

WALLACE COMMUNITY SERVICES DISTRICT

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

Saturday October 1, 2022 -- 9 A.M.

Special Meeting of the Board of Directors

U.S. Post Office -- 8271 South Shore Camanche Parkway

MINUTES

CALL TO ORDER AND ROLL CALL

President Larry Howen called the meeting to order at 9 A.M. Directors Baysinger, Barkley, Howen, Jones and Martin were present.

New Business:

1. WCSD Website:

The Board voted to transfer administration of the WCSD Website to STREAMLINE WEB SERVICES.

Motion: Mike Jones Second: Steve Martin

AYES: Baysinger, Barkley, Howen, Jones, Martin

2. WCSD Auditor:

After discussion, the vote on the audit proposal by Lauren Cagliari E.A. of Sensible Accounting Service was postponed to the regular Board meeting on October 19, 2022 as some Board members wanted more information.

3. Adjournment:

The Meeting was then adjourned to the next Regular Meeting on October 19, 2022.