

WALLACE COMMUNITY SERVICES DISTRICT

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

HISTORIC WALLACE SCHOOL HOUSE

Wednesday June 15, 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, Tim Crews, Larry Howen, Mike Jones 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.

Old Business

2. New Director Oath of Office

3. Office Phone: The Board will discuss and possibly authorize a District Phone.

New Business

4. Recording Secretary: The Board will introduce our new recording secretary.

5. Approve Minutes: The Board will read and approve the Minutes of the 5-18-2022 regular meeting.

6. Bills for payment: The Board will Approve outstanding bill for payment.

7. Fence Report: Larry Howen will report on the progress of the fence project.

8. Gate Report: Mike Jones will report on possible changes to the front gate, including new tech.

9. Open Space Report: Eric Baysinger will report on open space, lake and roads.

10. GM Salary Increase: The Board will vote on increasing the salary for our GM.

11. Director Pay: President Howen will report on options available to directors for compensation as authorized by SB 135 and WCSD ordinance 2001-1.

12. Preliminary Budget: The Board will discuss and pass the preliminary budget for fiscal year 2022-2023.

13. Director Comments:

14. Adjourn: The Board will adjourn to the next regular meeting on Wednesday, July 20th, 2022.