

WALLACE COMMUNITY SERVICES DISTRICT

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

MARK FUSSELMAN'S BARN

9500 WALLACE LAKE DRIVE, WALLACE CA

November 19, 2009

7:00 PM

REGULAR MEETING OF THE BOARD OF DIRECTORS MEETING NOTICE & AGENDA

CALL TO ORDER AND ROLL CALL

Directors: Mark Fusselman, Charles Cantoni, Richard Guantone, William Pugh, and David Reyner

General Manager: Reid Johnson

Secretary, Treasurer: Reid Johnson

REGULAR AGENDA

1. APPROVAL OF MINUTES

Approval of the minutes of the Adjourned Meeting of the Board of Directors of October 19, 2009.

2. APPROVAL OF BILLS FOR PAYMENT

Approval of bills for payment and inter-fund transfers.

3. PUBLIC COMMENTS

The public may address the Board on any matter within the District's jurisdiction that is not on the Agenda. The public may comment on any item on the Agenda before or during the time the matter is considered by the Board of Directors. No action can be taken on matters not listed on the agenda. Comments may be limited to five minutes per person / twenty minutes per subject.

3-a. DISCUSSION WITH CAMPORA PROPANE SERVICES

Discussion with Campora's Plant Manager regarding propane services and rates.

4. REPORT ON MEETING WITH THE CALAVERAS COUNTY GRAND JURY COMMITTEE ON PLANNING AND THE ENVIRONMENT

Report on meeting held on October 22, 2009, attended by R. Johnson and C. Cantoni

5. POLCY 7065 – INTER-FUND TRANSFERS

Discussion and possible action on adoption of proposed Policy 7065 – Inter-Fund Transfers.

6. EMPLOYMENT CONTRACT – GENERAL MANAGER

Discussion and possible action on amending the employment contract with GM Reid Johnson, purpose to clarify lines of responsibility for insurance purposes and to clarify WWTP license requirements. Includes discussion and possible action on retaining David Edwards on a consulting basis and another person as contingent operator.

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Brown Act:

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C 12132) and the Ralph M. Brown Act (California Government Code 54954.2) Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact WCSD at (209) 763-2882 during regular business hours, at least forty-eight hours prior to the time of the meeting.

This agenda and other writings that are provided to Board members relating to open meeting agenda items and that are disclosable public records under the California Public Records Act, including those provided less than 72 hours prior to the meeting, are viewable at the District's Office at 100 Wallace Lake Drive South. Copies can be made available for a charge of \$.15 per page. You are advised to call 763-2882 prior to viewing as the office is not open on a full time basis.

one case concerning John Boyd's Demand Under California's Tort Claims Act. **(THIS ITEM IS CONTINUED TO THE NEXT MEETING OF THE BOARD OF DIRECTORS).**

OPEN SESSION

- 8. MOKELUMNE OAKS DEVELOPMENT (Continued from October 19, 2009)**
Continued discussion and possible action on whether to approve a request by the Mokelumne Oaks Development owner, Purisima Ridge Partners, LLC, to have the Mokelumne Oaks Will Serve Agreement 2004-01 reinstated and extended. Includes consideration of annexation status and terms important to the District on this matter.
- 9. REMAINDER PARCEL DEVELOPMENT (Continued from October 19, 2009)**
Discussion and possible action on a request by Pinnacle Land Ventures, LLC for time extension of the Will Serve Agreement for the Remainder Parcel Project (WCSD Will Serve 2005-1, as amended).
- 10. REPORT ON RESULTS OF SAFETY INSPECTION BY SDRMA**
A safety review and inspection by SDRMA on October 30, 2009 resulted in needed action items. Report and possible action on mandatory items.
- 11. NEW WATER LEGISLATION JUST RELEASED BY THE CA DEPT. OF WATER RESOURCES**
This summary is provided for board members and the public. Includes a requirement for 20% water conservation by the year 2020.
- 12. GENERAL MANAGER'S REPORT**
Report by Reid Johnson.
- 13. PRESIDENT'S REPORT**
Report by M. Fusselman.
- 14. COMMITTEE REPORTS**
 - a. Finance** - R. Guantone/C. Cantoni
Review of finances for the period ending October 31, 2009.
 - b. Lake & Open Space** – D. Reyner
 - c. Gates & Roads** - W. Pugh
- 15. CORRESPONDENCE**
- 16. DIRECTOR'S COMMENTS**
- 17. AJOURNMENT TO SPECIAL MEETING OF DECEMBER 4, 2009**

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C 12132) and the Ralph M. Brown Act (California Government Code 54954.2) Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact WCSD at (209) 763-2882 during regular business hours, at least forty-eight hours prior to the time of the meeting.

This agenda and other writings that are provided to Board members relating to open meeting agenda items and that are disclosable public records under the California Public Records Act, including those provided less than 72 hours prior to the meeting, are viewable at the District's Office at 100 Wallace Lake Drive South. Copies can be made available for a charge of \$0.15 per page. You are advised to call 763-2882 prior to viewing as the office is not open on a full time basis.