

WALLACE COMMUNITY SERVICES DISTRICT

P.O. Box 398 -- WALLACE, CA 95254

8201 Wards Ave Wallace, CA 95254

Tri-Lakes Church Main Building

Wednesday December 20, 2023 -- 7 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, 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 meeting held on 09\20\2023 and 10/18/2023.
- 3. Interview/Nominate two applicants to fill two board positions.** Linda McKeever and Ken Reed.
- 4. Swear in and seat new board members.**
- 5. Financial Review & Bills for Payment:** The Board will review current financial position and discuss/ approve currently presented bills.
- 6. Project Updates:** An update on the projects that are new, ongoing, and completed.
- 7. Director Comments:**
- 8. Adjourn:** The board will adjourn the meeting. The next regular meeting will be on October 18, 2023.