

Wallace Community Services District

Board of Directors Meeting Minutes

June 21, 2023

Attendees: Eric Baysinger, Steve Martin, Mike Jones
Absent: None
Staff: Barbara Kascht, General Manager

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
Call to Order	Call to order at: 7:00pm. Director Jeff Lane resigned as of 6/20/23.	Quorum established.	
1. Public Comment	Scotty Reiswig presented information from County on property lines. He is concerned about trailers parked within District, fencing and gates. Larry Howen complaints: putting fish in lake not aegened, weeds in road, street light out on South Shore Commanche and Wallace Lake Dr. Also, he has not been included in Prop 218 Project progress updates.	None	
2. Approval of Minutes (Action)	Minutes of the April 19, 2023 regular meeting were read and approved. (No meeting was held in May)	AYES: 3 NOES: 0 ABSENT: 0	Mike Jones
3. Financial Review & Bills for Payment (Action)	WCSD has been with Five Star Bank for three months. Have the ability to pay vendors with commercial bill pay. Bank of the West account to be closed June 22, 2023. Transfer additional funds to California CLASS. Payments of \$8,860.53 were approved.	AYES: 3 NOES: 0 ABSENT: 0	Mike Jones
4. Review Fiscal 2024 Budget (Action)	Preliminary 2023-24 budget figures discussed. Budget is \$43,950. Preliminary budget approved as presented. To be posted for 14 days.	AYES: 3 NOES: 0 ABSENT: 0	Steve Martin
5. SDRMA's Board of Directors Election (Action)	The four candidates for the Special District Risk Management (SDRMA) Board of Directors were considered. WCSD Board voted for incumbents: Robert Swan, Jesse Claypool and Sandy Seifert-Raffelson.	AYES: 3 NOES: 0 ABSENT: 0	Mike Jones
6. Project Updates	2020 Annual Water Use Report was submitted by Eric Baysinger. Dam inspection is pending completion of required work. Larry Howen advised of a hole in the dam. It will be checked out and repaired.	None	
7. Directors Comments	Mike Jones spoke about the existing fish in the lake. Reported on street lights. It is \$600 to fix one light and \$750 for three. Eric Baysinger addressed replacing lights; issue with peacocks. Steve Martin stated CCWD will be attending next meeting.	None	
8. Adjourn	Adjourned at: 7:47 pm. Next meeting scheduled for July 19, 2023.	Motion to adjourn	Consensus

Recorded by: Barbara Kascht Date: September 19, 2023