

Wrightwood Community  
Services District  
December 3, 2024  
Regular  
Board Meeting



**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.



# Item # 6

## November 5, 2024 Regular Board Meeting Minutes



## REGULAR BOARD MEETING

November 5, 2024  
Wrightwood Community Building  
1275 State Highway 2  
Wrightwood, CA

### MINUTES

**Board Members:** Kristy Gerardo, Vice President  
Kurt Watson, Member  
Natalie Lopiccolo, 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 5:32 pm

- 1. Pledge of Allegiance:** Lora Steinmann led the Pledge of Allegiance
- 2. Roll Call:** Vice President Gerardo is absent and Counsel Kennedy present via phone.
- 3. Agenda Approval:** Director Claiborne motioned to approve the agenda with the addition of item 16a Lot Merger: Discussion and Possible Action and removal of agenda items 17 & 18 Closed Session. Director Watson seconded the motion. All in favor, motion carries.
- 4. Public Comment:** Resident Lora Steinmann expressed her concern about the trees that were burned and damaged during the Bridge Fire that are still standing. She would like the trees along Hwy 2 to be cut for public safety and aesthetics purposes. SB County Fire Captain Michael Laabs explained that the USFS is overseeing the removal of the dead trees. San Bernardino County Fire Hand Crews and Cal Fire are working together to clear trees with a focus on trails and areas that pose a threat to human safety.
- 5. Agency Reports:** San Bernardino County Fire Captain Michael Laabs reported 53 total calls for the month of October: 38 were medical aides, 5 fire type unknow, 5 vegetation fire responses, 3 public services and 2 traffic collisions. Fire Station 14 will now offer 3 sand bag sites for residents to fill sand bags as a means to mitigate water and debris runoff that will likely occur due to the Bridge Fire. San Bernardino County Sheriff Department Seargent Mark Rios, Phelan Station Commander, reported 142 calls for the month of October with 20 reports taken. The highest call volume was information calls followed by follow up calls, welfare checks, wireless 911's, and keep the peace calls.
- 6. Consent Calendar:** Director Claiborne motioned to approve September 30, 2024, and October 1, 2024, consent calendars. Director Watson seconded the motion. All in favor, motion carries.



- 7. General Manager's Report:** The annual audit for FY 23/24, with Eadie and Payne has started and should be completed by the end of the year. On Oct 31<sup>st</sup>, a meeting with the architect and Elisa from SB County Land Use Services Department was held to determine the permit status of the existing tool shed. The County cannot locate a permit record and further investigation is needed. During this meeting it was also made clear that leech lines cannot cross property lines, which poses an issue because WCSD property surrounding the Community Building consists of three different parcels. Land Use Services suggested a lot merger or lot line adjustment for the properties, to merge into one larger parcel. Utilizing a tertiary septic system would avoid the leech line issue. Engineering, perc and soil reports will determine which septic system should be utilized. Once all reports have been received the architect can complete his drawings. Interviews for the Recreation Coordinator position will be finished this week. The dance program has a new instructor, Jade, from Miss Tanyas Dance Studio. Jade is planning on adding a few adult classes to the program soon. Adult softball is in full swing with playoffs being pushed to November 17<sup>th</sup> due to the Bridge Fire evacuation. This month's senior lunch will be held on Wednesday November 13<sup>th</sup>. The volunteers are going to prepare a delicious Thanksgiving meal with all the fixings. Please call 760-249-3205 to RSVP. The Valyermo Hotshots will be returning this year to help host another Senior Firewood Giveaway on Wednesday November 27<sup>th</sup>. The Recreation Economy for Rural Communities application has been submitted and a response is expected after the first of the year. Stacey Parks, Public Information Officer for the Victor Valley Sheriff's Station, informed GM Keen that efforts to form a legitimate Neighborhood Watch in Wrightwood begin with a public orientation meeting and would be best scheduled on a weekend or evening after the holidays. GM Keen is obtaining bids to replace the main water line to the community building. It is an old, galvanized pipe that could give out at any time. Porta pots will be ordered and delivered on November 25<sup>th</sup>.
- 8. September 2024 Financials:** No reportable action.
- 9. Wrightwood Firesafe Council Request for Variance:** Director Lopiccolo motioned to approve with Director Watson seconding the motion. All in favor motion carries.
- 10. Wrightwood CERT Request for Variance:** Director Watson motioned to approve with Director Claiborne seconding the motion. All in favor, motion carries.
- 11. Alcoholics Anonymous Request for Variance:** Director Lopiccolo motioned to approve the variance to cover the entire cost of rental fees. Director Claiborne seconded the motion. All in favor motion carries.
- 12. Lions Club Fitness in the Forest Request for Variance:** Director Watson motioned to approve with Director Claiborne seconding the motion. All in favor, motion carries.
- 13. Lions Club Easter Pancake Breakfast Request for Variance:** Item tabled. The Board requested a representative from the organization be present at the next meeting.
- 14. Lions Club Bingo Request for Variance:** Item tabled. The Board requested a representative from the organization be present at the next meeting.
- 15. Vision Plan:** Director Lopiccolo motioned to approve the BHI Proposal with the additional travel costs included. Director Watson seconded the motion. All in favor motion carries.



**16. Trash Cans for Park:** Director Lopiccolo motioned to approve the purchase of three Bear Saver trash cans for the skate and children's park. Director Watson seconded the motion. All in favor motion carries.

**16a. Lot Merger:** Director Watson motioned to approve the Lot Merger with Director Lopiccolo seconding the motion. All in favor motion carries.

**17. Recess to Closed Session:** Item was removed from the agenda.

**18. Return to Open Session:** Item was removed from the agenda.

**19. Directors Comments:** Director Claiborne thanked the public and Board for their attendance. She thanked the staff and expressed her gratitude for serving with Director Lopiccolo. Director Watson thanked the public for their attendance and praised WCSD staff for their professionalism. Director Lopiccolo thanked the public and Board members for their involvement in the meetings. She thanked Steve Kennedy and WCSD staff.

**20. Future Board Meeting:** Tuesday, December 3, 2024 at 5:30pm.

**21. Adjournment:** President Albers adjourned the meeting at 6:59pm

Minutes Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Vice President Gerardo



Item # 7

# General Managers Report



## General Managers Report

I hope everyone had a relaxing and peaceful Thanksgiving weekend and you were able to come out and enjoy the towns tree lighting and festivities.

On Wednesday Nov 27<sup>th</sup> we held our 2<sup>nd</sup> annual Senior Firewood giveaway, which was a huge success. With the help of the help of the Valyermo Hotshots and many volunteers, we were able to support approximately 115 seniors with firewood to help prepare them for the cold winter months. This event would not have been possible without Angela and all her hard work and dedication in making this event a success. The Valyermo Hotshots are an amazing crew and deserve a huge shoutout for donating countless hours chopping and bundling wood along with helping load the bundles into the cars. Thank you for not only helping to save our town in the Bridge fire but also for your continuing support to our community, this event would not have come to light without your support. I would also like to thank Chris Doran with Doran Construction for donating 6 cords of wood to the event along with Dylan Lenz with Lenz Firewood and Services who donated a ½ cord of wood and Ben who provides local snow removal services, donated a ½ cord of wood. Thanks to these donations along with a generous donation from SCE this event was made possible.

After numerous phone calls and emails with the State (Cal Trans) I was informed that we cannot use the dirt area on the north side of the parking lot for our leach lines for our bathroom remodel. I am working with Architect Lee Budd on the lot line merger application so now he will be able to continue with the architectural drawings for the project.

I am excited to announce that Erin DeGroot has joined our team as Parks and Recreation Coordinator. Her experience and love for our community will make her an amazing asset. I look forward to seeing what Erin will bring to our Parks and Recreation Program. Summer softball has come to an end and



congratulations are in order for the Summer Adult Softball League Champions, the Master Batters. The spring sign-ups will be held in mid-January with the season starting in March. Our summer Children's Dance program is coming to an end and will be hosting their recital on Saturday December 14<sup>th</sup> at 10 am. Winter dance classes will resume in January with a recital on March 11<sup>th</sup> at 10am. Keep your eyes open for new activities planned for the near future. Come join us for some holiday cheer at the Senior Lunch on Wednesday December 11<sup>th</sup>. Our amazing volunteers are preparing a delicious lunch of home-made lasagna, garlic bread, salad and a Christmas cookie. Doors open at 11am and an RSVP is recommended. As always, lunch is free but a small donation to help keep these meals coming is always appreciated.

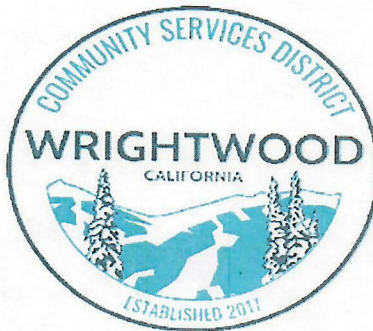
Life Stream will be hosting their monthly blood drive on Saturday December 21<sup>st</sup> from 10am to 2pm. So, grab a friend and come down and give the gift of life.

The FY 23/24 Audit, which has been my priority this month, has been going smoothly and should be completed within the next few weeks.

Happy Holidays and a Merry New Year!

# Item # 8

## October 2024 Financials





Check Number	Oct-24 DISBURSEMENTS AND DEPOSITS				
	Amount	Disbursement Date	Cleared Date	Payee	Account
2703	\$960.00	6/28/2024	10/18/2024	Wrightwood Fire Safe Cou	Pine Needle
2731	\$177.68	8/13/2024	10/22/2024	S Beadel	Dance/t's
2746	\$2,850.00	9/10/2024	10/1/2024	Brunick, McElhaney, Kenn	Legal
2749	\$2,320.51	9/25/2024	10/3/2024	SB County Solid Waste	Solid Waste
2751	\$173.57	9/25/2024	10/15/2024	Mountain Hardware	Supplies
2753	\$475.00	9/30/2024	10/7/2024	April Gould	Dance
2754	\$300.00	9/30/2024	10/7/2024	Jared Harden	Softball
2755	\$1,196.67	9/30/2024	10/8/2024	SDRMA	Insurance
2756	\$7,700.00	10/9/2024	10/16/2024	Nex Gen Engineering	B/R Remodel
2757	\$2,200.00	10/9/2024	10/16/2024	Foothill Engineering	B/R Remodel
2759	\$4,725.00	10/10/2024	10/15/2024	Keen Plumbing	Plumbing
2760	\$87.00	10/17/2024	10/25/2024	Campbell's Appliance	Dishwasher
2761	\$180.00	10/17/2024	10/29/2024	David Elsasser	Softball
2763	\$150.00	10/17/2024	10/31/2024	C. Quick	Dep. Refund
2764	\$70.00	10/17/2024	10/23/2024	J. Johnson	Dance Refund
2765	\$70.00	10/17/2024	10/24/2024	B.Fretter	Dance Refund
2766	\$70.00	10/17/2024	10/26/2024	K. Bonds	Dance Refund
2767	\$1,047.00	10/25/2024	10/28/2024	CM Installations	Museum Door
2768	\$2,390.07	10/25/2024	10/30/2024	SB County Solid Waste	Solid Waste
2769	\$1,983.00	10/25/2024	10/30/2024	CSDA	Dues
2771	\$720.08	10/25/2024	10/28/2024	Keen Plumbing	Plumbing
2773	\$3,500.00	10/25/2024	10/25/2024	Wrightwood Veterans	Repair Bricks
Debit	\$43.69	10/1/2024	10/1/2024	Amazon	Storage Totes
Auto Deduct	\$20.96	10/1/2024	10/1/2024	So CA Gas	Museum
Debit	\$131.92	10/1/2024	10/1/2024	Amazon	Supplies
Debit	\$47.40	10/2/2024	10/2/2024	Amazon	Supplies
Debit	\$99.99	10/2/2024	10/2/2024	Microsoft	Software
Auto Deduct	\$544.81	10/8/2024	10/8/2024	So CA Edison	Electric
Debit	\$129.00	10/10/2024	10/10/2024	NASO	Softball
Auto Deduct	\$33.77	10/10/2024	10/10/2024	Amazon	Toilet Paper
Auto Deduct	\$170.06	10/11/2024	10/11/2024	ADP	Payroll Process
Debit	\$42.88	10/15/2024	10/25/2024	Amazon	Supplies
Auto Deduct	\$511.38	10/15/2024	10/15/2024	So CA Edison	Street Lights
Auto Deduct	\$752.77	10/15/2024	10/15/2024	Golden State Water	Water
Debit	\$41.81	10/15/2024	10/15/2024	Amazon	Seniors
Debit	\$60.00	10/15/2024	10/15/2024	Chamber of Commerce	Dues
Debit	\$47.29	10/15/2024	10/16/2024	Amazon	Seniors
Debit	\$61.40	10/17/2024	10/17/2024	Amazon	Softballs
Debit	\$14.90	10/23/2024	10/23/2024	Wrightwood Fine Foods	Cups
Auto Deduct	\$170.06	10/25/2024	10/25/2024	ADP	Payroll Process
Debit	\$60.00	10/25/2024	10/25/2024	Microsoft	Bus. Assist
Debit	\$144.13	10/28/2024	10/28/2024	Stater Bros	Halloween Ca
Auto Deduct	\$8,137.38	10/28/2024	10/28/2024	CR&R	Solid Waste
Debit	\$48.38	10/28/2024	10/28/2024	Hasty Awards	Softball
Auto Deduct	\$61.67	10/30/2024	10/30/2024	So CA Gas	Gas
Auto Deduct	\$149.12	10/30/2024	10/30/2024	Verizon	Phones
<b>TOTAL</b>	<b>\$44,870.35</b>				

Payroll	
9/30 Payroll	\$5,145.22
9/30 Taxes	\$1,722.13
10/15 Payroll	\$5,239.47
10/15 Taxes	\$1,809.22
10/31 Payroll	\$5,662.99
10/31 Taxes	\$1,972.17
<b>TOTAL</b>	<b>\$21,551.20</b>

Deposits		
Date	Amount	Name
10/4/2024	\$7,984.90	CR&R/Rent
10/8/2024	\$50.00	Sr. Follies
10/11/2024	\$873.00	Dance/Rent
10/11/2024	\$144.00	Sr. Lunch
10/18/2024	\$342.00	Rent
10/25/2024	\$229.50	Rent
<b>TOTAL</b>	<b>\$9,623.40</b>	



DEPOSITS AND DISBURSEMENTS FISCAL YEA						24/25
Month	Beginning Balance	Deposit	Total Disbursements	Payroll	Gross	
Jul-24	\$371,476.96	\$16,373.55	\$50,037.30	\$13,767.94	\$324,045.27	
Aug-24	\$324,045.27	\$24,636.10	\$45,361.47	\$13,298.22	\$290,021.68	
Sep-24	\$290,021.68	\$5,806.75	\$16,845.32	\$6,757.87	\$272,225.24	
Oct-24	\$272,225.24	\$9,623.40	\$44,870.35	\$21,551.20	\$215,427.09	
Nov-24					\$0.00	
Dec-24					\$0.00	
Jan-25					\$0.00	
Feb-05					\$0.00	
Mar-25					\$0.00	
Apr-25					\$0.00	
May-25					\$0.00	
Jun-25					\$0.00	

Estimate Cash Flow Statement		MONTHLY HOURS					
		GM	PARK	OFFICE	REC		MONTH
Current Bank Balance	\$215,427.09						
Savings Account	\$163,560.53						
Reserve for Operations	\$111,136.70	152.25	102	85.75	66		Jul-24
Reserve for Capital	\$4,342.74	159.75	87	155	57.5		Aug-24
Reserve for Replacements	\$30,895.76	153	84	135	81		Sep-24
<b>Total Estimate Revenue</b>	<b>\$525,362.82</b>	161.25	90.5	158	63		Oct-24
					0		Nov-24
					0		Dec-24
SB County Grant-Bathrooms	\$326,566.51				0		Jan-25
					0		Feb-25
					0		Mar-25
					32		Apr-25
					0		May-25
<b>Balance</b>	<b>\$851,929.33</b>				0		Jun-25



# Wrightwood Community Services District

## Profit and Loss

October 2024

	TOTAL
<b>Income</b>	
4000 Facility Rental	
4000.1 CC Parking Lot	445.50
4000.2 Kitchen Fees	55.00
4000.3 Old Firehouse / Museum	156.00
4000.8 WW Community Bldg	503.75
4000.99 Miscellaneous	45.00
<b>Total 4000 Facility Rental</b>	<b>1,205.25</b>
4200 Solid Waste Franchise Fee	6,315.14
4400 Parks and Recreation	
4400.2E Dance Class	560.00
4400.2F Senior Activites	-109.10
4400.2G Senior Follies	50.00
<b>Total 4400 Parks and Recreation</b>	<b>-500.90</b>
4500 Donations	
4500.4 Dance Donations	10.00
<b>Total 4500 Donations</b>	<b>10.00</b>
<b>Total Income</b>	<b>\$8,031.29</b>
<b>GROSS PROFIT</b>	<b>\$8,031.29</b>
<b>Expenses</b>	
5030 Dues & Subscriptions	
5030.2 Memberships	2,043.00
<b>Total 5030 Dues &amp; Subscriptions</b>	<b>2,043.00</b>
5080 Meals & Entertainment	144.13
5090 Office Admin	
5090.2 Online Software	159.99
5090.5 Supplies	75.62
<b>Total 5090 Office Admin</b>	<b>235.61</b>
5100 Payroll Expenses	
5100.1 Administrative Staff	6,063.29
5100.2 GM Salaries	8,842.89
5100.3 Park Maintenance	2,803.50
5100.5 Parks & Recreation Coordinator	2,310.00
<b>Total 5100 Payroll Expenses</b>	<b>20,019.68</b>
5110 Payroll Tax Expense	
5110.1 Federal Payroll Taxes	1,531.52
<b>Total 5110 Payroll Tax Expense</b>	<b>1,531.52</b>
5130 Professional Services	
5130.5 Payroll Processing	2,200.00
	340.12
<b>Total 5130 Professional Services</b>	<b>2,540.12</b>

# Wrightwood Community Services District

## Profit and Loss

October 2024

	TOTAL
5150 Repairs & Maintenance	7,700.00
5150.1 Equipment	25.85
5150.2 Facility Maintenance	1,134.00
5150.3 Job Supplies	183.14
5150.4 Plumbing Repairs	5,445.08
5150.5 Property	3,500.00
<b>Total 5150 Repairs &amp; Maintenance</b>	<b>17,988.07</b>
5180 Services	
5180.2 Sports League	
5180.2A Softball	563.44
5180.2F Dance	210.00
<b>Total 5180.2 Sports League</b>	<b>773.44</b>
<b>Total 5180 Services</b>	<b>773.44</b>
5190 Solid Waste Disposal Fees	10,141.49
5210 Telephone	
5210.3 Office Phone	149.12
<b>Total 5210 Telephone</b>	<b>149.12</b>
5240 Utilities	
5240.1 Electric	
5240.1A Community Center	441.51
5240.1B Museum	75.79
5240.1C Street Lights	1,020.57
5240.1D Electrical Panel	27.51
<b>Total 5240.1 Electric</b>	<b>1,565.38</b>
5240.2 Gas	
5240.2A Community Center	186.58
5240.2B Museum	20.64
<b>Total 5240.2 Gas</b>	<b>207.22</b>
5240.3 Trash	
5240.3A Community Center	385.96
<b>Total 5240.3 Trash</b>	<b>385.96</b>
5240.4 Water	
5240.4A Community Center	582.18
5240.4B Museum	25.04
<b>Total 5240.4 Water</b>	<b>607.22</b>
<b>Total 5240 Utilities</b>	<b>2,765.78</b>
<b>Total Expenses</b>	<b>\$58,331.96</b>
NET OPERATING INCOME	<b>\$-50,300.67</b>
Other Income	
4600 Interest Income	1,873.35



# Wrightwood Community Services District

## Profit and Loss

October 2024

	TOTAL
4800 Dump Card Replacements	10.00
<b>Total Other Income</b>	<b>\$1,883.35</b>
NET OTHER INCOME	<b>\$1,883.35</b>
NET INCOME	<b>\$-48,417.32</b>

# Item # 9

## Lions Club Easter Pancake Breakfast Variance Request





# Wrightwood Community Services District Facility Rate Variance Request



The Wrightwood Community Services District is prohibited by Article XVI, Section 6, of the California Constitution "to make any gift or authorize the making of any gift, of any public money or thing of value to any individual, municipal or other corporation whatever." As a result, any reduction in the District's standard facility usage rates that may be granted must not constitute an unconditional gift of public funds.

At a minimum, this means that any request for such cost variance should be tied to a valid public purpose that benefits the District. Specifically, eligibility for a facility rate variance is limited to only those applicants that are engaging in uses related to the particular public duties and functions that the District is empowered to perform within its jurisdictional boundaries pursuant to Government Code Section 61000 et seq. as expressly authorized by the San Bernardino County Local Agency Formation Commission.

A request for Facility Rate Variance must directly provide a public benefit to the Wrightwood Community Services District to avoid being a Gift of Public Funds. Please describe in the 'Explanation' section below the following:

- (1) The connection between the cost reduction requested from the District and the corresponding benefit that would be received by the Public and
- (2) How such benefit falls within the scope of the District's authorized public purpose: street lighting, parks and recreation, solid waste and recycling, and wastewater.

Please feel free to attach any supporting material that you believe would be relevant. The Wrightwood Community Services District Board of Directors will discuss and act upon your request at their next Regular Public Board Meeting. Though not required, you may want to attend the Board meeting to answer questions.

Organization Name: <b>Timberline Lions of Wrightwood</b>		Contact Person: <b>Bill Carlton Payne</b>	
Phone Number: <b>708-708-7703</b>		Email: <b>Bill Carlton Payne@gmail.com</b>	
Type of Event: <b>Easter Pancake breakfast</b>		Event Date/s: <b>April 19th/20th</b>	
Total Weekday Rental Hours (\$16.50/hr): <b>4</b>		Total Weekend Rental Hours (\$22/hr): <b>8</b>	
Partial Kitchen Use (\$27.50 per event): YES NO		Full Kitchen Use (\$55 per event): <input checked="" type="radio"/> YES <input type="radio"/> NO	
Total Facility Rental Cost: <b>\$297</b>			
Requested Variance Amount: <b>\$297</b>			

Explanation: **Timberline Lions of Wrightwood is a 501c3 non profit organization & part of Lions International, the world's largest service organization. The Easter Pancake breakfast is a community tradition & all proceeds this year will go to the bridge fire victims who have lost their homes. All donations are tax deductible. THANK YOU**

# Item # 10

## Lions Club Bingo Variance Request





# Wrightwood Community Services District Facility Rate Variance Request



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Organization Name: <b>Timberline Lions</b>		Contact Person: <b>Bill Carlton Payne</b>
Phone Number: <b>909-703-7703</b>	Email: <b>Bill Carlton Payne @ gmail.com</b>	
Type of Event: <b>BINGO</b>	Event Date/s: <b>1st Thursdays Jan - Dec 2025</b>	
Total Weekday Rental Hours (\$16.50/hr): <b>4</b>	Total Weekend Rental Hours (\$22/hr): <b>0</b>	
Partial Kitchen Use (\$27.50 per event): YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Full Kitchen Use (\$55 per event): YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Total Facility Rental Cost: <b>\$93.50 / monthly</b>		
Requested Variance Amount: <b>\$93.50 / monthly</b> <span style="float: right; border: 1px solid black; border-radius: 50%; padding: 5px;"><b>\$1122 year</b></span>		

Explanation: **Timberline Lions of Wrightwood is a 501(c)3 non profit organization and a part of Lions International the worlds largest service organization. All fundraising proceeds from this event will go to the Bridge fire victims fund to assist ongoing efforts of those who have lost their homes. THANK YOU KINDLY for your consideration**

# Item # 11

## Proposal for New Museum Board Room Door





# Invoice

DATE: November 13, 2024

INVOICE #20241113

C.M Installations  
 P.O Box 881  
 Wrightwood, CA 92397  
 (949) 355-7874

TO: Wrightwood Community Services District  
 1275 State Hwy 2  
 PO Box 218, Wrightwood, CA 92397  
 (760) 249-3205

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Christopher	Wrightwood, CA	N/A	N/A	N/A	50% Deposit	Due Upon Completion

QTY	ITEM #	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	CMSINGLECD	Single Commercial Door (Galvanized steel), Paint, Hinges, Bolt lock, Exit Device, Heavy duty closer, 90min Fire Rating	1149.00	1149.00
1	CMLABOR	Labor	1045.00	1045.00

<b>SUBTOTAL</b>	<b>\$2194.00</b>
<b>SALES TAX</b>	<b>\$0.00</b>
<b>TOTAL</b>	<b>\$2194.00</b>

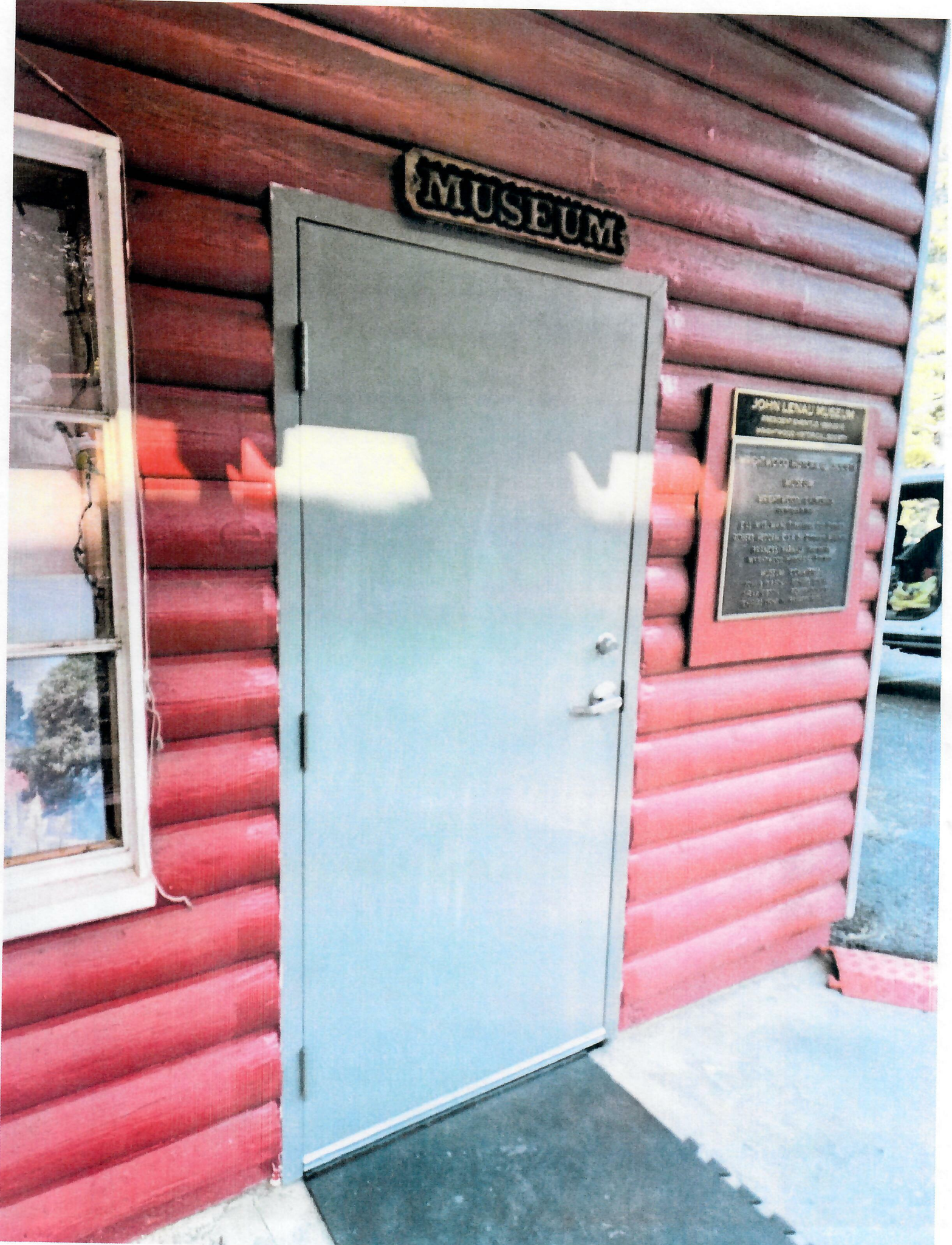
**Thank you for your business!**



# MUSEUM

**JOHN LENAU MUSEUM**  
PRESIDENTIAL MUSEUM  
WASHINGTON STATE

**WILLIAM LENAU, 1819-1881**  
POET  
NARRATIVE POET  
1841-1842  
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2099-2100





# Item # 12

## Purchase Laptop for Recreation Coordinator



Black Friday is here | limited quantities. No rainchecks. | Shop now

Yardbird Best Buy Outlet Best Buy Business Shop with an Expert

Menu What can we help you find today?

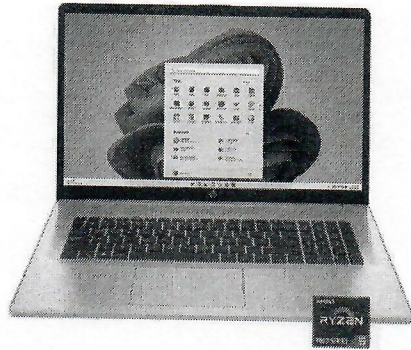


Rancho Cucamonga Cart

Black Friday Deals Deal of the Day Yes, Best Buy Sells That My Best Buy Memberships Credit Cards Gift Cards Gift Ideas

Account Recently Viewed Order Status Saved Items

Best Buy > Computers & Tablets > Laptops > All Laptops > Windows Laptops



### HP HP - 17.3" Full HD Laptop - AMD Ryzen 5 - 8GB Memory - 512GB SSD - Natural Silver

Model: 17-cp3005dx SKU: 6587274

4.8 (102 Reviews)

Black Friday Deal

**\$349.99**

Save \$280

Was \$629.99

**\$29.17/mo.\***

suggested payments with 12-Month Financing

Show me how >

Trade-In and Save

Save when you trade-in a similar device. Check your trade-in value. >

Free 6 months of security software & 1 more

Hot offer You're going to need Word, Excel, and PowerPoint

Key Accessories:

<p>Microsoft 365 Personal <b>\$69.99</b></p> <p>Add to Cart</p>	<p>Solo New York - Ambition Urban 17.3" ... <b>\$79.99</b></p> <p>Add to Cart</p>	<p>Log Tile <b>\$25.99</b></p> <p>Add to Cart</p>
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Protect your computer (10,378)

Accidental Geek Squad Protection | What's Included | Terms & Conditions

No Plan	1-Year <b>\$99.99</b> About \$2.50/mo.	2-Year <b>\$129.99</b> About \$5.42/mo.	3-Year <b>\$159.99</b> About \$4.34/mo.	4-Year <b>\$199.99</b> About \$4.17/mo.
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Most Popular >

Availability

<p>Pickup</p> <p>Ready within 1 hour</p>	<p>Shipping</p> <p>Get it by Sat, Nov 23</p>
--	--

Pickup at Rancho Cucamonga

See it in-store: Rancho Cucamonga has a demo model on display.

Add to Cart

Save

More Buying Options

Open Box from **\$313.99** >

#### Highlights

<p><b>AMD Ryzen 5 7000 Series</b> Processor Model</p> <p>Rudget Low Medium High</p> <ul style="list-style-type: none"> <li>Mid-grade processor</li> <li>Great for most tasks</li> <li>Multitasks well</li> </ul> <p>Why is the processor important?</p>	<p><b>AMD Radeon</b> Graphics</p> <p>Entry-Level Mid-Range High-End</p> <ul style="list-style-type: none"> <li>Budget friendly</li> <li>Basic gaming</li> <li>Ideal for casual gamers</li> </ul> <p>What's the right graphics card for me?</p>	<p><b>8 gigabytes</b> System Memory (RAM)</p> <p>Low Medium High</p> <ul style="list-style-type: none"> <li>Excellent multitasking</li> <li>Advanced photo/video editing</li> <li>Mid-range gaming</li> </ul> <p>How much RAM do I need?</p>
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Show Full Specs

Features >

Questions & Answers (31) >

From the Manufacturer >





Similar products from outside of Best Buy

Top 5 Best Laptop of 2024 - See our #1 Pick for 2024 - Top 5 Rated best laptop

Sponsored · https://www.top5-usa.com/best/products
Find and compare the best best laptop based on price, features, ratings & reviews. Stop wasting time compiling reviews & use our list to make an informed purchase. Latest 2024 Reviews. The Best Rated Products Available In Stock. Results In Seconds. Price Compare. See Our Top Picks. Top Brands.

rating for top5-usa.com

Black Friday: Up to 72% off Today's Bestsellers

5 Best Laptops

Get personalized recommendations. Hurry, expires soon!

Black Friday Laptop Deals

Only on Black Friday Top Products On Sale

Black Friday Vacuum Deals

Hurry, limited time deals! Check Out Black Friday Exclusives

5 Best Smart TV

Our #1 pick will surprise you. Compare electronics products.

Best Laptops - See Top Picks of Nov 2024

Sponsored · https://www.pcmag.com/top-10-picks/laptops
PCMag.Com Delivers Labs-Based, Independent Reviews Of The Latest Products. See Our #1 Pick. Lab Tested Reviews by PCMag.com. Read Reviews and Compare Prices on the Top Models Now. Compare by Price. Expert Tips. Compare by Features. Free Shipping. Updated Nov 2024. Types: Convertible, 17 Inch, 2-in-1, High-End, Budget, Rugged, For Kids, For Video Editing, Ultra-Portable.

- Best Laptops Under \$500
Best Laptop Deals
Best OLED Laptops
Best 17-Inch Laptops
Best Laptops
Best Fastest Laptops

Best-in-Class Laptops - Best AI PCs

Sponsored · https://www.qualcomm.com/
PCs with Snapdragon® X Elite Put You in Your Flow Like Never Before. Browse Laptops Today. We've Partnered With Top PC Brands To Bring The Snapdragon® X Series To Life. Learn More.

- Best Windows Laptops
Best Laptop Processors
Choose the Best Laptop
Best AI PCs

Deals on related items



Visit our Support Center

Check your Order Status

Shipping, Delivery & Store Pickup

Returns & Exchanges

Price Match Guarantee

Order & Purchases

- Check Order Status
Shipping, Delivery & Pickup
Returns & Exchanges
Price Match Guarantee
Product Recalls
Trade-In Program
Gift Cards
Payment Options
My Best Buy® Credit Card
Pay Your Bill at Citibank
Lease to Own

Support & Services

- Visit our Support Center
Connect with an Expert
Schedule a Service
Manage an Appointment
Protection & Support Plans
Haul Away & Recycling
Contact Us
Rewards & Membership
My Best Buy Memberships
View Points & Certificates
Member Offers

Partnerships

- Affiliate Program
Advertise with Us
Developers
Best Buy Health
Best Buy Education
Best Buy Business
Partner+
About Best Buy
Corporate Information
Careers
Corporate Responsibility
Sustainability

Sign in or Create Account

Get the latest deals and more.

Enter email address

Sign Up

Best Buy app
Learn more



Mobile Site Best Buy Canada

Accessibility Terms & Conditions Privacy Interest-Based Ads State Privacy Rights Health Data Privacy Do Not Sell/Share My Personal Information Limit Use of My Sensitive Personal Information Targeted Advertising Opt Out CA Supply Chain Transparency Act

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All Black Friday Week Business Gift Guide Buy Again

Guide buyers in your org

All Electronics Deals Best Sellers TV & Video Audio & Home Theater

Back to results

EN

Hello, Wrightwood  
Account for Wrightwood CSD

Group: Wrightwood CSD

Mark product as preferred View other policies

Lists Business Prime

0

Computers Camera & Photo Wearable Technology Car Electronics & GPS Portable Audio

# HP 2023 Newest Laptop,

## 15.6" Touchscreen Display,

Intel Core i3-1115G4

Processor(Beat

i5-1035G4), 8GB RAM,

256GB SSD, WiFi,

Bluetooth, Numeric

Keypad, Windows 11

Home in S Mode, Silver

Visit the HP Store

126 ratings

Search this page

Amazon's Choice for "hp laptop touchscreen"

100+ bought in past month

Typical price: \$342.00 Details

Business Price **\$332.32**

Two-Day

FREE Returns

You Save: **\$9.68 (3%)**

Or **\$24.17** /mo (18 mo). Select from 1 plan

Get a **\$200 Amazon Gift Card** instantly upon approval for the **Amazon Business**

Buy new: **\$332.32**

Two-Day

FREE Returns

FREE delivery **Saturday, November 23**. Order within 7 hrs 10 mins

Deliver to Wrightwood - Wrightwood 92397

In Stock

Quantity: 1

Add to Cart

Buy Now

Secure transaction

Sold by **PRIME-DEAL**(We Record Serial Number) and Fulfilled by Amazon.

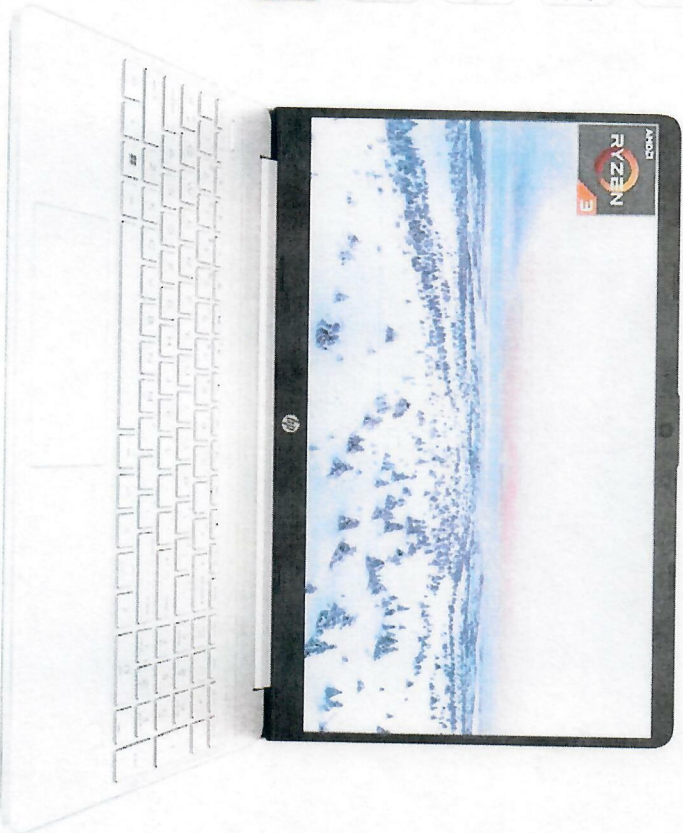
Return policy:

Returnable until Jan 31, 2025

Support:

Product support included

Add a **Protection Plan**:



Roll over image to zoom in



May be available at a lower price from other sellers, potentially without free Prime shipping.



Buying multiple items? Go to multi-select

Style: 8GB RAM | 256GB SSD

**8GB RAM | 256GB SSD**  
**\$332.32**

12GB RAM | 512GB SSD  
\$425.00

**Brand** HP  
**Model** HP Laptop  
**Name**  
**Screen Size** 15.6 Inches  
**Hard Disk Size** 256 GB  
**CPU Model** Core i3

[See more](#)

### About this item

- **[Processor]** Equipped with Intel Core i3-1115G4 processor, 3GHz(Up to Turbo Boost 4.1 GHz, 2 cores, 4 threads), this laptop enhances your productivity and provides a more intuitive way to navigate through applications, browse the web, and interact with multimedia content.

- **[15.6" Touchscreen]** 15.6 Inch touchscreen display, 1366 x 768 resolution for clear visuals. Integrated Intel UHD Graphics

Protection Plan for **\$104.99**

- 3 Year B2B Laptop Accident Protection Plan for **\$83.99**
- 2 Year B2B Laptop Accident Protection Plan for **\$62.99**

Add a gift receipt for easy returns

Save with Used - Like New  
\$248.00

FREE delivery **Saturday, December 7**

Ships from: MLN Online (SN Recorded)  
Sold by: MLN Online (SN Recorded)

Add to List

**Other sellers on Amazon**

New & Used (65) from **\$248.00** & **FREE Shipping**

casual gaming, video playback, and multimedia consumption. The touchscreen provides intuitive control and enhances your overall interaction with the laptop.

- **【Upgraded】** Up to 32GB RAM is designed for basic tasks, the high-bandwidth DDR4 RAM run your applications smoothly, as well as multiple programs and files all at once. Up to 1TB SSD storage capacity is suitable for saving all your files and provides enough space to save more data.

- **【Connectivity】** Stay connected with WiFi and Bluetooth built in. Integrated HP TrueVision 720p HD camera with privacy shutter and integrated Dual Array Digital Microphones, 2 x USB-A 3.0, 1 x USB-C 3.0, 1x HDMI, enabling you to stay connected and access the internet wirelessly.

- **【Operating System】** Windows 11 Home in S Mode has all the power and security of Windows 10 with a redesigned and refreshed look. Experience the most secure Windows ever built with fast boot times, increased responsiveness, and added protection against phishing and malware.

[› See more product details](#)

## Top reviews for business

Carrie

### Husband loves

Reviewed in the United States on February 6, 2024

**Verified Purchase**

My husband is a Counselor. I have to replace his laptop every few years. He loves this one though it's very shiny



# Item # 13

## Recess to Closed Session



# Item # 14

## Return to Open Session





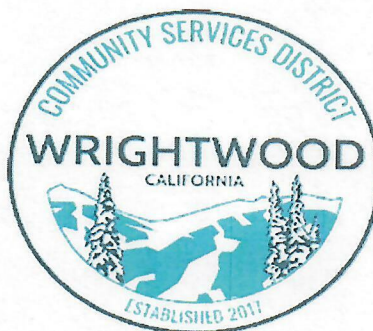
# Item # 15

## Directors Comments



# Item # 16

Future Board Meeting  
Tuesday January 7, 2025





Item # 17

Adjournment

