

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

June 3, 2019

7:00 p.m.

CALL TO ORDER

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

Pledge of Allegiance

ROLL CALL:

On roll call there were present Directors Compton, Binswanger, Escobar, Young, Hasselwander, General Manager Buchanan and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Young, seconded by Director Escobar and unanimously carried to approve the June 3, 2019 agenda.

MINUTES:

On motion of Director Compton, seconded by Director Escobar and unanimously carried to approve the May 6, 2019 minutes.

FINANCIAL REPORT:

Summary:

| | <u>May 31, 19</u> |
|-----------------------------------|-------------------|
| Checking/Savings | |
| 11014 · WCSD Local Agency Split | 353,526.41 |
| 11015 · Plumas Bank - Checking | 86,757.45 |
| 11090 · Impress Cash | 400.00 |
| 11095 · PERS Saving | 50,200.40 |
| 111016 · Sewer 5 | 15,082.73 |
| 111017 · Sewer 4 | 16,209.36 |
| 111018 · Sewer II | 17,875.26 |
| 111019 · Sewer #3 | 5,062.39 |
| 11120 · Water Savings - CD | 77,965.93 |
| 11122 · WCSD CD | 101,605.28 |
| 11153 · Sewer CD - 5 year | 64,971.62 |
| 11155 · Fire Department Reserve | 1,020.73 |
| 11156 · Fire Department Reserve 2 | 7,029.59 |
| 11157 · Fire Department Reserve 3 | 1,027.43 |
| Total Checking/Savings | <u>798,734.58</u> |

On motion of Director Binswanger, seconded by Director Young and unanimously carried to approve the May, 2019 Financial Report.

General Manager Buchanan reported for the month of May, 2019

General Manager Buchanan read the fire report for the month of May, 2019

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

P. Fulder had questions regarding the following issues: 1. Shade structure at the park with picnic tables 2. Possibility of retaining wall at Westwood Beach to prevent erosion, 3. If there is a toilet and garbage pickup at Westwood Beach.

MATTERS INITIATED BY THE BOARD:

Director Binswanger asked regarding the evacuation plan for Westwood

INFORMATION ITEMS:

Discussed water/sewer rate increase

ACTION ITEMS:

Public Hearing regarding WCSD 2019-20 Budget opened at 7:22 and closed at 7:23

On motion of Director Binswanger, seconded by Director Escobar, Jr. and unanimously carried to approve the WCSD 2019-20 Budget.

On motion of Director Young, seconded by Director Binswanger and unanimously carried to approve Resolution 2019-06 Setting Tax Limitation for the District's 2019-2020 Budget

On motion of Director Binswanger, seconded by Director Compton and unanimously carried to approve the Report of the District's General Manager on delinquent and unpaid charges for water and sewer services within the district.

On motion of Director Young, seconded by Director Binswanger and unanimously carried to set the date of the public hearing for WCSD Delinquent Accounts Manager's Report: Government Code Section 611 at the regular WCSD Board meeting of August 5, 7 p.m.

On motion of Director Binswanger, seconded by Director Young and unanimously carried to Approve Official Election Ballot for SDRMA's Board of Directors, voting for Bob Swan, Patrick K. O'Rourke and Sandy Seifert.

On motion of Director Young, seconded by Director Binswanger and unanimously carried to authorize the disposal of the following vehicles: fire truck, 97 Ford F150 and S10.

On motion of Director Escobar, seconded by Director Compton and unanimously carried to authorize a 5% wage-benefit package increase for employees.

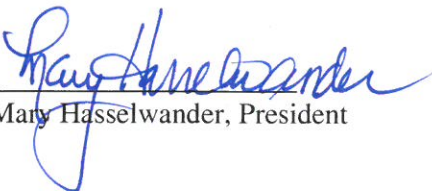
ADJOURNMENT:

The meeting adjourned at 7:41 p.m. until the next regular meeting of July 1, 2019.



Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President