

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 February 17th, 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.

GM positions (Action)

Pay and job description for the position.

Review Fiscal 2015 Budget and Acceptance Vote (Action)

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

Replace Road Signs (Action)

Director Chin will present options and pricing to replace road signs.

Correspondence.

Director's Comments.

Lighting, road, gate, and open space update.
Mosquito abatement.

Adjournment to the next regular on March 16th, 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			
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