

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

February 1, 2021

7:00 p.m.

Zoom Meeting

CALL TO ORDER

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

ROLL CALL:

On roll call there were present Directors Binswanger, Compton, Young, Escobar, General Manager Johnstun, Fire Chief Duerksen and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Young, seconded by Director Escobar to approve the February 1, 2021 agenda.

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

Absent: Director Hasselwander

MINUTES:

On motion of Director Young, seconded by Director Compton to approve the January 4, minutes.

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

Absent: Director Hasselwander

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Jan 31, 21</u>
Checking/Savings	
11014 · WCSD Local Agency Split	220,155.11
11015 · Plumas Bank - Checking	91,764.29
11018 · LAIF	700,000.00
11090 · Impress Cash	400.00
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	1,027.43
Total Checking/Savings	<u>1,037,573.04</u>

On motion of Director Compton, seconded by Director Escobar to approve the January, 2021 Financial Report.

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

Absent: Director Hasselwander

General Manager Johnstun reported for the month of January, 2021

Fire Chief Duerksen reported for the month of January, 2021.

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

L. Paulson-Pierce stated that she is pursuing grant funding for George Young Park and that Mountain Meadow Conservancy is supportive of George Young Park. Possibly Lassen County might be interested in taking over George Young Park.

INFORMATION ITEMS:

New connection fees were discussed

The Preliminary WCSD 2021-22 Annual Budget was discussed.

ACTION ITEMS:

On motion of Director Escobar, seconded by Director Young to set March 1, 2021 7 p.m. for the public hearing regarding new connection fee rates.

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

Absent: Director Hasselwander

On motion of Director Young, seconded by Director Escobar to approve the new Westwood CSD Mission Statement as presented by General Manager Johnstun.

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

Absent: Director Hasselwander

ADJOURNMENT:

The meeting adjourned at 7:41 p.m. until the next regular meeting of March 1, 2021.



Susan Coffi, Secretary

APPROVED



Sheri Binswanger, President