

WALLACE COMMUNITY SERVICES DISTRICT

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

**8201 Wards Ave Wallace, CA 95254
Tri-Lakes Church Main Building**

Wednesday, July 19th 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, and 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 4-19-2023 regular meeting.
3. **Bills for Payment:** The Board will discuss and approve currently presented bills.
4. **Director Comments:**
5. **Adjourn:** The board will adjourn. Next meeting will be a special meeting on July 22nd, 2023 at 10 am. The board will discuss and approve the budget and the coming tax assessment. The meeting will be at the post office.
6. **WCSD Board Meeting & CCWD Town Hall Meeting**

At the conclusion our next Wallace Community Services District Board Meeting, We will be holding a Town Hall Meeting with the Calaveras County Water District to go over the status of the Ordinance 2012-01 that ended the special assessment and the plans that will allow our two districts to work together to improve our community water services and our lake as well.

This will be an opportunity for us to hear firsthand from CCWD officials on a variety of topics and glimpse into the CCWD's Strategic Plan and how it relates to our community. A question-and-answer period concludes the meeting as well. So, reserve the date and time and let's make this a meeting not to be missed.