MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
October 5, 2026 6:00 p.m.

CALL TO ORDER
Director Young called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:
On roll call there were present Directors, Young, Compton, Thornton, Escobar, Shanks, General Manager Johnstun and Secretary Jorgensen,

AGENDA APPROVAL
On motion of Director Shanks seconded by Director Escobar approve the October 5, 2026 agenda

MINUTES:
On motion of Director Thornton seconded by Director Escobar approve the September 8, 2026 minutes.

	Sep 30, 26
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	1,400,596.42
11015 · Plumas Bank - Checking	56,549.81
11018 · LAIF	812,444.62
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	2,295,491.59

On motion of Director Thornton seconded by Director Shanks approve the September 8, 2026 Financial Report.

General Manager Johnstun reported for the month of September 2026
General Manager Johnstun reported for Fire Chief Anderson for the month of September 2026

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

E. Egyed brought up George Young Park.
Lassen County Board of Director M. Scanlan stated the road to pine town is finished and mentioned the budget cut for Lassen County.

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEMS:
Discussed hiring Per Diem Paid-Call Firefighter
Discussed renting the upstairs of the Fire Hall to Fire Personnel
Discussed Prior Fire Chief Duerksen payment plan/training agreement

ACTION ITEMS:

On motion Director Compton Seconded by Director Shanks approve Resolution 2026-008 adopting a Per Diem/ Paid-call Firefighter Policy and job description

On motion Director Compton seconded by Director Shanks approve WCSD Per Diem/Paid-Call Firefighter job description
On motion Director Compton seconded by Director Shanks approve WCSD Per Diem Paid-Call Firefighter policy
On motion Director Thornton seconded by Director Shanks approve Resolution 2026-009 of the Governing Body of WCSD Service District the Form of And Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in The Special District Risk Management Authority's Health Benefits Program
On motion Director Shanks seconded by Director Thornton approve purchase of spring house pump from your H20 Pro

ADJOURNMENT:
The meeting adjourned at 6:43 p.m. until the next regular meeting of November 2, 2026

Brittany Jorgensen Secretary

APPROVED

Neil Young, President