Wallace Community Services District

Board of Directors Meeting Minutes October 18, 2023

Attendees: Matt Winslow, 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: 7:00pm. Steve Martin advised that Matt Winslow is unable to serve on the Board, as he is not a resident of Wallace CSD. | Quorum established. |  |
| **1. Public Comment** | Larry Howen quoted the following Government Code, “No person shall be a candidate for the Board of Directors, unless he or she is the voter of the District or proposed District. No person shall be a candidate of the Board that is elected by divisions, or from division unless he or she is a voter of that division or proposed division.” | None |  |
| **2. Approval of Minutes (Action)** | September minutes were not available. They will be tabled until November. | None |  |
| **3. Financial Review & Bills for Payment (Action)** | Steve Martin advised that we are now able to make ACH transfers from the County to our bank account. Also discussed was using the credit card to pay vendors, reoccurring bill payments, automatic payroll taxes, and workings of the California Class account.  Bill payments were presented and approved. | AYES: 3 NOES: 0 ABSENT: 0 | Mike Jones |
| **4. Project Updates** | Dam: Eric Baysinger contacted the State regarding dam repair completion date. Ken Reed is to have repairs done October 21-28. We can file for an extension until November 30 at no additional cost.  Weed abatement has been finalized with Sierra Foothill Pest Control.  Fence is 90% complete, with the remaining 10% to be done in the next two weeks. Gates are now at both ends of the road.  Gate opener remote problems were discussed.  Steve Martin presented information on a barrier curb at the gate kiosk. He will post the basic design on the website for community input. | None |  |
| **5. Director Comments** | None | None |  |

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| **AGENDA ITEM** | **DISCUSSION** | **ACTION** | **OWNERSHIP** |
| **6. Adjourn** | Adjourned at: 7:35pm.  Next meeting scheduled for November 15, 2023 | Motion to adjourn | Consensus |

Recorded by:

Barbara Kascht

Date: December 19, 2023