

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
September 5, 2023 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call there were present Directors Young, Binswanger, Compton, Shanks, Escobar, General Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Escobar to approve the August 2023 agenda.

MINUTES:

On motion of Director Binswanger seconded by Director Compton to approve the August 2023 minutes.

FINANCIAL REPORT:

	<u>Aug 31, 23</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
11014 · WCSD Local Agency Split	894,744.13
11015 · Plumas Bank - Checking	7,307.37
11018 · LAIF	715,634.22
11090 · Impress Cash	400.00
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11122 · WCSD CD	247.10
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	<u>1,027.43</u>
<b>Total Checking/Savings</b>	<b>1,643,586.46</b>

On motion of Director Binswanger seconded by Director Shanks to approve the August 2023 Financial Report

General Manager Johnstun reported for the month of August 2023

General Manager Johnstun reported for Fire Chief Duerksen for the month of August 2023

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

J. Spencer and E. Spencer had questions regarding WCSD weed abatements.

**MATTERS INITIATED BY THE BOARD:**

**INFORMATION ITEMS:**

Discussed Emergency Intertie with Clear Creek Community Services District

**ACTION ITEMS:**

ADJOURNMENT:

The meeting adjourned at 7:45 p.m. until the next regular meeting of October 2, 2023

  
Brittany Jorgensen Secretary

APPROVED

  
Neil Young, President