

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 March 16th, 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.

Replace Road Signs (Action)

Director Chin will present options and pricing to replace road signs. Added No Trespassing signs to proposal.

GM Position (Action)

Barbara Kascht is willing to take the roll of GM.

Dead Tree Processing in neighboring Property (Non-Actions)

WCSD stance on work being done processing the dead trees caused by the recent major fire in our county.

Trespassing Issues (Non-Action)

Discussion on best approach to deal with people using the service road and other illegal entry points to the WCSD property.

Correspondence.

Director's Comments.

Lighting, road, gate, and open space update.

Adjournment to the next regular on April 20th, 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			
Mailing Address	P.O. Box 398, Wallace, CA 95254			
Email/Website	mokolumnejones@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.