

Wallace Community Services District

Board of Directors Special Meeting Minutes

July 31st, 2025

Attendees: Steve Martin, Linda McKeever, Ken Reed, Mike Jones, Eric Baysinger

Absent: Barbara Kascht

Staff:

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
1. Call to Order	Call to order at 6:01PM	Quorum established.	Board
2. Review and approve the inundation map and EAP proposal presented by Verdantas.	Steve presented and the board reviewed the proposal from Verdantas.	Ken motioned to approve the Inundation Map and EAP with Mike seconding the motion. Approved unanimously.	Steve Martin
3. Review Direct Charge Packets 2025-26.	Pursuant to Government Code 26911 each district that has elected to have its assessments collected by the County through the property tax billing system shall submit their request to the Auditor no later than August 10 of each year. The Board will review the County Direct Charge Packet. If approved the authorization will be signed and sent back to the County.	Mike motioned to accept the Direct Charge Packet with Eric seconding the motion. Approved unanimously.	Steve Martin
4. Finalize FY 2025-26 Budget	The board has already reviewed the preliminary budget in our regular meeting on July 16 th , 2025. The board will vote to approve the final budget. If approved the budget will be sent to the County.	Eric motioned to approve the final budget with Linda seconding the motion. Approved unanimously.	Steve Martin
5. Adjourn	The board will adjourn the meeting. The next regular meeting will be on Sept 17, 2025	Meeting was adjourned at 7:25 PM	Consensus

Recorded By: Mike Jones Date: 7/31/2025