Wallace Community Services District

Board of Directors Meeting Minutes September 20, 2023

Attendees: Eric Baysinger, Steve Martin, Mike Jones

Absent: None

Staff: Barbara Kascht, General Manager

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| **AGENDA ITEM** | **DISCUSSION** | **ACTION** | **OWNERSHIP** |
| **Call to Order** | Call to order at: 7:03pm. Steve Martin | Quorum established. |  |
| **1. Public Comment** | None | None |  |
| **2. Approval of Minutes (Action)** | June minutes approved as presented.  July draft minutes approved with the elimination of Item 6 - WCSD & CCWD Town Hall Meeting. | AYES: 3 NOES: 0 ABSENT: 0  AYES: 3 NOES: 0 ABSENT: 0 | Mike Jones Mike Jones |
| **3. Financial Review & Bills for Payment (Action)** | Steve Martin spoke about two new procedures: 1. Credit card use for paying vendors, 2. Ability to do reoccurring bills on an ongoing basis. Bill payments were presented and approved. | AYES: 3 NOES: 0 ABSENT: 0 | Mike Jones |
| **4. Review Candidate for Board Position (Action)** | Matt Winslow, part owner of Tri Lakes Baptist Church, has applied to serve on the Board. Steve Martin had contacted the California Special Districts Association, who advised that as a business owner in the District, he is authorized to be appointed or elected to the Board. It was so moved and approved to nominate Matthew Winslow to the Board of Directors for the WCSD. Winslow then recited the Oath of Office. | AYES: 3 NOES: 0 ABSENT: 0 | Mike Jones |
| **5. Project Updates** | Hole in the Dam: Eric Baysinger spoke with Ken Reed, who quoted  $1,500 - $2,000 for all repairs, including those required by the State.  Fencing: Mike Jones advised it was supposed to be done this week.  Trespassing, Kiosk in front of the gate and Gate directory / Policy for gate code were also discussed. | None |  |
| **6. Director Comments** | None | None |  |
| **7. Adjourn** | Adjourned at: 8:04pm  Next meeting scheduled for October 18, 2023 | Motion to adjourn | Consensus |

Recorded by:

Barbara Kascht

Date: December 19, 2023