

Wallace Community Services District

P. O. Box 398, Wallace, Ca 95254 - 209 763-2882

Historic Wallace School House

7999 Ward Avenue, Wallace

Thursday, August 19, 2010

Regular Meeting of the Board of Directors

Meeting Notice & Agenda

7:00 PM

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact WCSD Office at 763-2882. 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; Patsy Bailey, Larry Howen, Cathryn Jackson, David Reyner, and Jerry Zedlitz.

New Business

1. Report Field Activities

Teresa Tanaka, Deputy Director of Utilities will supply the Board with her written report.

2. Report General Manager

General Manager, Bill Perley, including discussion/action on regarding suggested actions by the WCSD General Manager. *

3. Water/Sewer Code changes

The Board will discuss several proposed changes to the Water/Sewer Code.

4. 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.

5. Grand Jury Response

Discussion/Action regarding approval of the Board's response to the Grand Jury.

6. Bulk Water Sales

Discussion/Action regarding the resolution prepared by Larry Howen prohibiting Bulk Water Sales. *

7. Committee Reports

a. Finance Committee (Jerry Zedlitz)

b. Gates and Open Space (David Reyner)

c. Roads and Utilities (Larry Howen)

d. Inter-Agency and Collections (Cathryn Jackson)

8. Bills for Payment

**Discussion/Action, approval of WCSD bills for payment.

9. Approval of Minutes

The Board will review, correct, and approve the minutes of the July 15, 2010 Regular meeting and the August 7, 2010 Special meeting. (Discussion/Action)

10. Correspondence

11. Director's Comments

12. Adjournment

The next Regular meeting will be September 16, 2010.

** Copies of the Bills for Payment available at the meeting.