

Wallace Community Services District
P. O. Box 398, Wallace, Ca 95254
Historic Wallace School House
Wednesday April 20th, 2022
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 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: Ken Reed, Eric Baysinger, Tim Crews
GM: Barbara Kascht

New Business

Appoint New Director(s)

Board will review applications and appoint new director(s)

Ken Reed Resignation

Mr. Reed will be resigning from the board.

Appoint new President

Board to decide who will fill the role as president.

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.

Review Creation of Fence Committee

The board has been approached by members of the community that would like to investigate fencing and gating the emergency access road that leads to the CCWD Sewer Treatment building. They would like the WCSD to form a feasibility committee.

Correspondence

Director's Comments.

Adjournment to the next regular on May 18th, 2022