

Wallace Community Services District

P. O. Box 398, Wallace, Ca 95254 - 209 763-2882

Historic Wallace School House

7999 Ward Avenue, Wallace

Thursday, January 21, 2010

Regular Meeting of the Board of Directors

Meeting Notice & Agenda

CALL TO ORDER AND ROLL CALL

Directors; Patsy Bailey, Larry Howen, David Reyner, and Jerry Zedlitz.

AGENDA

*No information included in packet

Old Business

1. Closed Session Attorney Michael McGrew and the Board will discuss settlement proposal regarding possible law suit. After the closed session the Board will report any action taken. *
2. Closed Session Personnel. Discussion/action district personnel. *

New Business

1. CCWD Report. Discussion/action CCWD report maintenance and repair needs for District facilities. *
2. Committee assignments. President Patsy Bailey will appoint the committee Chairpersons for the Finance Committee, the Open-space and Gate Committee, Roads and Utilities Committee, and the Interagency Coordinating Committee. *
3. Public Comment. The public may address the Board on any item not on the agenda. Please keep your comments concise as the Board may not take action on any item not on the agenda.
4. Board vacancy Action with regard to the resignation of Director Fusselman. *
5. Directors Comments *
6. Correspondence *

Consent Agenda

1. Bills for Payment. Discussion/Action approval of Bills for Payment
2. Approval of minutes of the December 17, 2009 Regular Meeting and the December 23, 2009 Special Meeting.
3. Rescind \$1000. Discussion/Action rescinding reward for information. *
4. Adjournment

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.