Wallace Community Services District

Board of Directors Meeting Minutes
July 15, 2015

Attendees: **Mike Jones, David Frey, Arnold Chin and Jeff Bist**
Absent: **Eric Baysinger**
Staff: **None**

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
1. Call to Order	Call to order at 7:05pm	Quorum established.	M. Jones
2. Approval of Agenda	Motion to accept agenda with as presented.	Agenda accepted	A. Chin/D. Frey
3. Approval of Minutes	Motion to approve the June Board meeting minutes.	Motion approved.	D. Frey/A. Chin
4. 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.		
5. Bills for Payment (Action)	The Board to review and approve WCSD Bills for payment.	Bills reviewed and approved	M. Jones/A. Chin
6. Park & Recreation	A. Chin reported on his inquiries regarding the building of a playground	After review of proposals it was determined that cost was prohibitive. No further action is planned at this time.	A. Chin/D. Frey
7. Roads	Bids are still being solicited. Mike is looking into possible help from government agencies in grants/financing. A community assessment may be another form of financing.	No action at this time.	
8. State Water License #12479	It has come to light that WCSD is responsible for one remaining water license required in order for WCSD to use runoff to fill Wallace Lake.	A check is to be generated to pay the license fee and have us up to date.	M. Jones/D. Frey
9. General Manager & Secretary	Mike let the board know that he would like to resign as President of the WCSD Board and immediately thereafter take on the duties of the General Manager position. A search will begin to replace Mike's vacant board position. Our current bookkeeper, Barbara Kascht, is being considered for the Secretary position.	To be addressed as an agenda item at our August board meeting.	
10. Correspondence	None to report		
Adjourn	Motion to adjourn at 7:55 pm.		Consensus

Recorded By: D. Frey Date: July 16, 2015