Wallace Community Services District

Board of Directors Meeting Minutes December 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: 7:01pm. Steve Martin asked to move up Financial Review & Bills for Payment after the Approval of Minutes. | Quorum established. |  |
| **1. Public Comment** | A gentleman spoke about Measure A, which will be on the March ballot. One percent sales tax increase for Calaveras County. Funds to be used to staff local fire departments and improve response times. | None |  |
| **2. Approval of Minutes (Action)** | September and October minutes approved as written. | AYES: 3 NOES: 0 ABSENT: 0ABSTAIN: 0 | Eric Baysinger |
| **5. Financial Review & Bills for Payment (Action)** | Steve Marting reported on the California Class account. Current balance is $250,000 earning 5.5% interest. There is about $75,00 left in the Calaveras County general account. Bill payments were presented and approved, to include a check to Foothill-Sierra Pest Control. | AYES: 3 NOES: 0 ABSENT: 0ABSTAIN: 0 | Mike Jones |
| **3. Interview/Nominate two applicants to fill two Board positions** | Linda McKeever - 25 years on Board of Directors, 15 years as Executive Director. Worked for the state of California doing their financials for non-profits, Special Districts and sat on the committees for the State.She would like to help WCSD be in compliance. Need succession plan. | AYES: 2 NOES: 0 ABSENT: 0ABSTAIN: 1 | Mike Jones |
|  | Ken Reed – Background in construction. Previous Board member and past President. Wants to be able to help as much as he can with the roads and quality infrastructure. Would like to put in a picnic area. | AYES: 3 NOES: 0 ABSENT: 0ABSTAIN: 0 | Mike Jones |
| **4. Swear in and seat new Board members** | After her approval, Linda McKeever recited the Oath of Office. Upon his approval, Ken Reed recited the Oath of Office. Both were duly seated as new Board members. | None |  |
| **6. Project Updates** | Steve Martin advised the barrier curb design for the front gate kiosk was posted on the website. He would like to get bids. Specifics were discussed. Ken Reed offered AutoCad services. | None |  |
| **7. Director Comments** | None | None |  |
| **8. Adjourn** | Adjourned at: 8:06pm. Next meeting scheduled for January 17, 2024. | Motion to adjourn | Consensus |

Recorded by:

 Barbara Kascht

Date: January 15, 2024