

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

August 3, 2020
7:00 p.m.

CALL TO ORDER

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

ROLL CALL:

On roll call there were present Directors Binswanger, Young, Hasselwander, Compton, Assistant Manager Baehler, Fire Chief Duerksen and Secretary Coffi.

Pledge of Allegiance

AGENDA APPROVAL

On motion of Director Young, seconded by Director Compton to approve the August 3, 2020 agenda.

Vote: Ayes: Directors Binswanger, Young, Compton and Hasselwander
Absent: Director Escobar

MINUTES:

On motion of Director Binswanger, seconded by Director Young to approve the July 6, 2020 minutes.

Vote: Ayes: Directors Binswanger, Young, Compton and Hasselwander
Absent: Director Escobar

FINANCIAL REPORT:

Summary:

	<u>Jul 31, 20</u>
Checking/Savings	
11014 · WCSO Local Agency Split	714,892.16
11015 · Plumas Bank - Checking	-6,186.83
11090 · Impress Cash	400.00
11095 · PERS Saving	50,376.41
111016 · Sewer 5	15,165.91
111018 · Sewer II	17,964.86
11120 · Water Savings - CD	78,513.60
11153 · Sewer CD - 5 year	65,428.01
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	<u>1,027.43</u>
Total Checking/Savings	938,607.41

Vote: Ayes: Directors Binswanger, Young, Compton and Hasselwander
Absent: Director Escobar

Assistant Manager Baehler reported for the month of July, 2020

Fire Chief Duerksen reported for the month of July, 2020

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

ADJOURNMENT:

The meeting adjourned at 7:17 p.m. until the next regular meeting of September 8, 2020.



Susan Coffi, Secretary

APPROVED

Mary Hasselwander, President