

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 January 18th, 2016
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.

Bills for Payment (Action).

The Board will review and approve WCSD Bills for payment.

Approval of Minutes (Action).

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

Board Positions Selection. (Action)

Appointments to President, Vice President, and Treasurer (if needed).

Dam and Ground Water Update. (Action)

Mike will discuss his meeting with the Dam inspector and with Mia Brown and next steps. Small tree is required to be removed and a drainage system added to the end of S. Wallace Lake Drive. Flood preparation.

Gate Service (Action)

Vote to have ground loop replaced.

Tree Maintenance.

Board to discuss what we should do to maintain the trees in our open spaces. Assign person to gather information and pricing prior to February meeting.

Correspondence.

Director's Comments.

Adjournment to the next regular on February 15th, 2016