

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

July 1, 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 Compton, Binswanger, Escobar, Young, Hasselwander, General Manager Buchanan and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Escobar and unanimously carried to approve the July 1, 2019 agenda.

MINUTES:

On motion of Director Binswanger, seconded by Director Escobar and unanimously carried to approve the June 3, 2019 minutes.

FINANCIAL REPORT:

Summary:

	<u>Jun 30, 19</u>
Checking/Savings	
11014 · WCSD Local Agency Split	358,994.07
11015 · Plumas Bank - Checking	146,664.50
11090 · Impress Cash	400.00
11095 · PERS Saving	50,200.40
111016 · Sewer 5	15,082.73
111017 · Sewer 4	16,209.36
111018 · Sewer II	17,875.26
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	1,020.73
11156 · Fire Department Reserve 2	7,029.59
11157 · Fire Department Reserve 3	1,027.43
Total Checking/Savings	<u>864,109.29</u>

On motion of Director Compton, seconded by Director Young and unanimously carried to approve the June, 2019 Financial Report.

General Manager Buchanan reported for the month of June, 2019

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

S. Shetterly had a question regarding District wages

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEMS:

Ed Anderson regarding water/sewer rates – Cancelled

ACTION ITEMS:

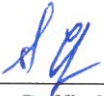
Public Hearing regarding WCDSD Water and Sewer Rate Increases opened at 7:09 and closed at 7:51. Ten members of the public attended the WCDSD Board meeting. R. Longacre, T. Reed, H. Shetterly and V. Carvalho had questions regarding the 2019 Water/Sewer Rates Analysis and Recommendations, the current rate structure, current water and sewer rates, proposed water and sewer rates and expressed dissatisfaction with current rates and proposed rate increases. A petition against the proposed Water/Sewer rate increases was submitted to the District prior to the meeting.

On motion of Director Compton, seconded by Director Escobar and unanimously carried to approve Resolution 2019-04 Amending Water Rates

On motion of Director Binswanger seconded by Director Young and unanimously carried to approve Resolution 2019-05 Amending Sewer Rates

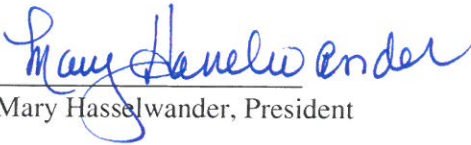
ADJOURNMENT:

The meeting adjourned at 7:53 p.m. until the next regular meeting of August 5, 2019.



Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President