

# Wallace Community Services District

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

Historic Wallace School House

7999 Ward Avenue, Wallace

Thursday, April 15, 2010

Regular Meeting of the Board of Directors

Meeting Notice & Agenda

7:00 PM

## AGENDA

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.

- No information included in Director's Packet

## CALL TO ORDER AND ROLL CALL

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

## New Business

### 1. Report Field Activities \*

Teresa Tanaka, Deputy Director of Utilities.

### 2. Report General Manager \*

General Manager, Bill Perley, including discussion/action on repairs needed to bring the plants into compliance.

### 3. Public Comment

At this time, members of the public may address the Board on any non-agendized item. Please keep your comments brief as no action can be taken on matters not on the agenda.

### 4. Auditor \*

Authority to seek audit proposals for Fiscal Years 2010-2012 (Discussion/Action)

### 5. Water/Sewer rates. \*

Preliminary discussion of water/sewer rates.

### 6. Report Status of Delinquent Accounts and Collection Procedures

Resolution 2010-01 authorizing the County Tax Collector to collect delinquent utility bills. (Discussion/Action)

### 7. Committee Reports

a. Finance Committee (Jerry Zedlitz)

b. Gates and Roads (David Reyner)

Adjustment of gate hours. (Discussion/Action?)

c. Roads and Utilities (Larry Howen)

8. Director's Comments

9. Bills for Payment \*\*

Review and approval of WCSD bills for payment. (Discussion/Action)

10. Approval of Minutes

The Board will review, correct, and approve the minutes of the March 18, 2010 Regular meeting. (Discussion/Action)

11. Adjournment

The next regular meeting will be May 20, 2010.

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