

WALLACE CSD Board Meeting

Wednesday March 18, 2026 -- 7 PM

**8201 Wards Ave Wallace, CA 95254
Tri-Lakes Church Main Building**

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Eric Baysinger ((209) 327-6233. Notification in advance of the meeting will enable WCSD to make reasonable arrangements to ensure accessibility to this meeting. Any Documents that are made available to the Board, before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available for review or purchase at \$0.15 / page.

CALL TO ORDER AND ROLL CALL

Directors: Eric Baysinger, Mike Jones, Steve Martin, Linda McKeever, Ken Reed, GM Barbara Kascht.

- 1. Public Comment:** Members of the public may address the Board on any non-agenda item.
Please keep your comments brief as no action can be taken on matters not on the agenda.
- 2. Approval of Minutes:** Read and approve the Minutes of the most recent regular meeting held on 01/21/2026.
- 3. Website Submissions:** None
- 4. Financial Review & Bills for Payment:** The Board will review the current financial position and discuss/ approve currently presented bills.
 - a. Review Financials with General Manager, Accountant, and County. We are still listing land and property on the books that are not part of the CSD is ongoing.
- 5. Project/Issues:** A discussion and update on issues and projects that are new, ongoing, and completed.
 - a. Asphalt Road Repair and Maintenance – Review quote and consider an RFQ to get this done.
 - b. Inundation Map for the Wallace Lake Dam update (see email in agenda packet).
 - c. Emergency Action Plan for DSOD review was held with Verdantas Engineer. Waiting on Approval letter from DSOD. Even though our hazard level was revised to “High” from “Significant” there is no new issues that we would need to consider in the EAP as determined by Verdantas Engineer.
 - d. Culvert Clean out services update. A culvert map of the community was generated and will be given to the vendor to perform the clean out. Linda will give an update on this.
 - e. Front Gate Kiosk Upgrade – No new proposals.
 - f. WCSD Annual Fee Increase - on going. Still need to gather data to support any increase.
- 6. Director’s Comments:**
- 7. Adjourn:** The board will adjourn the meeting. The next regular meeting will be on March 18, 2026.