

Wallace Community Services District
P. O. Box 398, Wallace, Ca 95254 - 209 763-1036
Historic Wallace School House
8021 Wards Ave, Wallace, CA 95254
Wednesday January 20th, 2016
Regular Meeting of the Board of Directors
Agenda
7:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Mike Jones at 763-1036. 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 a page.

CALL TO ORDER AND ROLL Call

Directors: Mike Jones, David Frey, Jeff Bist, Arnold Chin, Eric Baysinger

New Business

Public Comment

At this time members of the public may address the Board on any non-agendized item. Please keep your comments brief as no action can be taken on matters not on the agenda.

Bills for Payment (Action).

The Board will review and approve WCSD Bills for payment.

Approval of Minutes (Action).

The Board will review, correct, and approve the Draft Minutes.

Posting of Secretary and GM positions (Action)

Pay and job description for the positions – Explain to public the need and post to Nextdoor and Post Office

Review of Fiscal 2015 Audit and Acceptance Vote (Action)

Received CSV audit and need to respond asap if we accept the audit.

Current Service terms of Board Members (Discussion)

3 positions to be on the November ballot – See attached WCSD Governing Body update

Legal Items (Update – Non Action Item)

Update from legal on the WCSD roll in fixing drainage easement issues caused by builders and homeowners on their property.

Correspondence.

Director's Comments.

Lighting, road, gate, and open space update.
Meeting with unit 2 and 3 owners.

Mosquito abatement.

2 members will not attend the January meeting so acceptance of fiscal 2016 and 2017 budgets will be postponed until February.

Adjournment to the next regular on February 17th, 2015

WCSD Governing Body				
	Name	Position	Began Serving	Term Expires
Members	Mike Jones	President	2014	2018
	David Frey	Vice President	2014	2018
	Arnold Chin	Director	2015	2016
	Jeff Bist	Director	2015	2016
	Eric Baysinger	Director	2015	2016
Manner of Selection	Elected at-large			
Length of Term	Four years			
Meetings	Date: Third Wednesday of each month		Location: Historic Wallace Schoolhouse	
Agenda Distribution	Website, Community Bulletin Board, and at local post office			
Minutes Distribution	Available online and at meetings or by request			
Contact				
Contact	WCSD Board			
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