

Wallace Community Services District

P. O. Box 398, Wallace, Ca 95254 - 209 763-2882

Historic Wallace School House

7999 Ward Avenue, Wallace

Wednesday November 12, 2014

Regular Meeting of the Board of Directors

Minutes

7:00 PM

CALL TO ORDER AND ROLL Call

Acting President Larry Howen, called the meeting to order at 7:00 PM. Directors present were: Larry Howen, David Reyner, and Jerry Zedlitz

New Business

1. Public Comment

Mr. Jones expressed his appreciation for all the service the outgoing Directors had dedicated to the District. Expressing his opinion that Divestiture was the most important thing that could be done for the Residents.

2. General Manager's Report

-Bid for Weed Control

GM stated that the weeds in the lake had been pulverized and that the contractor would be attempting to do more work around the lake. Weed spraying had been done.

-Bid for Culvert Repair

GM reported that Acting President Larry Howen had done some digging and there was a proposed bid for repair of the culvert including labor.

-Front Gate Damage

GM suggested that the District move forward with the gate repair and not sign off on the insurance bid until we are satisfied there is no hidden damage and cost overruns that would need to be submitted to the resident's insurance company. The Board agreed.

3. Board Vacancy Report

Acting President Howen reported there is a one year term to be filled by the County and a two year term that the Board has 60 days to fill.

4. Appoint Acting Vice President

The Board will consider appointing Acting Vice President. After discussion Director Zedlitz made a motion to appoint Director Reyner District Vice President. Acting President Howen seconded the motion.

APPROVED 3-0

5. Appointment of Authorized Bank of the West signers.

After discussion Acting President Howen made a motion to approve Resolution 2014-03 Establishing Authorized signatories to the Bank of the West effective December 6, 2014. Director Zedlitz seconded the motion.

APPROVED 3-0

6. Bills for Payment

The Board reviewed WCSD bills for payment. After discussion Acting President Howen made a motion to approve WCSD checks numbered 5417 - 5426 from Bank of the

West General Account and checks from the Bank of the West Payroll Account in the amount of \$2,738.81. Director Reyner seconded the motion.

APPROVED 3-0

7. Approval of Minutes

The Board reviewed the Draft Minutes of the October 15, 2014 Regular Meeting. After correction Director Reyner made a motion to approve the Draft minutes as corrected. Acting President Howen seconded the motion.

APPROVED 3-0

8. Correspondence

None

9. Director's Comments

None

10. Adjournment

To the Special meeting December 5, 2014.

Respectfully Submitted,
FINAL MINUTES

Jackie Neill, Acting Recording Secretary

Larry Howen, WCSD Acting President