

Wallace Community Services District
P. O. Box 398, Wallace, Ca 95254 - 209 763-1036
Historic Wallace School House
8021 Wards Ave, Wallace, CA 95254
Wednesday December 16th, 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.

Gate (Action)

Another Safety Loop is malfunctioning and needs to be replaced.

LED Street Lighting (Action)

PG&E has agreed to the rebate. Board to vote on proposal.

Legal Items (Update – Non Action Item)

Nothing back from legal. Open topics are WCSD Sphere of Influence given property sales and CCWD divestiture and the GM variance.

Correspondence

Director's Comments.

Adjournment to the next regular on January 20th, 2015