

WALLACE COMMUNITY SERVICES DISTRICT

**P.O. Box 398 -- WALLACE, CA 95254 8201 Wards Ave Wallace, CA 95254
Tri-Lakes Church/Community Center**

Wednesday April 19, 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 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: 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 February 22, 2023 meeting
- 3. Financial Reports & Bills for Payment:** The Board will discuss and approve currently presented bills.
- 4. Progress Reports:**
 - a. Past and Current Projects**
 - i. Culvert**
 - ii. Fencing**
 - iii. Gate Kiosk**
 - iv. Accounting System transition**
 - v. Picnic Table**
 - b. Ordinance 2012-01**
- 5. New and Upcoming Events:**
 - a. Budget**
 - b. County Funds**
- 6. Director Comments**
- 7. Adjourn:** Next Scheduled Board Meeting with be held May 17, 2023