

Wallace Community Services District

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

Historic Wallace School House

7999 Ward Avenue, Wallace

Thursday, July 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.

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 will supply the Board with her written report.

2. Report General Manager

General Manager, Bill Perley, including discussion/action on repairs needed.

3. Legal invoice

Discussion/Action regarding legal invoice and contact authorization.

4. Plant/Office Repair

Discussion/Action cost analysis for repairing damage at the sewer plant, water plant, pump station, and office trailer.

5. Bulk Water Sales.

Discussion/Action regarding request from Teichert to purchase bulk water.

6. 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.

7. Website

Discussion/Action regarding a website for the District to be administered by Mike Jones.

8. Adoption of Final Budget

Discussion/Action approve Resolution 2010-02 adopting FY 2011 Budget

9 Grand Jury Report

Discussion/Action regarding mailing of and response to the Grand Jury Report.

10. Sewer/Water Code

The Board will discuss possible changes to the Sewer/Water Code,

11. Committee Reports

a. Finance Committee (Jerry Zedlitz) Discussion/ Action

The Board will review two fund transfers presented by Director 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 June 17, 2010 Regular meeting and the June 25, 2010 Special meeting. (Discussion/Action)

14. Correspondence

15. Director's Comments

16. Adjournment

The next Regular meeting will be August 19, 2010.

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