

# **WALLACE COMMUNITY SERVICES DISTRICT**

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

**SPECIAL MEETING, Board of Directors**

## **Minutes**

**Friday, December 4, 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 PM by Board President Mark Fusselman. Present were directors Mark Fussleman, Charles Cantoni, Rick Guantone, and David Reyner. Also present was General Manager and Secretary/Treasurer Reid Johnson. Director William Pugh was absent.

### **SPECIAL AGENDA**

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

Director Chuck Cantoni started by presenting the new board members with a Master Planning Guide, an Annual Service Plan and a Board Book. He then summarized the general information contained in each book. Mr. Cantoni stated that serving on the board has been a fascinating experience. He also felt he did the best job he could and that all the decisions made during his time served on the board were made with the best interest of all in mind. Mr. Cantoni stated that he truly wished the new board members much success.

Director Rick Guantone wanted to express his appreciation and commend Mr. Cantoni for all the time and effort he dedicated to the district. He also stated that as the stewardship of the district is passed on to the new board he wishes them success and looks forward to seeing our community prosper and grow.

President Fusselman stated that this would be his last meeting as President of the Board. He went on to say he wished he could have had more time to dedicate to serving on the board. Mr. Fussleman thanked Director Cantoni for all his invaluable help with setting agendas, putting together board books and many other things.

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

President Fussleman swore in new board members Pat Bailey, Larry Howen, Jerry Zedlitz David Reyner, by asking them to raise their right hand and repeat the Oath of Office for Wallace Community Services District. He then asked them to sign and date their sworn statements and wished them congratulations. The new members then took their places and proceeded with conducting the remainder of the meeting.

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

Mark Fusselman asked for nominations for President and Vice President to serve for the length of one year. New director Jerry Zedlitz nominated Pat Bailey for the role of President and Larry Howen as Vice President. The board voted to approve the nominations.

*Motion: J. Zedlitz*

*Second: M. Fusselman*

*Passed: 5-0-0-0*

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

President Bailey stated that draft Resolution 2009-12, Bank of the West Signature Authorization for Newly Elected Directors, needed to be approved. She stated that the prior board members Chuck Cantoni, Rick Guantone and Bill Pugh held signature authorization with the bank and need to have their signature cards cancelled, so the new board members can proceed with handling the banking. President Bailey moved that she as well as Jerry Zedlitz and Larry Howen be authorized signers on record for Bank of the West.

*Motion: P. Bailey*

*Second: M. Fusselman*

*Passed: 5-0-0-0*

### **5. CORRESPONDENCE**

New Board President Pat Bailey was given correspondence in the form of a memorandum delivered by Robert Closson. After a brief review by the board members, it was the Board's consensus that they would address it at the next regular meeting on December 17, 2009.

### **15. ADJOURNMENT TO REGULAR MEETING OF DECEMBER 17, 2009.**

Upon motion duly made and seconded, the board voted to adjourn the meeting to the next regular meeting of December 19, 2009.

*Motion: D. Reyner*

*Second: M. Fusselman*

*Passed: 5-0-0-0*

Respectfully Submitted,

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T. Jones, Administrative Assistant

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Pat Bailey, President