

**WALLACE COMMUNITY SERVICES DISTRICT**  
**P.O. Box 398, Wallace, CA 95254 209 763-2882**  
**SPECIAL MEETING, Board of Directors**

**Minutes**  
**Monday, August 17, 2009**

**Mark Fusselman's Barn, 9500 Wallace Lake Drive, Wallace Ca 95254**

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 7:05 by Board President Mark Fusselman, Present were directors Mark Fusselman, Chuck Cantoni, Bill Pugh, Rick Guantone and David Reyner. Also present was General Manager and Secretary/Treasurer David Edwards.

**SPECIAL AGENDA**

**1. PRESENTATIONS OF PROPOSALS FOR SERVICES TO THE WCSD**

The board scheduled presentations from four different interested parties. Each party was given 30 minutes to present their proposal and answer questions from the board. The proposals were given in the order listed.

- a. Tom Suarez and Mark Palmer
- b. Randy Johnson
- c. Luis Chin
- d. Chris Ehlers and Eric Brennan

**2. DISCUSSION OF ALTERNATIVES**

Mr. Cantoni said that CCWD gave us a proposal with hourly rates for General Manager Services, operator services and maintenance services. They offered the services on an interim basis, or longer term basis if desired. Mr. Cantoni also spoke about the costs of the various proposals compared to our current budget. He said the details would have to be negotiated to determine the actual impact on our budget. Mr. Cantoni and Mr. Guantone discussed that they would put together a matrix to compare the pros and cons of each proposal for the board members to review before the meeting on August 20th.

**3. AJOURNMENT TO REGULAR MEETING OF AUGUST 20, 2009**

Upon motion duly made and seconded, the Board voted to adjourn the meeting to the next regular meeting of August 20, 2009.

*Motion:* Pugh

*Second:* Reyner

*Passed:* 5-0-0-0

Respectfully Submitted

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T. Jones Admin. Assistant

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Mark Fussleman, President