

Wallace Community Services District

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

Historic Wallace School House

7999 Ward Avenue, Wallace

Thursday, March 18, 2010

Regular Meeting of the Board of Directors

Meeting Notice & Agenda

7:00 PM

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.

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. Appointment to Board vacancy.
Discussion and possible action; interview candidates and appoint Board member to fill the Board vacancy.
2. David Wood, Aperio, will report to the Board actions taken at the monitoring wells Including installation of pumps and performing required testing. *
3. Bill Perley, CCWD, will present General Manager's report. *
4. Discussion/Action Individual septic tank inspection. The Board will discuss an immediate start to the septic tank inspection written and passed with Sewer Code changes in January of 2009. *
5. Discussion/Action Fusselman connection. CCWD will report on the status of the Fusselman connection and recommend action(s) to the Board. *
6. Closed Session (Brown Act 54956.9) Possible litigation. General Manager, Bill Perley will report, if applicable, at the end of the closed session. *
7. Report on bid results for District surplus property. The Board will review the bids and award the surplus equipment to the high bidder. *
8. Public Comment, The public may address the Board on any item not on the agenda. Please keep your comments concise as the Board may take no action on items not on the agenda. *
9. Committee Reports;
 - A. Open-Space & Gates. (Dave Reyner) Discussion/Action on weed control. The Board will discuss help from CCWD hiring weed removal crews and subsequent weed spraying.
 - B. Roads and Utilities (Larry Howen)

- C. Finance Committee (Jerry Zedlitz)
 - 1. Discussion/Action transfer of Repair & Maintenance (Account) funds to the (WCSD)General Reserve Account.
 - 2. Discussion/Action transfer of Developer Funds (a) John Reynen –Mokelumne Oaks (b) Lynn Smith – Foundation Homes.
 - 3. Discussion/Action transfer of funds to Bank of the West for current obligations.
 - 4. Report by finance chairman. Financial reports for January 31, 2010 and February 28, 1020 **
 - 5. Discussion/Action approval of a letter to the residents regarding the collection of past-due water/sewer bills.
 - 6. Establishment of Bad Debt Reserve for Utility Customers (Informational)
- 10. Correspondence.
- 11. Director's Comments
- 12. Bills for Payment. Discussion/Action approval of bills for payment.
- 13. Approval of Minutes. Discussion/Action approving Minutes of the Regular meeting of February18, 2010 and December 17, 2009.
- 14. Adjournment.

** Copies of the Financial Reports available at the meeting.