WALLACE COMMUNITY SERVICES DISTRICT

P.O. BOX 398
Wallace, CA 95254

MINUTES
Special Meeting of the Board of Directors
November 2, 2006
Meeting Place:
Mark Fusselman's Barn, 9500 Wallace Lake Drive, Wallace, Ca 95254

1. ROLL CALL. President, Charles Cantoni called the meeting to order at 7:00 PM. Directors present were Charles Cantoni, Mark Fusselman, Rick Guantone, Cathryn Jackson, and Bill Pugh. Also present was Jackie Neill, Administrative Assistant.

2. ACTION ITEM; DAM REPAIR

There was a discussion by the Board Members, with input from the audience with regard to the dam repair needed before the winter rains.

A Motion was made; In continuance of the Board-declared emergency at the November 10, 2005 meeting and with the Board acknowledging that John Reynen has placed $40,000.00 in an escrow account for dam repair, the Directors authorize the Board President to process appropriate paperwork to have the dam repaired and to verify completion of the work to the title company for payment from the escrowed funds.

Motion: Mark Fusselman Second: Bill Pugh Unanimous

A Motion was made; The Directors will waive compensation for this meeting.

Motion: Bill Pugh Second: Chuck Cantoni Unanimous

3. ADJOURNMENT TO THE NEXT REGULAR MEETING, TUESDAY, NOVEMBER 14, 2006

Motion to adjourn: 7:56 PM.

Respectfully submitted,
FINAL MINUTES

_____
Jackie Neill, Administrative Assistant

_____
Charles Cantoni, President, WCSD