

Wallace Community Services District

Board of Directors Meeting Minutes

March 20th, 2024

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

Absent: Eric Baysinger, Barbara Katsch

Staff:

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
1. Call to Order	Call to order at 7:00PM	Quorum established.	Board
2. Public Comment	<p>At this time members of the public may address the Board on any non-agenda item. Please keep your comment brief as no action can be taken on matters not on the agenda.</p> <p>Easter egg hunt at the church on Sunday and breakfast follows at 9:30. A member of the public is happy with the fencing and gates installed at the propane tank and 100 S. Wallace Lake. Lack of an Architectural board was brought up. Concern with being able to get a fire truck down the street with people parking in the street. Hiring a private security company to patrol the streets was brought up.</p>	None	Public
3. Approval of Minutes (Action)	Read and approve the Minutes of the most recent regular meeting held on January 17 th , 2024.	Minutes were not available to approve.	Board
4. Financial Review & Bills for Payment	<p>The Board will review the current financial position and discuss/approve currently presented bills.</p> <p>The discussion was led by Steve Martin. Our class savings account is \$234k. General account is \$114k. Largest future concern is repairing the roads. One bill was submitted for payment</p>	Mike Jones made the motion to pay the bill and Ken Reed seconded the motion. The board voted unanimously to pay the bill.	Steve Martin
5. Project Updates	The back gate chain broke and was repaired by Mike Williams, one of our residents. He saved us about \$500 on a service call. Ken Reed submitted construction drawings of the front gate kiosk improvement plan. Included a plan for a flagpole and a vector file for the logo. Ken also brought up a previous discuss to put park benches at the lake. We have already approved money for a couple of pads to be built. We just need to finalize the plan and start the project. Reminder about the WCSD website being the primary place to get information and leave comments to the board. The board is considering raising the WCSD \$500 annual bond. Ken suggested we	None	Board

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	do like Lathrop does and tie it to the CPI increases. More discussion will follow in the upcoming meetings.		
6. Director's Comments	Mike spoke about past meetings with the CCWD concerning possible land usage. Steve let the public know that we handed over copies of all the infrastructure drawings to the CCWD.	None	Board
Adjourn	Motion to adjourn at 8:18 pm.		Consensus

Recorded By: _____ Date: _____

Approved May 18, 2024