

WALLACE COMMUNITY SERVICES DISTRICT

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

Special Meeting of the Board of Directors

Wallace Tri-Lakes Church Main Building

Tuesday November 29, 2022 -- 10:15 AM

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: Kathleen Barkley, Eric Baysinger, Larry Howen, Mike Jones, Steve Martin and Dean Ruiz, Esq. (via Zoom)

New Business:

1. Transfer of County Funds:

The Board will vote on Resolution 2022-4, concerning the transfer of WCSD funds from the County to the District bank account at Bank of the West.

2. Closed Session:

The Board will adjourn to closed session pursuant to Section 54954.5(c) of the Brown Act to consider CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION.

3. Return to Open Session:

The Board will report action, if any, in the closed session.

4. Adjournment: The next Regular Board Meeting will be December 21, 2022 at 7 PM.