

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

April 4, 2022
7:00 p.m.

CALL TO ORDER

President Binswanger 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, Hasselwander, General Manager Johnstun, Fire Chief Duerksen and Secretary Handschumaker

AGENDA APPROVAL

On motion of Director Hasselwander, seconded by Director Compton to approve the March 2022 agenda.

Vote: Ayes: Directors Binswanger, Hasselwander, and Compton

Absent: Director Young, Director Escobar

MINUTES:

On motion of Director Compton seconded by Director Hasselwander to approve the March 2022 minutes.

Vote: Ayes: Directors Binswanger, Hasselwander, and Compton

Absent: Director Young, Director Escobar

FINANCIAL REPORT:

	<u>Mar 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	325,098.23
11015 · Plumas Bank - Checking	204,201.88
11018 · LAIF	701,475.61
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	<u>1,256,676.46</u>

On motion of Director Compton seconded by Director Hasselwander to approve the March 2022 Financial Report

Vote: Ayes: Directors Binswanger, Hasselwander, and Compton

Absent: Director Young

Director Escobar arrived at 7:04 PM

General Manager Johnstun reported for the month of March 2022

Fire Chief Duerksen reported for the month of March 2022

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

INFORMATION ITEMS:

ACTION ITEMS:

On motion Director Hasselwander, seconded by Director Escobar to approve public hearing for WCSD amended water usage rate for June 6, 2022 at 7:00 pm.

Vote: Ayes: Directors Binswanger, Hasselwander, Escobar and Compton
Absent: Director Young

On motion Director Hasselwander, seconded by Director Compton to approve public hearing for WCSD amended water Authorize letter to be sent to public regarding amended water usage rate

Vote: Ayes: Directors Binswanger, Hasselwander, Escobar and Compton
Absent: Director Young

On motion Director Compton, seconded by Director Escobar approve Resolution 2022-02-504 Identifying the terms and conditions for Fire Department Response Away from their official duty station and assigned to an emergency incident

Vote: Ayes: Directors Binswanger, Hasselwander, Escobar and Compton
Absent: Director Young

On motion Director Hasselwander, seconded by Director Escobar approve annual audit with Zach Pehling, CPA, MBA for August 17th-19th

Vote: Ayes: Directors Binswanger, Hasselwander, Escobar and Compton
Absent: Director Young

Approve Pace Engineering Water Tank Grant – Tabled until next board meeting May, 2 2022

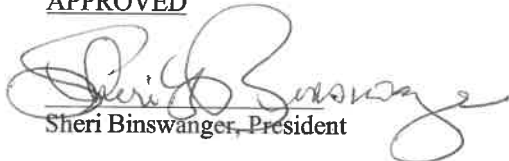
Vote: Ayes: Directors Binswanger, Hasselwander, Escobar and Compton
Absent: Director Young

ADJOURNMENT:

The meeting adjourned at 8:38 p.m. until the next regular meeting of May 2, 2022


Brittany Handschumaker Secretary

APPROVED


Sheri Binswanger, President