

Wallace Community Services District
P. O. Box 398, Wallace, Ca 95254 - 209 763-2882
Historic Wallace School House
Wednesday April 15th, 2015
Regular Meeting of the Board of Directors
Agenda
7:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Mike Jones at 763-1036. 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 a page.

CALL TO ORDER AND ROLL Call

Directors: Mike Jones, David Frey, Jeff Bist, Arnold Chin, Eric Baysinger

New Business

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.

Update from Fire Chief Jason Robitaille

- 1) Response times to Wallace Lake Estates
- 2) Potential new Firehouse at Southworth Rd and St. Hwy 12
- 3) Home owner insurance rates (directly related to #2)
- 4) Overall update regarding Calaveras Consolidated

Bills for Payment (Action).

The Board will review and approve WCSD Bills for payment.

Approval of Minutes (Action).

The Board will review, correct, and approve the Draft Minutes.

Lake Committee Report

Update from Chuck Cantoni.

Roads

AM Stephens report will be read and next steps decided.

General Manager Vacancy

Update.

Board Secretary Vacancy.

Update.

Correspondence

Director's Comments.

Adjournment to the next regular on May 20th, 2015