

WALLACE COMMUNITY SERVICES DISTRICT

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

SPECIAL MEETING, Board of Directors

Minutes

Tuesday, November 20, 2007

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

CALL TO ORDER AND ROLL CALL

President Charles Cantoni called the meeting to order at 7:01 PM. Present were Directors Rick Guantone, William Pugh, and Mark Fusselman. Director Floran Schneider was absent. General Manager David Edwards was present and took the minutes up until the time of the closed session at which time President Cantoni completed the minute taking.

1. BERM REMOVAL – WALLACE LAKE

GM David Edwards presented a discussion on removing the berm which runs from the North edge of Wallace Lake to the island. The objective in removing the berm is to protect wildlife on the island, and as a safety measure concerning children in the area. The berm can be removed, with the dirt deposited on the dam face recessed area, for a budgetary estimate of \$6,250. After discussion, which included an analysis of the effect on District finances for the year, a motion was made to have the berm removed, with a budget limitation of \$5,000.

Moved: Guantone

Seconded: Pugh

Passed: 4-0-0-1

2. WEED SPRAYING

A discussion was held on weed spraying along the streets of Wallace Lake Estates. GM Edwards stated that he had asked firms for quotations and had received varying bid responses. The Board then authorized GM Edwards to proceed with the task with a spending limit of \$2200.

Moved: Guantone

Seconded: Pugh

Passed: 4-0-0-1

3. WALLACE LAKE ESTATES ARCHITECTURAL COMMITTEE

Director Cantoni lead a discussion on the letter recently circulated by Mr. Gerald Zedlitz concerning the WLE Architectural Committee. The letter established an election committee, which will hold an election to reconstitute the Architectural Committee. Mr. Cantoni reported that he had discussed the matter with District Counsel Michael McGrew. Mr. McGrew advises the Board that the Committee should be elected, and that the self-appointed interim architectural committee described in the letter has status uncertain as to law, since it is not duly elected. He advises the Board to retain the Committee records that were turned over to the District by Mr. Scotty Reiswig, outgoing chair of the dissolved Committee. As such, these records are now part of the WCSD public records, and residents wishing copies of any of the documents may obtain them from the District, at the usual charge for copying. By motion, the Board adopted the position recommended by Legal Counsel.

Moved: Guantone

Seconded: Pugh

Passed: 4-0-0-1

4. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A closed session was held, pursuant to Section 54957 (b)(1) of the Brown Act.

Title: General Manager

