

Wallace Community Services District

Board of Directors Meeting Minutes

January 21, 2026

Attendees: Steve Martin, Eric Baysinger and Linda McKeever

Absent: Mike Jones and Ken Reed

Staff: Barbara Kascht

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
Call to Order	Call to order at 7:03 p.m.	Quorum established.	Board
1. Public Comment	None	None	
2. Approval of Minutes (Action)	The November 19, 2025 regular minutes could not be considered for approval, as there were not three Board members present who were also at the Nov. meeting.	Tabled	Board
3. Website Submissions	Calaveras County Planning Department inquiry whether public water and or public sewer are provided to these (unnamed) parcels within Wallace Lake Estates. Steve Martin replied to them that all water and sewer services are provided by CCWD.	None	Board
4. Financial Review & Bills for Payment (Action) a. Review Financials	General account is \$83,000 at the County. Architectural Committee has \$10,000 at County. Five Star Bank account reconciled. Balance about \$4,400. Nothing on credit card. R&S came out to reset the clock during the transition. Payment went on the credit card will show up next month. There is \$311,639.80 in California Class. Barbara gave Steve Martin a printout of the QuickBooks ledger detail for property, plant & equipment to determine what land and property are still on the books that no longer are a part of WCSD. Four checks were presented for payment: Barbara's paychecks for two months, the Tri Lakes donation and California Department of Tax & Fee Admin.	Steve Martin moved to add a late agenda item to move the Architectural Committee money out of the County and into the California Class, seconded by Eric Baysinger. AYES: 3 NOES: 0 ABSENT: 2 ABSTAIN: 0 Steve Martin made a motion to move that \$10,000 into a separate California Class acct, seconded by Linda McKeever. AYES: 3 NOES: 0 ABSENT: 2 ABSTAIN: 0 Eric Baysinger moved to approve the bills as presented, seconded by Linda McKeever. AYES: 3 NOES: 0 ABSENT: 2 ABSTAIN: 0	Board Board Board

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5. Project Updates a. Dept. Water Resources b. Wallace Lake Dr. Culvert Issue c. Front Gate Kiosk Upgrade d. Inundation Map for the Wallace Lake Dam update e. Emergency Action Plan for DSOD f. Culvert Clean out services update g. WCSD Annual Fee Increase	a. Department of Water Resources Public Hearing did not pertain to WCSD. b. Steve Martin received a call from Gen Dev who is one of the property owners where the hole in the culvert is. They just wanted information at this time. c. No new proposals. d. Email received from the State saying the inundation map is good to go with some minor adjustments in the footnotes. Should be completed by our engineer within the next week or two. e. Emergency Action Plan for the Division of Safety of Dams (DSOD) review was held with Verdantas Engineering. f. Steve Martin did not have any information from Ken Reed regarding the culvert clean out if/when it's been done. g. Tabled	None	Board
2. Director's Comments	Eric Baysinger is going to a workshop on Friday, January 23 rd to figure out the new reporting system for the lake.	None	Board
3. Adjourn	Meeting was adjourned at 7:38 p.m. Next regular meeting March 25, 2026.	Meeting adjourned	Consensus

Recorded By: Barbara Kascht

Date: 3/25/2026