Wallace Community Services District

Board of Directors Meeting Minutes
July 15, 2026

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

Absent: Linda McKeever

Staff: Barbara Kascht

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
Call to Order	Call to order at 7:06 p.m.	Quorum established.	Board
1. Public Comment	Michael Miller on Zoom	None	
2. Approval of Minutes (Action)	The May 20, 2026 regular minutes and May 30, 2026 special meeting minutes were presented for approval.	Ken Reed moved to approve the May 20, 2026 minutes as written, seconded by Mike Jones. AYES: 4 NOES: 0 ABSENT: 1 ABSTAIN: 0 Eric Baysinger moved to approve the May 30, 2026 minutes, seconded by Mike Jones. AYES: 4 NOES: 0 ABSENT: 1 ABSTAIN: 0	Board Board
3. Website Submissions	Calaveras County Water District External Affairs Manager Kelly Gerkensmeyer wants to host a community townhall in Wallace. Steve Martin will find out more details for the next meeting.	None	Board
4. Financial Review & Bills for Payment (Action) **a. Review Financials** **b. 2026-27 Budget**	Six checks were presented for payment: Barbara's paychecks for July and August, the Tri Lakes donation, Dept of Water Resources dam fee, SDRMA Workers Comp and Property/Liability insurance for a total of $15,592. Insurance is billed annually at the beginning of each fiscal year. Steve Martin presented account reconciliations for Five Star checking, Calaveras County General and Architectural funds, California Class General and Architectural accounts. He also explained why the Board chose to invest with California Class. Current balance as of June 30th in CA Class is $355,000. The proposed 2026-27 budget was presented for approval. Revenue kept the same as last year. 2.9% increase in expenses.	Mike Jones moved to approve payment of the bills, seconded by Eric Baysinger. AYES: 4 NOES: 0 ABSENT: 1 ABSTAIN: 0 Steve Martin moved to accept the budget as presented, seconded by Ken Reed. AYES: 4 NOES: 0 ABSENT: 1 ABSTAIN: 0	Board Board

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5. Project Updates **a. Asphalt Road Repair and Maintenance** **b. Emergency Action Plan for DSOD** **c. Culvert Clean out services update** **d. Front Gate Kiosk Upgrade** **e. WCSD Annual Fee Increase**	a. Ken Reed is working on the asphalt bid. The formal bid package should be completed by next meeting. b. Inundation map for Wallace Dam has been accepted but have not received a letter of approval DSOD regarding the Emergency Action Plan. c. No other bids for culvert clean out have been received. Steve Martin to ask Roto-Rooter to requote the job. Their previous quote was $7,540. d. No new proposals for the Front Gate Kisok project. f. WCSD annual fee increase discussion continued. Fee of $500 has never been increased.	None	Board
6. Director's Comments	Mike Jones to contact Herds Welding in San Andreas regarding a first bid on gate. Eric Baysinger met with the Department of Safety of Dams. Need to address mowing the face of the dam. They want the star thistle knee-high or less. Rip out berry bushes. Sierra Foothill will give estimate to treat soil. A customer suggested using goats for weed mitigation.	None	Board
7. Adjourn	Meeting was adjourned at 8:01 p.m. Next regular meeting September 16, 2026.	Meeting adjourned	Consensus

Recorded By: Barbara Kascht Date: 9/15/2026