

# Wallace Community Services District

## Board of Directors Meeting Minutes

May 20, 2026

**Attendees:** Steve Martin, Mike Jones, Eric Baysinger, Linda McKeever and Ken Reed

**Absent:** None

**Staff:** Barbara Kascht

| AGENDA ITEM                                                                                | DISCUSSION                                                                                                                                                                                                                                                                                                                                                                 | ACTION                                                                                                                                                                                                                                                                                                                                   | OWNERSHIP          |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Call to Order</b>                                                                       | Call to order at 7:02 p.m.                                                                                                                                                                                                                                                                                                                                                 | Quorum established.                                                                                                                                                                                                                                                                                                                      | Board              |
| <b>1. Public Comment</b>                                                                   | Larry Howen asked why the 2026-27 budget was not being discussed.<br><br>Belinda asked if the emails posted on the website were working, as she had not received a reply regarding the last meeting.                                                                                                                                                                       | None                                                                                                                                                                                                                                                                                                                                     |                    |
| <b>2. Approval of Minutes (Action)</b>                                                     | The November 19, 2025 regular minutes were again considered for approval. The January 21, 2026 regular meeting minutes were also presented for approval.                                                                                                                                                                                                                   | Linda McKeever moved to approve the November 19, 2025 minutes, seconded by Ken Reed.<br>AYES: 4 NOES: 0<br>ABSENT: 0 ABSTAIN: 1<br><br>Linda McKeever moved to approve the January 21, 2026 minutes, seconded by Eric Baysinger. AYES: 3 NOES: 0<br>ABSENT: 0 ABSTAIN: 2                                                                 | Board<br><br>Board |
| <b>3. Website Submissions</b>                                                              | None                                                                                                                                                                                                                                                                                                                                                                       | None                                                                                                                                                                                                                                                                                                                                     | Board              |
| <b>4. Financial Review &amp; Bills for Payment (Action)</b><br><b>a. Review Financials</b> | President Martin added two items to the Financial Review that came in late:<br>1) Verdantas change order for \$5,000.<br>2) Transfer \$53,000 out of the County into California CLASS<br><br>Six checks were presented for payment: Barbara's paychecks for four months (no meeting in March), the Tri Lakes donation and Mike Jones' reimbursement for DoorKing gate fee. | Steve Martin moved to transfer \$53,000 out of the County into the California CLASS account, seconded by Mike Jones.<br>AYES: 5 NOES: 0<br>ABSENT: 0 ABSTAIN: 0<br><br>Mike Jones moved to approve payment of the bills including the Verdantas change order by ACH, seconded by Eric Baysinger. AYES: 5 NOES: 0<br>ABSENT: 0 ABSTAIN: 0 | Board<br><br>Board |

| AGENDA ITEM                                                                                                                                                                                                                                                                                                   | DISCUSSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ACTION            | OWNERSHIP |
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| <b>5. Project Updates</b><br><b>a. Asphalt Road Repair and Maintenance</b><br><b>b. Inundation Map for the Wallace Lake Dam update</b><br><b>c. Emergency Action Plan for DSOD</b><br><b>d. Culvert Clean out services update</b><br><b>e. Front Gate Kiosk Upgrade</b><br><b>f. WCSD Annual Fee Increase</b> | a. Review quote and consider an Invitation to Bid for project. Annual maintenance contract also desired.<br>b. Inundation map for Wallace Dam has been completed.<br>c. Review was held with Verdantas engineer. Waiting on approval letter from DSOD. Even though our hazard level was revised from high to significant, there are no new issues that would need to be considered in the EAP as determined by the Verdantas engineer.<br>d. Bid of \$7,540 from Roto Rooter was received to clean out culverts. Linda McKeever will contact other vendors.<br>e. No new proposals for the Front Gate Kiosk project. Steve Martin will contact J. West Concrete Company to see if they are interested.<br>f. WCSD annual fee increase is ongoing. Still need to gather data to support any increase and follow proper procedures. | None              | Board     |
| <b>2. Director's Comments</b>                                                                                                                                                                                                                                                                                 | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | None              | Board     |
| <b>3. Adjourn</b>                                                                                                                                                                                                                                                                                             | Meeting was adjourned at 7:47 p.m. Next regular meeting July 15, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Meeting adjourned | Consensus |

Recorded By: Barbara Kascht Date: 7/15/2026