

WALLACE COMMUNITY SERVICES DISTRICT

P.O. Box 398 - WALLACE, CA 95254

Special Board of Directors Meeting

Thursday, July 31st, 2025

6:00 PM

Wallace Post Office

8271 Camanche Pkwy S, Wallace, CA 95254

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, Ken Reed, Linda McKeever

- 1. Review and Approve Inundation Map and EAP Proposal presented by Verdantas.**
- 2. Review Direct Charge Packets 2025-26:** Pursuant to Government Code 26911 each district that has elected to have its assessments collected by the County through the property tax billing system shall submit their request to the Auditor no later than August 10 of each year. The Board will review the County Direct Charge Packet. If approved the authorization will be signed and sent back to the County.
- 3. Finalize FY 2025-26 Budget:** The board has already reviewed the preliminary budget in our regular meeting on July 16th, 2025. The board will vote to approve the final budget. If approved the budget will be sent to the County.
- 4. Adjourn:** The board will adjourn. Next meeting will be a regular meeting on September 17th, 2025