Wallace Community Services District

Board of Directors Meeting Minutes
June 17, 2015

Attendees: **David Frey, Arnold Chin and Jeff Bist**
Absent: **Mike Jones and Eric Baysinger**
Staff: **None**

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
1. Call to Order	Call to order at 7:05pm	Quorum established.	D. Frey
2. Approval of Agenda	Motion to accept agenda with as presented.	Agenda accepted	
3. Approval of Minutes	Motion to approve the March Board meeting minutes.	Motion approved.	A. Chin/D. Frey
4. Approval of Minutes	Motion to approve the April Board meeting minutes.	Motion approved	J. Bist/A. Chin
5. 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.		
6. Bills for Payment (Action)	The Board to review and approve WCSD Bills for payment.	No bills at this time	
7. Lake Committee Report	No update at this time	Postpone to next meeting	
8. Park & Recreation	A. Chin reported on his inquiries regarding the building of a playground	Proposed presentation to be added to July or August agenda.	
9. Roads	A bid from Sierra Asphalt for road repairs was distributed to board members for review. Possible prevailing wage issue. Waiting for additional bids to come in.	No action at this time.	
10. Roads	Discussion regarding culvert repair and possible liability to District if not repaired. It was suggested that the District seek legal advice to regarding any District liability.	No action at this time.	
11. General Manager & Secretary	Search to continue	No action at this time.	
12. Correspondence	None to report		
Adjourn	Motion to adjourn at 7:45 pm.		Consensus

Recorded By: D. Frey Date: June 22, 2015

DRAFT