

# WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Regular Meeting of the Board of Directors

Tuesday, February 6, 2024 – 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: January 8, 2024, Regular Board Meeting Minutes
7. General Manager's Report
8. December 2023 Financials: Discussion
9. CERT Variance Request: Discussion and Possible Action
10. Lions Club Easter Breakfast Variance Request: Discussion and Possible Action
11. Lions Club General Meeting Variance Request: Discussion and Possible Action
12. Lions Club Fitness in the Forest Variance Request: Discussion and Possible Action
13. Purchase of Desktop Computer for Office: Discussion and Possible Action
14. Replacement of Baseball Field Netting Quote: Discussion and Possible Action
15. Vision Plan: Discussion and Possible Action
16. Rescheduling March 2024 Regular Board Meeting: Discussion and Possible Action
17. Recess to Closed Session: Conference with Legal Counsel – Anticipated Litigation; Initiation of litigation pursuant to Government Code Section 54956.9(d)(4); One potential case
18. Return from Closed Session: Announcement of Reportable Action
19. Directors Comments

### 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.

20. Future Board Meeting: Tuesday, March 5, 2024, at 5:30 p.m. (Subject to Possible Change)