

# **WALLACE COMMUNITY SERVICES DISTRICT**

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

**MARK FUSSELMAN'S BARN**

**9500 WALLACE LAKE DRIVE, WALLACE CA**

**Friday, December 4, 2009**

**7:00 PM**

## **SPECIAL 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

### **SPECIAL AGENDA**

#### **1. DIRECTOR'S COMMENTS**

#### **2. SWEARING IN OF NEW BOARD MEMBERS**

Swearing in of newly elected Board members Larry Howen, Pat Bailey and Jerry Zedlitz – replacing members Bill Pugh, Rick Guantone and Chuck Cantoni.

#### **3. ELECTION OF OFFICERS**

Election of the Board President and Vice-President, to serve for one year.

#### **4. BANK SIGNATURE AUTHORIZATION**

Discussion and possible action on approval of Resolution 2009-12, Bank of the West Signature Authorization for Newly Elected Directors.

#### **5. CORRESPONDENCE**

#### **6. AJOURNMENT TO THE NEXT MEETING OF THE BOARD OF DIRECTORS, DATE TO BE DETERMINED.**

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