

WALLACE COMMUNITY SERVICES DISTRICT

P.O. Box 398 -- WALLACE, CA 95254

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

Wednesday May 21, 2025 – 7:00 PM

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 03/19/2025.

3. **Website Submissions:** See 5A below.

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.
- b. Review 2025-2026 Budget.

5. **Project Updates:** An update on the projects that are new, ongoing, and completed.

- a. Front Gate – A discussion regarding closing the gates during the day and decreasing the time the gate remains open after a vehicle passes through.
- b. Front Gate Kiosk Upgrade – Review proposals.
- c. 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.
- d. WCSD Annual Fee Increase - A possible contingent will be to assess all the parcels that are not owned by WCSD the amounts that are required. This includes the CCWD parcels except for the parcel where our trailer is located.
- e. CCWD Hybrid Waste Fee Discussion and CCIWM Prop218 Fee increase
- f. WCSD email addresses. Discuss the advantages/disadvantages of having email addresses that are tied to our domain: Wallacecsd.com

6. **Director's Comments:**

7. **Adjourn:** The board will adjourn the meeting. The next regular meeting will be on July 16, 2025.