

Wallace Community Services District  
P. O. Box 398, Wallace, Ca 95254 - 209 763-2882  
Historic Wallace School House  
7999 Ward Avenue, Wallace

Monday, January 26<sup>th</sup> 2015

Regular Meeting of the Board of Directors

Meeting Notice & Agenda

7:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact WCSD Office at 763-2882. 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, Eric Baysinger, Jeff Bist, and Arnold Chin

### New Business

1. **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.

2. **Public Comment Concerning Recent Appointees.**

Concern was brought up that the January 7<sup>th</sup> agenda wasn't posted in 3 conspicuous places in the community. It was posted to the WCSD website and on Nextdoor. The only reason for the meeting was to appoint 3 new members to the board and allow a member to step down after the death of his Wife. The application request was posted at the post-office and two places on-line and the 3 applicants that were appointed were the only 3 that applied. If for any reason you feel any of the 3 appointees should not be on the board you will have your opportunity to speak at this point of the meeting. Otherwise we will assume the community is in support of these appointees.

3. **General Manager vacancy discussion.**

4. **Voluntary Board Secretary needed.**

5. **Board roles.**

6. **Update on the gate and next steps for a vote on hours of operation.**

7. **What should we tackle next as far as repairs for the community?**

8. **Bills for Payment (Action).**

The Board will review and approve WCSD Bills for payment.

9. **Approval of Minutes (Action).**

The Board will review, correct and approve the Draft Minutes of the December 5<sup>th</sup> and January 7<sup>th</sup> Special Meetings.

10. **Correspondence**

11. **Director's Comments.**

12. **Set date of next month's meeting.**

13. **Adjournment**