

Wallace Community Services District
P. O. Box 398, Wallace, Ca 95254 - 209 763-2882
Historic Wallace School House
Wednesday February 18th, 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.

General Manager Vacancy.

Need job description

Board Secretary Vacancy.

Need job description

Roads

AM Stephens report if it is ready in time for the meeting

Gates

Biannual service for all three gates.

Upgrade the loops on all of the gates.

Upgrade the phone line with the recommended noise reduction.

Upgrade our phone system to include an unlimited long-distance program so we can use cell phones as the primary number. (Estimate about \$20 more per month then what we pay now)

Should the gates be closed 24/7?

Fencing

Fence has been cut and vehicles are coming through. Authorize repairs.

Open Spaces

Present bids for weed abatement.

Review of culvert that is caving in on the NE dam.

Need bids for tree service.

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.

Correspondence

Director's Comments.

Adjournment to the next regular on March 18th, 2015