

Wallace Community Services District

P. O. Box 398, Wallace, Ca 95254 - 209 763-1036

WCSD Office

100 S Wallace Lake Drive, Wallace

Wednesday, February 4th, 2015

Special Meeting of the Board of Directors

Meeting Notice & Agenda

7:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Mike Jones at 763-1036. 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: Mike Jones, David Frey, Jeff Bist, and Arnold Chin

New Business

1. Appointment of Director to the vacant director's positions.
2. Authorization by the board to have work done on the out-gate to fix the safety loop error that is preventing it from closing.
3. Authorization by the board to buy new phone and answering machine for the WCSD Office.
4. Authorization by the board to request bids for weed abatement along the roads and around the walking path prior to our next regular meeting.
5. Payment of outstanding and past due bills.
6. Adjournment to regular meeting to be held on February 18th, 2015 at 7:00 PM at the Historic Wallace School House, 7999 Ward Avenue, Wallace

Note: This will be held at the WCSD Office at 100 S Wallace Lake Drive and not the regular meeting place at the Historic Wallace School.