

Wallace Community Services District
P. O. Box 398, Wallace, Ca 95254 - 209 763-2882
Historic Wallace School House
Wednesday July 15, 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.

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.

Parks and Recreation Report

Update from Arnold.

Roads and Culvert Repairs

Mike will give an update concerning the contractors he has been in touch with and the findings concerning the resurfacing of the development roads and the culvert repair.

State Water Resources Control Board License# 12479

Mike will discuss the remaining WCSD license for surface run-off for our lake and our need to file with the state and pay \$1750 to keep it current. We will also go over the curtailment order.

GM and Secretary Update

Discuss rolling positions together with our current accountant.

Correspondence

Director's Comments.

Adjournment to the next regular on August 19, 2015

