

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT

December 6, 2019

2:00 p.m.

CALL TO ORDER

President Hasselwander called the meeting to order at 2:00 p.m.

Pledge of Allegiance

ROLL CALL:

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

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Young and unanimously carried to approve the December 6, 2019 agenda.

MINUTES:

On motion of Director Young, seconded by Director Escobar and unanimously carried to approve the December 2, 2019 minutes.

ACTION ITEMS:

Closed Session: Personnel (§ 54957)

The Board went into closed session at 2:02

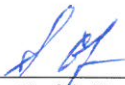
The Board came out of closed session at 2:14

Set rate for Water/Sewer Technician Part/Time – Died for lack of a motion

Approve appointment of Randy Buchanan – Died for lack of a motion


ADJOURNMENT:

The meeting adjourned at 2:17 p.m. until the next regular meeting of January 6, 2020.



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Susan Coffi, Secretary

APPROVED

  
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Mary Hasselwander, President