

# WRIGHTWOOD COMMUNITY SERVICES DISTRICT

P.O. Box 218 Wrightwood, CA 92397

Regular Meeting of the Board of Directors

Tuesday, May 7, 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: April 2, 2024, Regular Board Meeting Minutes
7. March and April 2024 Financials: Discussion and Possible Action
8. General Manager's Report
9. Resolution No. 2024-03 Establishing Policies for the Board of Directors Compensation: Discussion and Possible Action
10. Resolution No. 2024-04 Setting Compensation for the Board of Directors: Discussion and Possible Action
11. Public Hearing: Solid Waste Management Disposal Facility Fees
12. Solid Waste Management Disposal Facility Fees: Discussion and Possible Adoption of Resolution Nos. 2024-05 and 2024-06
13. FY24-25 Budget Review: Discussion Only
14. Village Trail Contribution: Discussion and Possible Action
15. Replacement of Bricks in Veteran's Memorial Park: Discussion and Possible Action
16. Davison Electric Proposal for Stage Outlets: Discussion and Possible Action
17. Directors Comments
18. Future Board Meeting: Tuesday, June 4, 2024, at 5:30 p.m.

### 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.