

WALLACE COMMUNITY SERVICES DISTRICT

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

Wallace Tri-Lakes Church Main Building

Wednesday November 16, 2022 -- 7 PM

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, Steve Martin, and GM Barbara Kascht.

1. **Public Comment:** At this time, members of the public may address the Board on any non-agenda item.

Please keep your comments brief as no action can be taken on matters not on the Agenda.

2. **Approval of Minutes:** The Board will read and approve the Minutes of the 10-19-2022 regular meeting and the 10-1-2022 Special Meeting.
3. **WCSD Website Update:** The Board will hear an update on the progress of the WCSD Website.
4. **WCSD Finance:** The Board will discuss and possibly vote on an investment opportunity with CSDA recommended California Class Investment Pool.
5. **Auditor:** The Board will hear about the progress of the audit by Sensible Accounting Service.
6. **Front Gate:** The Board will discuss and possibly vote on Front Gate issues and improvements, including emergency (power and telephone outage) procedures; new communication devices and new Kiosk design.
7. **2023 weed abatement:** The Board will discuss proposal from Sierra Foothill pest control
8. **Bills for Payment:** The Board will discuss and approve currently presented bills.
9. **Election results:** The Board will announce the results of the November 8, 2022 election
10. **Election of officer:** The Board will nominate and vote to appoint a vice-president.
11. **Director Comments:**
12. **Adjourn:** The board will adjourn to the next regular meeting on December 21, 2022.