

WALLACE COMMUNITY SERVICES DISTRICT

P.O. Box 398 -- WALLACE, CA 95254

Wallace Tri-Lakes Church Main Building

Wednesday September 21, 2022 -- 7PM

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Eric Baysinger ((209) 327-6233. 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 / page.

CALL TO ORDER AND ROLL CALL

Directors: Kathleen Barkley, Eric Baysinger, Larry Howen, Mike Jones, Steve Martin and GM Barbara Kascht.

1. 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.

2. WCSD Website Preparation: The Board will prepare for the Streamline website conference by making sure all Board members have a working ZOOM connection.

3. Streamline Presentation: The Board will participate in a 30 minute ZOOM presentation with Streamline personnel regarding the potential transfer of the WCSD Website operations. The presentation will start at 7:15 PM.

4. WCSD Website Vote: The Board will discuss and possibly vote on the Streamline Presentation.

5. Approve Minutes: The Board will read and approve the minutes of the August 17th meeting.

6. WCSD Meeting Place/WIFI: The Board will vote on a new agreement.

7. Construction/Repair Bids: The Board will consider new bids for construction/repair of the Office Trailer, Open Space "C" Fence/Gate, Dam Fence and Front Gate Kiosk.

8. Bills for Payment: The Board will discuss and approve current bills for payment.

9. WCSD Finance: The Board will discuss new finance opportunities.

10. Director Comments:

11. Adjourn: The board will adjourn to the next regular meeting on October 19, 2022.