

Wallace Community Services District
Regular Board of Directors Meeting Minutes
July 20, 2022

Directors Present: President Larry Howen, Eric Baysinger, Mike Jones, Steve Martin (see Item #2)
General Manager Barbara Kascht was also in attendance

Directors Absent: Kathleen Barkley

1. **Public Comment** – Linda McKeever asked President Larry Howen to step down from the Board.
2. **Appoint New Director:** Scotty Reiswig and Steve Martin applied for the open director position. Each gentleman spoke of their qualifications and reasons for wanting to be on the Board. Steve Martin was unanimously selected and sworn into office.
3. **Approve Minutes:** Mike Jones moved to approve the May 18, 2022 meeting minutes with changes discussed, seconded by Larry Howen. **AYES: 3 NOES: 0 ABSTAIN: 1 ABSENT: 1** Motion carried. Eric Baysinger moved to approve the June 15, 2022 minutes as amended, seconded by Mike Jones. **AYES: 3 NOES: 0 ABSTAIN: 1 ABSENT: 1**
4. **Reports:**
 - **Lake** – Capacity report has been done by Eric Baysinger.
 - **Street** – Weed control is annual. Two applications per year. Complaint about weeds on the walking trail. Also, Larry noticed weeds growing in between the gutter and street in some areas.
 - **Trail** – Weed control for walking trail to be put on August agenda.
 - **Front Gate** – Larry’s three-digit code does not work on the gate nor does it dial his phone properly. Mike spoke about making programming changes and kiosk replacement. Poll residents. Could AT&T landline service be changed to cellular?
 - **Fence** – No report.
 - **District Website** – Website content posting issues.
5. **Office Trailer:** Bid of \$641.90 to repair one window (both sides) and main door laminated glass. Calaveras County Water District granted lifetime permission for the trailer to remain on their property as long as the trailer is maintained. Questions what should ultimately be done with the trailer and contents. Steve Martin moved to approve the bid to repair the office trailer broken glass, seconded by Mike Jones. **AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1** Motion carried.
6. **Street Sign:** Mike Jones moved to approve the replacement street sign for Chukar Drive, seconded by Steve Martin. **AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1** Motion carried.

*Approved 8-17-22
Larry Howen*

7. **Bills for Payment:** Larry Howen moved to approve the bills for payment, seconded by Mike Jones. AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1 Motion carried. Reimbursement payment for not yet approved expenditures was brought into question and discussed.

8. **Final Budget:** Steve Martin moved to approve the 2022-2023 final budget, seconded by Mike Jones. AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1 Motion carried.

9. **Audit Resolution:** Tabled until a full board can be convened. The Board is requesting a five-year audit.

10. Director Comments:

- Kathleen Barkley – Absent
- Mike Jones – None
- Eric Baysinger – Welcome to Steve Martin.
- Larry Howen – None
- Steve Martin – Glad to be here.

11. **Adjourn:** The Board adjourned to the next regular meeting on Wednesday August 17, 2022.