

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
August 7, 2023 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call there were present Directors Young, Binswanger, Compton, Shanks, General Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Compton to approve the July 2023 agenda.

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

Absent: Director Escobar

MINUTES:

On motion of Director Compton seconded by Director Binswanger to approve the July 2023 minutes.

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

Absent: Director Escobar

FINANCIAL REPORT:

	<u>Jul 31, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSO Local Agency Split	825,564.04
11015 · Plumas Bank - Checking	22,963.10
11018 · LAIF	703,434.14
11090 · Impress Cash	400.00
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11122 · WCSO CD	247.10
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	<u>1,027.43</u>
Total Checking/Savings	1,577,862.02

On motion of Director Binswanger seconded by Director Shanks to approve the July 2023 Financial Report

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

Absent: Director Escobar

General Manager Johnstun reported for the month of July 2023

General Manager Johnstun reported for Fire Chief Duerksen for the month of July 2023

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

A. Pavon had questions regarding the delinquent accounts manager's report: Government Code Section 61.

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEMS:

ACTION ITEMS:

Public hearing regarding WCSD Delinquent Accounts Mangers Report: Government Code Section 61 opened at 7:26pm and closed at 7:27pm

On motion Director Binswanger seconded by Director Compton approve the purchase of a sewer camera not to exceed \$15,000

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

Absent: Director Escobar

Director Escobar joined meeting at 7:32pm


ADJOURNMENT:

The meeting adjourned at 7:33 p.m. until the next regular meeting of September 5, 2023



Brittany Jorgensen Secretary

APPROVED



Neil Young, President