

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

October 7, 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 Binswanger, Compton, Escobar, Young, Hasselwander, General Manager Buchanan, Fire Chief Duerksen and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Escobar and unanimously carried to approve the October 7, 2019 agenda.

MINUTES:

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

FINANCIAL REPORT:

Summary:

	<u>Sep 30, 19</u>
Checking/Savings	
11014 · WCSD Local Agency Split	366,910.18
11015 · Plumas Bank - Checking	77,385.50
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	5,080.18
11120 · Water Savings - CD	77,965.93
11122 · WCSD CD	102,012.75
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>803,171.66</u>

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

General Manager Buchanan reported for the month of September, 2019

Fire Chief Duerksen reported for the month of September, 2019

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

O. Berg protested the water/sewer rates, wanted to know how many employees WCSD has and when does elections for the WCSD Board of Directors come up again.

MATTERS INITIATED BY THE BOARD:

ACTION ITEMS:

On motion of Director Escobar, seconded by Director Young and unanimously carried to approve a letter to Firenet Lassen requesting a refund for dispatch fees.

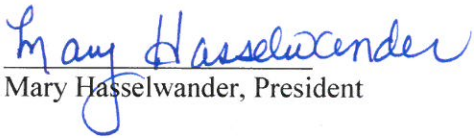
ADJOURNMENT:

The meeting adjourned at 7:37 p.m. until the next regular meeting of November 4, 2019.



Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President