
- 3. Agenda Approval:** Director Lopiccolo motioned to approve the agenda with Vice President Gerardo seconding the motion. All in favor. Motion carries.
- 4. Public Comment:** Strech Suba with Wrightwood CERT announced that CERT is sponsoring the upcoming HAM Radio class scheduled to be held in May. Interested individuals should contact certwrightwood@gmail.com for more information. Jill Payne from the Timberline Lion's Club announced that members from the Lion's Club were present for agenda items 10, 11 and 12.
- 5. Agency Reports:** Sergeant Mark Rios, San Bernardino County Sheriff's Department, reported that their system is still down. Call volumes and arrest reports are still unavailable. Sergeant Rios was patrolling Wrightwood the last two weekends and plans to be in the Wrightwood area this upcoming weekend with additional deputies. There were only a few calls reporting snow players on private property and he believes this is due to the additional sheriff's personnel. Christina Beringer, Snowline Joint Unified School District, reported schools were closed for one day due to snow and road conditions. The Wrightwood Elementary School Golden Raccoon program received notoriety in several local media outlets. The program connects students to senior citizens in the community.
- 6. Consent Calendar: January 8, 2024:** Director Lopiccolo motioned to approve the agenda with Vice President Gerardo seconding the motion. All in favor. Motion carries.

7. **General Manager's Report:** General Manager Keen thanked the Wrightwood Property Owners for their donation match to the Parks and Recreation children's dance program. Adult softball registration is now open for spring season which begins on March 10th. The team captain's meeting will be held March 5th at 6:30pm in the Community Building. The Community Building painting project has been completed along with new baseboards. A faulty outlet was discovered during the project and was since repaired. GM Keen is working to gather quotes for security camera installations. The Reserve for Operations fund has been transferred to an interest-bearing account. GM Keen was able to attend a couple webinar training courses regarding communication and special district grant funding. The remainder of the CA State Parks grant money should be arriving within four weeks. A special Valentine's senior lunch will be held on February 14th in the Community Building. As a reminder, Senator Ochoa-Bogh will be hosting their mobile office hours at the Community Building on Thursday February 15th from 11am to 1pm.
8. **December 2023 and January 2024 Financials:** No reportable action.
9. **CERT Variance Request:** Director Lopiccolo motioned to approve the variance with President Albers seconding the motion. All in favor. Motion carries.
10. **Lions Club Easter Breakfast Variance Request:** Director Lopiccolo motioned to approve the total cost of the event fees with Vice President Gerardo seconding the motion. All in favor. Motion carries.
11. **Lions Club General Meeting Variance Request:** Director Claiborne motioned to approve the variance with Vice President Gerardo seconding the motion. All in favor. Motion carries.
12. **Lions Club Fitness in the Forest Variance Request:** Director Lopiccolo motioned to approve the total cost of all rental fees with Director Claiborne seconding the motion. All in favor. Motion carries.
13. **Purchase Desktop Computer for Office:** The Board advised staff to look into a monitor and docking station as an alternative to a new computer.
14. **Replacement of Baseball Field Netting Quote:** Director Lopiccolo motioned to approve the total cost of the baseball field netting, not to exceed \$2,600, with Vice President Gerardo seconding the motion. All in favor. Motion carries.
15. **Vision Plan:** Tabled to the March board meeting.
16. **Rescheduling March 2024 Regular Board Meeting:** Director Lopiccolo motioned to reschedule the March board meeting to March 11th, 2024, with Director Claiborne seconding the motion. All in favor. Motion carries.
17. **Directors Comments:** Director Claiborne apologized for being late, thanked the community members for their attendance at the meeting and expressed her excitement for supporting the community with the awarded variances. Vice President Gerardo thanked General Manager Keen for working on the wastewater grant and thanked staff for all their efforts. Director Lopiccolo thanked the staff for all their patience and hard work, she thanked the community for being active at the Board meetings and thanked her fellow Board members. President Albers thanked the community for their patience as the February meeting was re-scheduled,

she expressed her appreciation for all the community involvement, she thanked the public agencies for their help during the snowstorms and she thanked staff for their work.

18. Future Board Meeting: Monday, March 11, 2024, at 5:30pm.

19. Adjournment: President Albers adjourned the meeting at 6:19pm

Minutes Approved: Sadie Albers Date: 3/11/24
President Albers