

## REGULAR BOARD MEETING

June 4, 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 5:33 pm

1. **Pledge of Allegiance:** Bruce Le Claire led the Pledge of Allegiance
2. **Roll Call:** Counsel Kennedy present via phone.
3. **Agenda Approval:** Director Lopiccolo motioned to approve the agenda with the addition of agenda item 8a: Innovative Playgrounds Co. Estimate for Replacement of Spinnetic Playground Equipment. Director Claiborne seconded the motion. All in favor, motion carries.
4. **Public Comment:** Bruce Le Claire asked the Board if there was an organizational structure within the Board regarding wastewater.
5. **Agency Reports:** Seargeant Mark Rios, Phelan Station Commander, reported call volume for last month with 117 total calls in Wrightwood. 12 criminal reports were generated. The top five calls were information calls, audible alarms, miscellaneous incidents, wireless 911 calls and extra patrols. He is still working on gaining access to arrest reports.
6. **Consent Calendar:** Vice President Gerardo motioned to approve the consent calendar and Director Claiborne seconded the motion. All in favor, motion carries.
7. **March and April 2024 Financials:** Director Lopiccolo motioned to approve March and April 2024 financials and Director Claiborne seconded the motion. All in favor, motion carries.
8. **General Manager's Report:** Camryn Ververs was recently hired as the new Recreation Coordinator. Registration for summer adult softball is currently open and there are currently 10 teams registered. Three new umpires have been hired for the adult softball league. Dance classes for kids and adults are scheduled to begin again this summer. A new class, Mommy and Me, will debut this summer as well. The May senior lunch was a huge success with over

50 seniors in attendance. June's senior lunch will feature a Hawaiian inspired menu and Hula dancers. A main line pipe leak near the outdoor restrooms was repaired on May 16<sup>th</sup>. The plumbers recommended replacing the main line within the next few years. An overgrown Golden Locust tree in the Veteran's Park was cut down to prevent further competition with an adjacent pine tree. Dump cards have been printed and will be mailed out at the end of the month. This year's tax assessments are anticipated to be completed by the end of June or early July. The remaining 10% of the grant money for the Hollis Stewart Park project was received from the State of California.

- 8a. Innovative Playgrounds Co. Estimate for Replacement of Spinnetic Playground Equipment:** Innovative Playgrounds Co. provided an estimate to replace the broken spinnetic playground equipment. The manufacturer is providing the equipment free of charge, the estimate covers the removal of broken equipment and installation of new equipment done by Innovative Playground Co. Counsel Kennedy will need to review documentation of communications between GM Keen and Innovative Playground Co. The item can be added to the agenda at a future special meeting, perhaps even a closed session if necessary.
- 9. Resolution No. 2024-03 Establishing Policies for the Board of Directors Compensation:** Item was tabled.
- 10. Resolution No. 2024-04 Setting Compensation for the Board of Directors:** Item was tabled.
- 11. Public Hearing: Solid Waste Management Disposal Facility Fees:** Public hearing opened at 6:36pm. Bruce Le Claire asked how long the contract with between the WCSD and CR&R is valid and how the fees for dump cards are determined. Counsel Kennedy explained the contract with CR&R is an evergreen contract and that San Bernardino County set the dump card fee under Prop 218. Public hearing closed at 6:41pm.
- 12. Solid Waste Management Disposal Facility Fees: Resolution No. 2024-05 and Resolution No. 2024-06:** Director Lopiccolo motioned to approve, and Director Claiborne seconded the motion. Director Franklin abstained all other Directors voted to approve. Motion carries.
- 13. FY 2024-25 Draft Budget Review:** No reportable action.
- 14. Resolution No. 2024-07 Establishing an Appropriations Limit for FY 2024-25:** Director Lopiccolo motioned to approve, and Director Claiborne seconded the motion. All in favor, motion carries.
- 15. Chamber of Commerce Variance Request:** President Albers motioned to approve, and Director Lopiccolo seconded the motion. All in favor, motion carries.
- 16. Village Trail Contribution:** President Albers motioned to approve a \$1,000 contribution for the Village Trail, and Director Lopiccolo seconded the motion. Director Franklin abstained all other Directors voted to approve. Motion carries.
- 17. Davison Electric Proposal for Stage Outlets:** Director Lopiccolo motioned to approve, and President Albers seconded the motion. All in favor, motion carries.



**18. Directors Comments:** Director Franklin thanked everyone for their participation and willingness to help the community. Director Gerardo seconded Director Franklin's comments. Director Claiborne was pleased with the meeting attendance and apologized for last month's meeting cancellation due to her being sick. Director Natalie thanked everyone for being involved, thanked the Board for all their volunteer hours, thanked Counsel Kennedy for his guidance and asked that park trash cans be added to the agenda for next month's meeting. President Albers thanked the staff for all the new recreation programs, thanked the Board for their attendance and expressed her excitement to see the Village Trail maintenance work completed.

**19. Future Board Meeting:** Tuesday, July 2, 2024 at 5:30pm.

**20. Adjournment:** President Albers adjourned the meeting at 7:31pm

Minutes Approved: Sadie Albers Date: 8/6/24  
President Albers