

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 April 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.

KSN Engineering Road Report and Timing If Approved(Action)

April 20 – Present Contract Documents to Board, seek authority to or “Approval to Bid”.

April 22 – Start Advertisement of Project Bid per Public Contract Code specific to Community Services District.

May 10 – Bid Opening – Bids are due. Start the bid review and recommendation of Lowest Responsive Responsible bid. Request contract documents.

May 18 – Board Meeting – Notice of Award – Set up pre-construction meeting.

May 26 - Pre-Construction meeting issue NTP to Contractor.

June 2 – Notice to proceed date.

GM positions (Action)

Introduction of Barbara and approval to hire

Open Lot and Open Space Weed Abatement and Fire Prevention (Non-Action)

Discussion on what action needs to be taken to have owners of open lots mow their weeds and what action the WCSD should take in the open spaces.

Trespassing Issues (Non-Action)

Update of communications with the Sheriff's department.

Correspondence.**Director's Comments.**

Open positions reminder, Lighting, road, gate, and open space update.

Adjournment to the next regular on May 18th, 2015

WCSD Governing Body				
Members	Name	Position	Began Serving	Term Expires
	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			
Mailing Address	P.O. Box 398, Wallace, CA 95254			
Email/Website	mokelumnejones@outlook.com / www.wallaceCSD/WCSD/			

There will be 3 director's positions up for grabs this November. It is also likely that one or more positions may come available prior to the elections. If you are interested, please let us know at the next meeting. If you plan to run in November, please contact the Calaveras County Elections office at (209)754-6376 and they will guide you through the process of submitting your name to be on the ballot.