

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
April 3, 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, Binswanger, Young, Escobar, Manager Johnstun, Fire Chief Duerksen and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Escobar seconded by Director Compton approve the March 2023 agenda.

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

Absent: Directors Shanks

MINUTES:

On motion of Director Compton seconded by Director Escobar approve the March 2023 minutes.

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

Absent: Directors Shanks

Mar 31, 23

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	771,027.27
11015 · Plumas Bank - Checking	49,999.46
11018 · LAIF	703,434.14
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	1,027.43

Total Checking/Savings 1,550,361.61

On motion of Director Compton seconded by Director Escobar approve the March 2023 Financial Report.

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

Absent: Directors Shanks

General Manager Johnstun reported for the month of March 2023

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

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

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEMS:

ACTION ITEMS:

On motion Director Binswanger seconded by Director Escobar Authorize bank signatures for all accounts with Plumas Bank, all Board members Neil Young, Robert Compton, David Escobar, Sheri Binswanger and Billy Shanks, General Manager Johnstun and Secretary Jorgensen.

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

Absent: Director Shanks

Set Public Hearing for Westwood Community Services District's 2024-2025 Preliminary Budget tabled until next board meeting May 1, 2023

On motion Director Binswanger seconded Escobar Approve new lease agreement with Forest Office Equipment

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

Absent: Directors Shanks

ADJOURNMENT:

The meeting adjourned at 7:15 p.m. until the next regular meeting of May 1, 2023


Brittany Jorgensen Secretary

APPROVED


Neil Young, President