

WALLACE COMMUNITY SERVICES DISTRICT

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

**8201 Wards Ave Wallace, CA 95254
Tri-Lakes Church Main Building**

Wednesday June 21, 2023 -- 7 PM

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 WCS D 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: Jeff Lane, Eric Baysinger, Mike Jones, Steve Martin, and GM Barbara Kascht.

- 1. Public Comment:** Members of the public may address the Board on any non-agenda item.
Please keep your comments brief as no action can be taken on matters not on the Agenda.
- 2. Approval of Minutes:** Read and approve the Minutes of the most recent regular meeting held on 4-19-2023. No meeting was held in May.
- 3. Financial Review & Bills for Payment:** The Board will review current financial position and discuss/ approve currently presented bills.
- 4. Review Fiscal 2024 Budget:** The Board will review and approve a preliminary budget for fiscal 2024.
- 5. SDRMA'S Board of Directors Election:** The board will review and select 3 candidates.
- 6. Project Updates:** An update on the projects that are ongoing/completed.
- 7. Director Comments:**
- 8. Adjourn:** The board will adjourn the meeting. The next regular meeting will be on July 19, 2023.