

# Wallace Community Services District

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

Historic Wallace School House

7999 Ward Avenue, Wallace

Thursday, June 17, 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. Sewer Plant/Trailer Repair

Discussion/Action needed repairs and painting for the sewer plant and trailer to fix the damage from the weeds that had been allowed to grow unchecked.

### 4. 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.

### 5. Architectural Committee Use of water \*

Discussion/Action regarding Architectural Committee turning water on at foreclosed and empty houses.

### 6. Budget Hearing FY 2010-2011

The Board will conduct the Budget Hearing for FY 2010-2011.

### 7 Storage Shed/Steel Building \*

Discussion/Action regarding rental shed and/or construction of steel building.

**8. CSDA Liability Insurance \***

Discussion/Action regarding liability insurance for FY 2010-2011

**9. Auditor \***

Discussion/Action the Board will review audit proposals provided by Finance Chairman Zedlitz and vote to approve an Auditor.

**10. CSDA Election \***

Discussion/Action regarding the CSDA election.

**11. Committee Reports**

- a. Finance Committee (Jerry Zedlitz)
- b. Gates and Open Space (David Reyner)
- c. Roads and Utilities (Larry Howen)
- d. Inter-Agency and Collections (Cathryn Jackson)

**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 May 20, 2010 Regular meeting. (Discussion/Action)

**14. Correspondence\***

**15. Director's Comments**

**16. Adjournment**

The next regular meeting will be July15, 2010.

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