

# WALLACE COMMUNITY SERVICES DISTRICT

**P.O. Box 398 -- WALLACE, CA 95254**

**8201 Wards Ave Wallace, CA 95254  
Tri-Lakes Church/Community Center**

**Wednesday February 22, 2023 -- 7 PM**

## AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Eric Baysinger ((209) 327-6233. Notification in advance of the meeting will enable WCSD to make reasonable arrangements to ensure accessibility to this meeting. Any Documents that are made available to the Board, before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available for review or purchase at \$0.15 / page.

### CALL TO ORDER AND ROLL CALL

**Directors:** Eric Baysinger, Mike Jones, Steve Martin, and GM Barbara Kascht.

1. **Public Comment:** Members of the public may address the Board on any non-agenda item.  
Please keep your comments brief as no action can be taken on matters not on the Agenda.
2. **Approval of Minutes:** Read and approve the Minutes of the 11-29-2022 special meeting and the Minutes of the 01-18-2023 regular meeting.
3. **Bills for Payment:** The Board will discuss and approve currently presented bills.
4. **Ratify New Purchase Policy and Procedures:** The Board will review and approve by resolution the new Purchase Policy and Procedures
5. **Open New Bank Account:** The Board will now vote to approve moving the districts bank account from Bank of the West to Five Star Bank
6. **Insurance Coverages and Renewals:** The District has received preliminary information regarding its coverages from SDRMA. Based on the provided information the District will discuss and vote to renew with SDMRA for the new fiscal year 2023-24.
7. **CCWD Special Assessment Audit:** The board will discuss the next steps it should take regarding this matter.
8. **Dam Inspection Requirements:** State request that we repair the minor erosion on the left wall of the spillway. The board will discuss a timeline and milestone of tasks to complete this by the deadline (03/08/2024).
9. **Progress Reports:**
  - a. Quick Books data retrieval and switching to Patriot Software/Payroll (SaaS)

- b. Colvert on S. Wallace Lake Dr
- c. Fencing Project
- d. Picnic Table Area
- e. Front Gate Redo and Call box replacement.

**10. Replace Gate Access:** The board will discuss and approve the purchase of a new gate access system to replace our current DKS system.

**11. Interview and Nominate two new board members:** The board will interview two individuals that have requested to be on the Board of Directors. They are:

- a. Kathleen Barkley
- b. Jeffery Lane

**12. Director Comments:**

**13. Adjourn:** The board will adjourn to the next regular meeting on January 18, 2022.