



# Westwood Community Services District

P.O. Box 319 319 ASH STREET 530-256-3211

WESTWOOD, CALIFORNIA 96137

## AGENDA

March 4, 2019

7 P.M.

Westwood Visitor's Center

Any person desiring to address the Board shall first secure permission of the presiding officer.

Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table and shall be completed and presented to the Clerk in advance of speaking. A speaker card is not required.

Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject. The Board may change these limitations to provide the public with sufficient opportunity to speak.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA

APPROVAL OF MINUTES  
FINANCIAL REPORT  
COMMUNICATIONS

REPORTS  
Managers Report  
Fire Report

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 ITEM:  
Discuss 2019-2020 WCSD Preliminary Budget

ACTION ITEMS:

Approve **RESOLUTION NO. 2019-02 RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTWOOD COMMUNITY SERVICES DISTRICT IN THE COUNTY OF LASSEN, STATE OF CALIFORNIA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY, AUTHORIZING PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION TO PROVIDE GRANT PROCUREMENT AND GRANT ADMINISTRATION SERVICES**

Authorize purchase of fire truck for approximately \$84,000.