

# Wallace Community Services District

Board of Directors Meeting Minutes  
November 16th, 2022

Attendees: Kathleen Barkley, Eric Baysinger, Larry Howen, Mike Jones, Steve Martin  
Absent: None  
Staff: None

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
1. Public Comment	No public present	None	
2. Approval of Minutes (Action)	Eric Basinger moved to approve the 9 21-22 regular meeting minutes, seconded by Steve Martin.  Mike Jones moved to approve the 10-19-22 regular meeting minutes seconded by Kathleen Barkley	AYES: 3 NOES:0 ABSENT: 0 ABSTAIN: 2  AYES: 4 NOE&O ABSENT: 0 ABSTAIN: 1	Erie Baysinger  Mike Jones
3. WCSD Website Update	Steve Martin announced the WCSD website through Streamline is live. Wallace CSD.com now points to our Streamline website	None	Steve Martin
4. WCSD Finance (Action)	Mike Jones moved to invest \$180,000 with California CLASS Investment Pool, seconded by Kathleen Barkley. General Manager Barbara Kascht was also approved to have access to the CLASS account	AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0	Mike Jones
5. Auditor	Steve Martin reported that Lauren with Sensible Accounting Services will have die audits done by the end of the year.	None	Steve Martin
6. Front Gate	Problems with the front gate were discussed. Design of the kiosk was also brought up.	None	
7. Weed Abatement (Added agenda Item-Action)	Steve Martin moved to add a late agenda item, seconded by Mike Jones.  Steve Martin moved to authorize up to \$5,000 for weed abatement. seconded by Kathleen Barkley.	Added agenda item vote AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0  AYES: 5 NOES: 0 .ABSENT: 0 ABSTAIN: 0	Steve Martin  Steve Martin
7. Bills for Payment (Action)	Eric Baysinger moved to approve the bills for payment as presented. seconded by Kathleen Barkley.	AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0	Eric Baysinger

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
8. Election Results	The election was November 8 <sup>L</sup> . Eric Baysinger, Mike Jones and Steve Martin were elected. There are two vacancies.	None	
9. Election of Officer (Action)	Mike Jones moved to nominate Eric Baysinger for Vice President, seconded by Kathleen Barkley.	AYES: 5 NOES:0 ABSENT: 0 ABSTAIN: 0	Mike Jones
Posting of WCSD Board Vacancies (Added agenda item-Action)	Mike Jones moved to add a Safe agenda item re: posting notice of Board vacancies, seconded by Kathleen Barkley.  Mike Jones moved to appoint two directors to the WCSD Board, seconded by Kathleen Barkley.	Added agenda item vote AYES: 5 NOES: 0 ABSENT: 0 .ABSTAIN: 0  AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0	Mike Jones
10. Director Comments	Larry Howen advised the Board of a pending issue with WCSD. It may require involving legal counsel. He would like a special meeting called.		Larry Howen
11. Adjourn	Adjourned at: 8:14 pm Next meeting scheduled for January 18th, 2023		

Recorded by: Barbara Kascht Date: November 16, 2022

Approved 01/18/2023