

Wallace Community Services District

P. O. Box 398, Wallace, Ca 95254

**Sunday May 1st, 2022
56 Turnstone Ct. Wallace, CA
Special Meeting of the Board of Directors
Agenda
10:00 AM**

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 a page.

CALL TO ORDER AND ROLL Call

Directors: Larry Howen, Eric Baysinger, Tim Crews, Mike Jones

New Business

Transfer of County Funds

Board to vote on the transfer of \$30,000 from the county to the district bank account.

WCSD Bank Account Removal and Add of Authorized Signers

Board to vote on the removal of Ken Reed and Jeff Conant as signers to the WCSD bank account and add Larry Howen and Barbara Kascht as signers.

Adjournment to the next regular on May 18th, 2022