

# WALLACE COMMUNITY SERVICES DISTRICT

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

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

Wednesday September 17, 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 07/16/2025 and special board meeting held on 7/31/2025.
3. **Website Submissions:** See Agenda Packet
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 is ongoing.
  - b. 2025-2026 Budget submitted to the County (see Agenda Packet).
  - c. Reimbursement of overcharged fees to
5. **Project Updates:** An update on the projects that are new, ongoing, and completed.
  - a. Front Gate Kiosk Upgrade – No new proposals. Discussion or Table
  - b. Inundation Map and EAS for the Wallace Lake Dam. Proposal from Verdantas reviewed and approved (see Agenda Packet). This is in process and about halfway complete.
  - 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 - on going. Still need to gather data to support any increase.
  - e. WCSD email addresses. This has been done but needs to get the directors and GM on board
  - f. Two street light repairs were made (see Agenda Packet)
6. **Director's Comments:**
7. **Adjourn:** The board will adjourn the meeting. The next regular meeting will be on November 19, 2025.