Wallace Community Services District

Board of Directors Meeting Minutes
September 16, 2026

Attendees: Steve Martin, Mike Jones, Linda McKeever and Ken Reed

Absent: Eric Baysinger

Staff: Barbara Kascht

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
Call to Order	Call to order at 7:05 p.m.	Quorum established.	Board
1. CCWD Presentation	Michael Minkler, Chase King and Kelly Gerkensmeyer, representing Calaveras County Water District, presented information on their Wallace Water Storage Tank Project. The existing 220,000-gallon welded steel tank has reached the end of its useful life and is being replaced with a new 230,000-gallon glass-lined bolted steel tank, featuring new mixing equipment, advanced level monitoring instrumentation, upgraded flow metering capabilities and replacement of aging piping, valves and electrical conduit for enhanced operational efficiency, monitoring and system reliability. The existing 60,000-gallon elevated storage tank will remain in service and the Wallace Water Treatment Plant will continue producing treated water throughout the project. No disruptions to normal water service are anticipated. This $1.45 million investment in the Wallace water system is funded through CCWD's CIP Loan #1. Project completion anticipated in Fiscal Year 2026/27.	None	CCWD
2. Public Comment	None	None	
3. Approval of Minutes (Action)	The July 15, 2026 regular minutes were presented for approval.	Ken Reed moved to approve the July 15, 2026 minutes as written, seconded by Mike Jones. AYES: 3 NOES: 0 ABSENT: 1 ABSTAIN: 1	Board
4. Website Submissions	One website submission for gate registration was received. Send gate registrations to Mike Jones.	None	Board

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5. Financial Review & Bills for Payment (Action)	Four checks were presented for payment: Barbara's paychecks for September and October, the Tri Lakes donation and SDRMA Property/Liability insurance (remainder of pmt) totaling $917.96.	Mike Jones moved to approve bills for payment, seconded by Ken Reed. AYES: 4 NOES: 0 ABSENT: 1 ABSTAIN: 0	Board
a. Review Financials	Steve Martin presented account reconciliations for Five Star checking and credit card (July & August), Calaveras County General and Architectural funds (July), California Class General and Architectural accounts (July & August).		
6. Project Updates	a. One quote was reviewed. A Request for Quote (RFQ) to solicit additional bids will be put out	None	Board
a. Asphalt Road Repair and Maintenance	b. They are working through the Office of Emergency Services (OES) review and comments regarding the Emergency Action Plan. OES's numerous comments far exceeded expectations, requiring Vendantas' additional work beyond the anticipated scope.		
b. Vendantas Update	c. No other bids for culvert clean out have been received. The initial bid from Roto-Rooter was $7,540.		
c. Culvert Clean out services update	d. No new proposals.		
d. Front Gate Kiosk Upgrade	f. Ongoing. Still need to gather data to support any increase.		
e. WCSD Annual Fee Increase			
7. Director's Comments	R&S Erection's bid for gate repair is $6,720.00.	Steve Martin moved to accept the R&S bid, seconded by Mike Jones. AYES: 4 NOES: 0 ABSENT: 1 ABSTAIN: 0	Board
8. Adjourn	Meeting was adjourned at 8:03 p.m. Next regular meeting November 18, 2026.	Meeting adjourned	Consensus

Recorded By: Barbara Kascht Date: 11/17/2026

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