

Wallace Community Services District
P. O. Box 398, Wallace, Ca 95254 - 209 763-1036
Historic Wallace School House
8021 Wards Ave, Wallace, CA 95254
Wednesday March 19th, 2017
Regular Meeting of the Board of Directors
Agenda
7:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Mike Jones at 763-1036. 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 a page.

CALL TO ORDER AND ROLL Call

Directors: Mike Jones, David Frey, Jeff Conant, Arnold Chin, Eric Baysinger
General Manager: Barbara Kascht

Public Comment

At this time members of the public may address the Board on any non-agendized item. Please keep your comments brief as no action can be taken on matters not on the agenda.

SB 88 Water Measurement Compliance (Action)

Discuss water measurement requirements and deadlines; direct staff and legal counsel to gather information and quotes from engineers/equipment vendors

2017 Road Maintenance Project (Action)

- a. Receive Project presentation from Engineer, David Carr;
- b. Discuss and consider approving Bid Package documents and Project timeline.

Bills for Payment (Action).

The Board will review and approve WCSD Bills for payment.

Mosquito Abatement (Action).

Discussion as to what the WCSD should do to minimize mosquitos in the various ponds with-in the boundries of the open spaces. Consider approving up to \$500 for Mosquito fish or other biological treatments.

Approval of Minutes (Action).

The Board will review, correct, and approve the Draft Minutes.

Correspondence.

Director's Comments.

Adjournment to the next regular on May 17th, 2017