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

Meeting Notice & Agenda

7:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact WCSD Office at 763-2882. 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 a page.

CALL TO ORDER AND ROLL CALL

Directors; Patsy Bailey, Joe Fetzer, Larry Howen, David Reyner, and Jerry Zedlitz

1.   Public Comment:

2. Consent agenda: Action Item

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

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

(a)     Opening of Public Hearing.

(b)     Public Comment/Questions on the proposed assessment.  Each speaker is limited to three (3) minutes.

(c)     Request for remaining written ballots.

(d)     Closure of Public Hearing.

(e)     Tabulation of assessment ballots received.

(f)     Announce Results of Ballot Tabulation

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

(a)     Consider for adoption Resolution 2012-04 Certifying Assessments to be Collected and Establishing a Procedure for Collection for 2012-2013

(b)     Consider for adoption Certification of Assessment and Special Assessment Charge Agreement with Calaveras County

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