

WALLACE COMMUNITY SERVICES DISTRICT

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

Tuesday, November 29, 2022 -- 10:15 AM

Special Meeting of the Board of Directors

Wallace Tri-Lakes Church Main Building

MINUTES

CALL TO ORDER AND ROLL CALL

President Larry Howen called the meeting to order at 10:15 A.M. Directors Baysinger, Howen, Jones and Martin were present. WCSD Legal Counsel, Dean Ruiz, was also present via ZOOM. Director Barkley was absent.

New Business:

1. Transfer of County Funds:

The Board voted to transfer \$180,000.00 from the County Account to the WCSD bank account at the Bank of the West in Lockeford, CA.

Motion: Jones Second: Howen

AYES: Baysinger, Jones, Howen, Martin ABSENT: Barkley

2. Closed Session:

The Board adjourned to the closed session for the purpose of CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION.

3. Return to Open Session:

The Board returned to Open Session. President Howen stated there was no action to report.

4. Adjournment:

The Meeting was then adjourned to the next Regular Meeting on December 21, 2022.