

WALLACE COMMUNITY SERVICES DISTRICT

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

**8201 Wards Ave Wallace, CA 95254
Tri-Lakes Church Main Building**

Wednesday July 17, 2024 – 7:00 PM

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: Eric Baysinger, Mike Jones, Steve Martin, Linda McKeever, Ken Reed, GM Barbara Kascht.

- 1. Public Comment:** Members of the public may address the Board on any non-agenda item.
Please keep your comments brief as no action can be taken on matters not on the Agenda.
- 2. Approval of Minutes:** Read and approve the Minutes of the most recent regular meeting held on 5/15/2024.
- 3. Financial Review & Bills for Payment:** The Board will review the current financial position and discuss/ approve currently presented bills. Also, hire Sensible Accounting to perform 2022-2023 Fiscal Year End Audit.
 - a. Review and approve FY 2025 Budget**
- 4. Project Updates:** An update on the projects that are new, ongoing, and completed.
 - a. Front Gate Repair - update**
 - b. Front Gate Kiosk Upgrade - continue discussion on plans**
 - c. Offices up for Election November 2024: Notice & Resolution Documents**
 - d. Picnic Tables**
 - e. Fencing - completion**
 - f. WCSD Annual Fee Increase – continue discussion. Reach out to attorney for advice/clarity**
- 5. Director Comments:**
- 6. Adjourn:** The board will adjourn the meeting. The next regular meeting will be on September 18, 2024.