Wallace Community Services District

**Board of Directors Meeting Minutes**

**January 20, 2016**

**Attendees: Mike Jones, David Frey, Eric Baysinger**

**Absent: Jeff Bist and Arnold Chin**

**Staff:**

| **AGENDA ITEM** | **DISCUSSION** | **ACTION** | **OWNERSHIP** |
| --- | --- | --- | --- |
| 1. **Call to Order** | Call to order at 7:00pm | Quorum established. | M. Jones |
| 1. **Public Comment** | At this time members of the public may address the Board on any non-agenda item. Please keep your comment brief as no action can be taken on matters not on the agenda | Speakers:  CCF Fire Chief Jason Robitaille |  |
| 1. **Bills for Payment (Action)** | The Board to review and approve WCSD Bills for payment. | Motion approved. | E. Baysinger/D. Frey |
| 1. **Approval of Minutes (Action)** | Motion to approve the June Board meeting minutes. | Motion approved. | D. Frey/ E. Baysinger |
| 1. **Posting of Secretary and GM positions (Action)** | Mike is to bring in the GM job description as it was when he was hired to the position prior to his becoming part of the board. This will continue to be an agenda item until both positions are filled. | No action at this time. |  |
| 1. **Fiscal audit for year end June 30, 2015 (Action)** | The audit had been posted for board members to review prior to this meeting. The motion was made to accept the audit as is. | Motion approved. | D. Frey/ E. Baysinger |
| 1. **Current service terms of Board Members.** | Mike and David have two years remaining on their commitment to the BOD. Jeff, Eric & Arnold terms are up on June 30. 2016. Those three positions will on the November ballot. | Discussion only |  |
| 1. **Legal Items ( Board Approval)** | Mike reported on feedback from Mia regarding the drainage easement issue caused by the orginal builders and homeowners. I has been deemed that WCSD is not liable for any responsibility in fixing the drainage problem. | Update only |  |
| 1. **Correspondence** | General update. | None |  |
| 1. **Director’s Comments** | * Weed abatement is being hampered by the recent rains. Target dates of Feb 2 & 3 in place weather permitting. * Street lighting fixtures are on back order, hoping in the next month or two. * Possible livestock grazing to take place in Units 2 & 3. | None |  |
| **Adjourn** | Motion to adjourn at 7:46 pm. |  | Consensus |

Recorded By: \_\_\_\_\_\_D. Frey\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_January 20, 2016\_\_\_\_\_\_\_\_