Wallace Community Services District

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

Historic Wallace School House

7999 Ward Avenue, Wallace

Thursday, May 24, 2012

Special Meeting of the Board of Directors

Minutes

7:00 PM

CALL TO ORDER AND ROLL CALL

President, Patsy Bailey called the meeting to order at 7:00PM. Directors present were Patsy Bailey, Joe Fetzer, David Reyner, and Jerry Zedlitz. Director Howen was absent. Also present were Monica Streeter and Diane Dias of Neumiller & Beardslee and CCWD representatives; Joone Lopez, Lynn Gentry, Bill Perley, and Bob Dean.

1.   Public Comment:

None

2. Consent agenda:

(a) Resolution 2012-03 Approving a Sewer System Management Plan.

Director Reyner made a motion for approval of Resolution 2012-03 The Sewer System Management Plan as written. Director Zedlitz seconded the motion.

Ayes: Bailey, Fetzer, Reyner, Zedlitz

Noes: 0

Abstentions: 0

Absent: Howen

3.   Public Hearing Regarding Proposition 218 Notice to Property Owners on Proposed Assessment.

     Public Hearing regarding Proposition 218 notice to property owners on proposed assessment was opened by President Bailey. President Bailey stated that the Board had unanimously voted to move forward with the Divestiture and now welcomed Public comments.

     Public Comment/Questions on the proposed assessment.

An audience member asked what would happen if LAFCO did not approve the Divestiture. Monica Streeter responded that WCSD would still have the option to go forward with the assessment.

An audience member thanked the WCSD Board for their hard work to allow the public to vote on this issue.

An audience member asked what the consequences of non-approval would be. Monica Streeter stated that the money would allow CCWD to bring the District into compliance with all regulations. Without approval the District would need to examine other options.

Monica Streeter requested any remaining written ballots.

There were no further questions so the Public Hearing was closed.

The meeting was temporarily adjourned and Monica Streeter and Diane Dias of Neumiller & Beardslee were set up to open and count the ballots. The audience was invited to help themselves to coffee and cookies.

After the Neumiller & Beardslee representatives completed the ballot count the meeting was again called to order by WCSD President, Patsy Bailey.

Monica Streeter announced that 67 ballots had been received. The monetary value of the votes were;

$25,510.20 YES $2,526.02 NO

The majority of the votes cast were in favor of the assessment the Proposition 218 vote passed.

4.   2012-2013 Assessment: Discuss assessments for 2012-2013 assessment year.

Monica Streeter announced that the Board would consider adoption of Resolution 2012-04 Certifying Assessments to be Collected and Establishing a Procedure for Collection for 2012-2013. Ms. Streeter stated (b) the Certification of Assessment and Special Assessment Charge Agreement with Calaveras County was not necessary.

Director Zedlitz made a motion to approve Resolution 2012-04 Certifying Assessments to be Collected and Establishing a Procedure for Collection for 2012-2013. Director Reyner seconded the motion.

Ayes: Bailey, Fetzer, Reyner, Zedlitz

Noes: 0

Abstentions: 0

Absent: Howen

5. Adjournment to the next regular meeting June 21, 2012

Respectfully Submitted,

FINAL MINUTES

Jackie Neill, Acting Recording Secretary

Patsy Bailey, WCSD Board President