

# Wallace Community Services District

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

Historic Wallace School House

7999 Ward Avenue, Wallace

Thursday, May 20, 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 has supplied the Board with her written report.

### 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 RFP

Discussion/Action approving RFP for Auditor

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

Discussion/Action, approving of water/sewer rates. The Board will discuss and vote on water/sewer rates for next Fiscal Year,

### 6. Budget FY 2010-2011

Discussion/Action, The Board will review/approve the draft budget presented by Chairman of Finance Committee, Gerald Zedlitz.

### 7 Clean-Up by Cal-Fire crews.\*

Discussion/Action, The Board will discuss possible next steps in completion of clean-up.

## 8. Committee Reports

- a. Finance Committee (Jerry Zedlitz)  
Discussion/Action, approving Funds Transfer.
- b. Gates and Open Space (David Reyner)
- c. Roads and Utilities (Larry Howen)
- d. Inter-Agency and Collections (Cathryn Jackson)

## 9. Letter of thanks to CCWD\*

Discussion/Action, approval of draft thank you letter to CCWD Board of Directors.

## 10. Storage Bin\*

Discussion/Action, The Board will consider alternatives to rental of storage bin.

## 11. Director's Comments\*

## 12. Bills for Payment \*\*

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

## 13. Approval of Minutes\*

The Board will review, correct, and approve the minutes of the April 15, 2010 Regular meeting. (Discussion/Action)

## 14. Correspondence\*

## 15. Adjournment

The next regular meeting will be June 17, 2010.

\*\* Copies of the Bills for Payment available at the meeting.