

WALLACE COMMUNITY SERVICES DISTRICT

P.O. Box 398 -- WALLACE, CA 95254

HISTORIC WALLACE SCHOOL HOUSE

Wednesday July 20, 2022 -- 7PM

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Eric Baysinger ((209) 327-6233. 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 / page.

CALL TO ORDER AND ROLL CALL

Directors: Kathleen Barkley, Eric Baysinger, Larry Howen, Mike Jones and GM Barbara Kascht

- 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. Appoint New Director:** The Board will interview and appoint a new Director
- 3. Approve minutes:** The Board will read and approve the minutes of the May 18, 2022 and June 15 meetings.
- 4. Reports:** The Board will hear and discuss the status of the Lake, Street, Trail, Front Gate, Fence and District Website.
- 5. Office trailer:** The Board will review and possibly approve a bid to repair broken glass on the office trailer
- 6. Street sign:** The Board will review and possibly approve a replacement sign for GOSHAWK DR.
- 7. Bills for payment:** The Board will examine and approve current bills for payment
- 8. Final budget:** The Board will approve the Final WCSD Budget for FY 2022-2023.
- 9. Audit Resolution:** The board will read, discuss and vote on Resolution 2022-3.
- 10. Director Comments:**
- 11. Adjourn:** The Board will adjourn to the next regular meeting on Wednesday, August 17, 2022.