

WRIGHTWOOD COMMUNITY SERVICES DISTRICT
P.O. Box 218 Wrightwood, CA 92397

Regular Meeting of the Board of Directors
Tuesday, December 3, 2024 – 5:30pm
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 – November 5, 2024, Regular Board Meeting Minutes
7. General Managers Report
8. October 2024 Financials: Discussion and Possible Action
9. Lions Club Easter Pancake Breakfast Request for Variance: Discussion and Possible Action
10. Lions Club Bingo Request for Variance: Discussion and Possible Action
11. Proposal for New Museum Door: Discussion and Possible Action
12. Purchase Laptop for Recreation Coordinator: Discussion and Possible Action
13. Recess to Closed Session:
 - a) Conference with Real Property Negotiators (Government Code Section 54956.8)
Property: 6063 Park Drive Wrightwood Ca
District Negotiator: Tamie Keen, General Manager
Negotiating Party: Dolores Franco
Under Negotiation: Commercial Lease Agreement
 - b) Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager
14. Return to Open Session: Announcement of Reportable Actions
15. Directors Comments
16. Future Board Meeting Tuesday January 7, 2025 at 5:30 pm
17. Adjournment

**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 wastewater planning and engineering in a fiscally responsible manner.