

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

January 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 Hasselwander, Binswanger, Compton, Escobar, Young, Assistant Manager Johnstun, Fire Chief Duerksen and Secretary Coffi.

AGENDA APPROVAL

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

The Oath of Office was administered to Directors Compton, Hasselwander and Young

On motion of Director Binswanger, seconded by Director Escobar and unanimously carried to elect Director Hasselwander President.

On motion of Director Escobar, seconded by Director Young and unanimously carried to elect Director Compton Vice-President

MINUTES:

On motion of Director Binswanger, seconded by Director Young and unanimously carried to approve the December 3, 2018 minutes.

FINANCIAL REPORT:

On motion of Director Binswanger, seconded by Director Young and unanimously carried to approve the December, 2018 Financial Report.

Summary:

	<u>Dec 31, 18</u>
Checking/Savings	
11014 · WCSD Local Agency Split	315,382.91
11015 · Plumas Bank - Checking	80,888.64
11090 · Impress Cash	400.00
11095 · PERS Saving	50,200.40
111016 · Sewer 5	15,082.73
111017 · Sewer 4	16,104.34
111018 · Sewer II	17,857.25
111019 · Sewer #3	5,062.39
11120 · Water Savings - CD	77,965.93
11122 · WCSD CD	101,605.28
11153 · Sewer CD - 5 year	64,971.62
11155 · Fire Department Reserve	1,018.69
11156 · Fire Department Reserve 2	7,029.59
11157 · Fire Department Reserve 3	1,027.43
Total Checking/Savings	<u>754,597.20</u>

A memo from Engineer, Ed Anderson is available at the Westwood CSD office.

Assistant Manager Johnstun reported for the month of December, 2018

Fire Chief Duerksen reported for the month of December, 2018

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

C. Hunter commented that Engineer Ed Anderson attended and spoke at the last Clear Creek CSD meeting.

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEM:

Engineer Ed Anderson did not make the meeting.

ACTION ITEM:

On motion of Director Young and seconded by Director Escobar not to impose a rate increase on rental properties.

Vote: Ayes: Directors Compton, Escobar and Young

Abstain: Director Binswanger and Hasselwander

ADJOURNMENT:

The meeting adjourned at 7:21 p.m. until the regular meeting of February 4, 2019.

SC

Susan Coffi, Secretary

APPROVED

Mary Hasselwander 1/16/19

Mary Hasselwander, President