

Wallace Community Services District

Board of Directors Meeting Minutes

September 16th, 2015

Attendees: Mike Jones, Eric Baysinger, Arnold Chin and Jeff Bist
Absent: David Frey
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 (Action)	Motion to accept agenda with as presented.	Agenda accepted	A. Chin/E. Baysinger
3. Approval of Minutes (Action)	Motion to approve the August Board meeting minutes.	Carry-over due to D. Frey Absence.	
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	A. Chin/ E. Baysinger
6. Roads and Culverts	Discussion about adding culvert repairs to the scope of work provided by KSN engineering firm. KSN wasn't contacted prior to last month's meeting so discussion has been carried forward	Decision was made not to include culverts with the road analysis being performed by KSN. Scope of work and estimate will come from the board.	M. Jones / E. Baysinger
7. Legal Council	After a discussion whether or not the hiring of a new firm should be public or private the decision was made to hold a public session since we do not have a full-time need.	Vote was taken to award the Districts legal business to Mia S. Brown (It was noted that this wasn't correctly noted in agenda as an action item. Board apologizes)	E. Baysinger / A. Chin
8. Tree Care in Open Spaces	The board is interested in the proper use of funds in the open space concerning the oak trees. With the drought continuing for 4 years would we be putting the trees at more risk by having trimming done this winter? MJ will give an update of his findings after researching and contacting Arborists.	No information was available by the meeting. Issue postponed until next regular meeting	M. Jones
9. General Manager & Secretary	Still looking for a GM	No update	

