

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
October 2, 2023 7:00 p.m.

CALL TO ORDER

President Young called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call there were present Directors Young, Compton, Escobar, Shanks, Technician Mayne and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Escobar seconded by Director Shanks approve the September 2023 agenda.

Vote: Ayes: Directors, Young, Compton, Escobar and Shanks

Absent: Director Binswanger

MINUTES:

On motion of Director Compton seconded by Director Escobar approve the September 2023 minutes.

Vote: Ayes: Directors Compton, Escobar, Young and Shanks

Absent: Director Binswanger

Sep 30, 23

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	844,513.49
11015 · Plumas Bank - Checking	96,082.36
11018 · LAIF	715,634.22
11090 · Impress Cash	400.00
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11122 · WCSD CD	247.10
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	1,027.43

Total Checking/Savings 1,682,130.81

On motion of Director Escobar seconded by Director Shanks approve the September 2023 Financial Report.

Vote: Ayes: Directors Compton, Shanks, Young and Escobar

Absent: Director Binswanger

Technician Mayne reported for General Manager Johnstun for the month of September 2023

Technician Mayne reported for Fire Chief Duerksen for the month of September 2023

PUBLIC INPUT - This is the opportunity for anyone attending to address issues not on the posted agenda (no action can be taken).

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEMS:

ACTION ITEMS:

On motion Director Escobar seconded by Director Compton approve equipment rental agreement with Westwood Museum
Vote: Ayes: Director Young, Shanks, Compton and Escobar
Absent: Director Binswanger

ADJOURNMENT:

The meeting adjourned at 7:13 p.m. until the next regular meeting of November 6, 2023


Brittany Jorgensen Secretary

APPROVED


Neil Young, President