

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
July 6, 2026 6:00 p.m.

CALL TO ORDER

Director Compton called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call there were present Directors, Compton, Thornton, Shanks, Manager Johnstun, Fire Chief Anderson and Secretary Jorgensen,

AGENDA APPROVAL

On motion of Director Shanks seconded by Director Thornton approve the July 6, 2026 agenda

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Young and Director Escobar

MINUTES:

On motion of Director Thornton seconded by Director Shanks approve the June 1 2026 minutes.

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Young and Director Escobar

Jun 30, 26

ASSETS

Current Assets

Checking/Savings

11014 · WCDSD Local Agency Split	1,360,237.14
11015 · Plumas Bank - Checking	143,505.87
11018 · LAIF	779,067.67
11090 · Impress Cash	400.00
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11122 · WCDSD CD	247.10
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	<u>1,027.43</u>

Total Checking/Savings	2,308,711.42
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On motion of Director Thornton seconded by Director Shanks approve the June 1, 2026 Financial Report.

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Young and Director Escobar

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General Manager Johnstun reported for the month of June 2026

Fire Chief Anderson reported for the month of June 2026

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:

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INFORMATION ITEMS:

Discuss hiring a Per-Diem Firefighter

ACTION ITEMS:

WCSD 2026-2027 Preliminary Budget public hearing opened at 6:17 PM and closed at 6:17 PM

On motion Director Thornton seconded by Director Shanks approve WCSD 2026-2027 Preliminary Budget

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Young and Director Escobar

On motion Director Thornton seconded by Director Shanks approve the report of the District's General Manager on delinquent and unpaid charges for water and sewer services within the district.

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Young and Director Escobar

On motion Director Thornton seconded by Director Shanks approve public hearing for WCSD Delinquent account

Managers report: Government code section 611 for August 10th

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Young and Director Escobar

On motion Director Thornton seconded by Director Shanks approve resolution 2026-01 ordering an election, requesting consolidation and requesting the county elections official to conduct the elections

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Young and Director Escobar

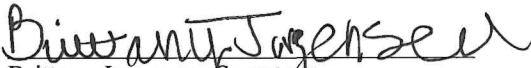
On motion Director Thornton seconded by Director Shanks approve 2026 Statewide Climate-related Wildfire and Disaster Prevention and Preparedness Support Grant

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Young and Director Escobar

ADJOURNMENT:

The meeting adjourned at 6:26 p.m. until the next regular meeting of August 3, 2026


Brittany Jorgensen Secretary

APPROVED


Neil Young, President