

# Wallace Community Services District

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

Historic Wallace School House

7999 Ward Avenue, Wallace

Thursday, February 18, 2010

Regular Meeting of the Board of Directors

Meeting Notice & Agenda

7:00 PM

## CALL TO ORDER AND ROLL CALL

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

## AGENDA

\*No information included in packet

### New Business

1. Presentation by David Wood regarding the monitoring and reporting work currently being done by BSK. \*
2. General Manager's Report. Discussion/Action or repairs and procedure changes necessary to bring the District into compliance with State and County requirements.\*
3. Presentation by Districts Auditor, John Blomberg, \*
4. 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.\*
5. Surplus District Equipment. Discussion/Action on cost saving measure to surplus unused District truck and camper shell.\*
6. Committee Reports.\*
  - a. Finance Committee
    1. Discussion/Action \$12,000 from the Repair and Maintenance Fund to the General Fund.
    2. Discussion/Action closure of the Mokelumne Oaks Developer Fund.
    3. Discussion/Action closure of the Tres Lagos Developer Fund.
  - b. Gate and Open-Space Committee.
  - c. Roads and Utilities Committee
7. Correspondence.\*
8. Director's Comments\*
9. Bills for Payment. Discussion/Action approval of Bills for Payment (Copies of Bills for payment will be available at the meeting).
10. Approval of minutes. Discussion/Action approval of minutes of the December 17, 2009 Regular meeting and the January 21, 2010 Regular meeting.

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