

**WALLACE COMMUNITY SERVICES DISTRICT
P.O. Box 398 - WALLACE, CA 95254**

**Special Board Meeting
Saturday, December 13, 2025 At 3:00 PM
Held at the Tri-Lakes Church
8201 Wards Ave
Wallace, CA 95254**

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, Ken Reed, Linda McKeever

- 1. Fill-in information for WCSD Dam Emergency Action Plan (EAP) as required by Department of Water Resources' Division of Safety of Dams (DSOD):** The Dam Safety Planning Unit reviews and approves dam owners' Emergency Action Plans (EAPs), required by Government Code section 8589.5. The EAPs are based upon the WCSD inundation map that was submitted for approval by the Department of Water Resources' Division of Safety of Dams (DSOD). The board will fill in the template provided by Verdantas (our engineering firm for this project) that will outline actions to be undertaken during an emergency in order to minimize or eliminate the potential loss of life and property damage.
- 2. Adjourn:** The board will adjourn. Next meeting will be a regular meeting on January 21, 2026.