

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

January 16, 2019

9 a.m.

CALL TO ORDER

President Hasselwander called the meeting to order at 9:04 a.m.

ROLL CALL:

On roll call there were present Directors Hasselwander, Binswanger, Compton, Young, General Manager Buchanan and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Compton to approve the January 16, 2019 agenda.

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

Absent: Directors Escobar

MINUTES:

On motion of Director Young, seconded by Director Binswanger to approve the January 11, 2019 minutes.

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

Absent: Directors Escobar

CLOSED SESSION pursuant to GOVERNMENT CODE 54957:

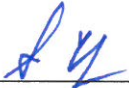
Public Employee Performance Evaluation

Title: General Manager

The board went into closed session at 9:04 a.m. and came out at 10:12.

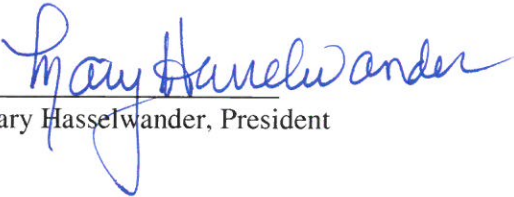
ADJOURNMENT:

The meeting adjourned at 10:12 until the regular meeting of February 4, 2019.



Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President