

# WALLACE COMMUNITY SERVICES DISTRICT

**P.O. Box 398 -- WALLACE, CA 95254**

**8201 Wards Ave Wallace, CA 95254  
Tri-Lakes Church Main Building**

**Wednesday December 21, 2022 -- 7 PM**

## **AGENDA**

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 / page.

### **CALL TO ORDER AND ROLL CALL**

**Directors:** Eric Baysinger, Mike Jones, Steve Martin, and GM Barbara Kascht.

1. **Public Comment:** Members of the public may address the Board on any non-agenda item.  
Please keep your comments brief as no action can be taken on matters not on the Agenda.
2. **Nominate officers** – President and Vice President.
3. **Approval of Minutes:** Read and approve the Minutes of the 11-16-2022 regular meeting.
4. **Bills for Payment:** The Board will discuss and approve currently presented bills.
5. **Bank Resolution:** Remove and add signers to the account.
6. **Convert desktop accounting program to a cloud-based accounting program discussion/approval**
7. **Discuss with the Bank regarding online business banking.**
8. **Approve 180k transfer from BW to CLASS (if funds have been transferred from the county).**
9. **Fencing Contract discussion/approval.**
10. **Catch Basin Installation on South Wallace Lake Drive discussion/approval.**
11. **Picnic Table Installation discussion/approval.**
12. **Director Comments:**
13. **Adjourn:** The board will adjourn to the next regular meeting on January 18, 2022.