

## **SPECIAL BOARD MEETING**

June 25, 2024

Wrightwood Community Building

1275 State Highway 2

Wrightwood, CA

### **MINUTES**

**Board Members:** Sadie Albers, President  
Kristy Gerardo, Vice President  
Natalie Lopiccolo, Member  
Chuck Franklin, Member  
Alexis Claiborne, 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 5:36 pm

1. **Pledge of Allegiance:** Director Natalie Lopiccolo led the Pledge of Allegiance.
2. **Roll Call:** Vice President Gerardo and Director Claiborne are absent. Counsel Kennedy is present via phone.
3. **Agenda Approval:** Director Lopiccolo motioned to approve the agenda with Director Franklin seconding the motion. All in favor, motion carries.
4. **Public Comment:** No public comments.
5. **Discretionary Fund Priorities Program Grant Agreement with San Bernardino County:** Last week the Board was presented a grant opportunity from San Bernardino County in the amount of \$324,500 to make needed improvements to the public restrooms and septic system. The contract requires the WCSD to contribute a 25% match of the grant funds. The Board requested that GM Keen provide quotes for the anticipated work, but due to the short time frame there was not enough time to prepare a scope of work. The County is still willing to grant funds without a scope of work. Director Franklin motioned to authorize the Board President to enter into agreement with San Bernardino County. Director Lopiccolo seconded the motion. All in favor, motion carries.
6. **Recess to Closed Session:** 6:09pm
7. **Return to Open Session:** 6:19pm
8. **Director's Comments:** Director Lopiccolo thanked the Board, WCSD staff, legal counsel, and the public for the participation. President Albers is looking forward to the grant process and the improvements to the bathrooms.

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

10. **Adjournment:** Director Lopiccolo adjourned the meeting at 6:21pm

Minutes Approved: Sadie Albers  
President Albers

Date: 8/6/24