

WALLACE COMMUNITY SERVICES DISTRICT

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

Wallace Tri-Lakes Church Main Building

Wednesday August 17, 2022 -- 7PM

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 GM Barbara Kascht.

1. Public Comment: At this time, members of the public may address the Board on any non-agendized item. Please keep your comments brief as no action can be taken on matters not on the Agenda.

2. Approve Minutes: The Board will read and approve the minutes of the July 20, 2022 meeting.

3. Report on Main Gate Entry System: The Board will hear and discuss the status of new technology for the main gate entry system.

4. Report on the District Website: The Board will review progress on the District Website.

5. District Board meeting Wifi: The Board will review Board meeting Wifi coverage.

6. Front gate Kiosk: The Board will discuss a construction Bid for the front gate entry kiosk.

7. WCSD Dam Repair: The Board will discuss a construction bid for State ordered repairs.

8. Open Space "C" fence: The board will discuss a construction bid for a barrier fence on Open Space "C".

9. Bills for Payment: The Board will discuss and approve current bills for payment.

10. Audit Resolution: The Board will read, discuss and vote on WCSD Resolution 2022-3.

11. Director Comments:

12. Adjourn: The board will adjourn to the next regular meeting on September 21, 2022.