WALLACE COMMUNITY SERVICES DISTRICT
P.O. Box 398 -- WALLACE, CA 95254
8201 Wards Ave Wallace, CA 95254
Tri-Lakes Church Main Building
Wednesday November 18, 2026 – 7:00 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, Linda McKeever, Ken Reed, 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. **Approval of Minutes:** Read and approve the Minutes of the most recent regular meetings held.
3. **Website Submissions:** See Agenda Package
4. **Financial Review & Bills for Payment:** The Board will review the current financial position and discuss/ approve currently presented bills and expenditures.
   a. Review Financials with General Manager, Accountant, and County. We are still listing land and property on the books that are not part of the CSD is ongoing.
   b. Work with CPA to perform 2025-26 Audit.
5. **Project/Issues:** A discussion and update on issues and projects that are new, ongoing, and completed.
   a. Asphalt Road Repair and Maintenance – Review quote and consider an RFQ to get this done.
   b. From Vendantas: Still working through the various CA agencies that need to have input into the EAS or approval/acceptance.
   c. Culvert Clean out services update. Roto – Rooter performed their quoted work and provided a follow-up quote for additional work that needs to be done.
   d. Action/Discussion Roto Estimate for excavation of 5 ditch/inlet areas. $5,652.88. See Agenda Pkg.
   e. Front Gate Kiosk Upgrade – No new proposals. Will repost with the Asphalt RFQ.
   f. WCSD Annual Fee Increase - on going. Still need to gather data to support any increase.
6. **Director's Comments:**
7. **Adjourn:** The board will adjourn the meeting. The next regular meeting will be on Jan. 20, 2027.