

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

February 4, 2019

7:00 p.m.

CALL TO ORDER

President Hasselwander called the meeting to order at 7:01 p.m.

Pledge of Allegiance

ROLL CALL:

On roll call there were present Directors Hasselwander, Binswanger, Young, General Manager Buchanan, Fire Chief Duerksen and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Young to approve the February 4, 2019 agenda.

Vote: Ayes: Directors Young, Binswanger and Hasselwander

Absent: Directors Escobar and Compton

MINUTES:

On motion of Director Young, seconded by Director Binswanger to approve the January 16, 2019 minutes.

Vote: Ayes: Directors Young, Binswanger and Hasselwander

Absent: Directors Escobar and Compton

FINANCIAL REPORT:

On motion of Director Binswanger, seconded by Director Young to approve the January, 2019 Financial Report.

Vote: Ayes: Directors Young, Binswanger and Hasselwander

Absent: Directors Escobar and Compton

Summary:

	<u>Jan 31, 19</u>
Checking/Savings	
11014 · WCSD Local Agency Split	317,684.30
11015 · Plumas Bank - Checking	82,188.51
11090 · Impress Cash	400.00
11095 · PERS Saving	50,200.40
111016 · Sewer 5	15,082.73
111017 · Sewer 4	16,104.34
111018 · Sewer II	17,857.25
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	1,018.69
11156 · Fire Department Reserve 2	7,029.59
11157 · Fire Department Reserve 3	<u>1,027.43</u>
Total Checking/Savings	758,198.46

General Manager Buchanan reported for the month of January 2019

Fire Chief Duerksen reported for the month of January 2019

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:

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INFORMATION ITEM:

Discussed new rate study and Development Impact Fees

Discussed 2019-2020 WCSD Preliminary Budget

Discussed WCSD web site

Discussed new legislation for low income customers

ACTION ITEM:

On motion of Director Young, seconded by Director Binswanger to approve RESOLUTION 2019-01 A RESOLUTION OF THE WESTWOOD COMMUNITY SERVICES DISTRICT FOR BACK-UP WATER/WASTEWATER PERSONNEL

Vote: Ayes: Directors Young, Binswanger and Hasselwander

Absent: Directors Escobar and Compton

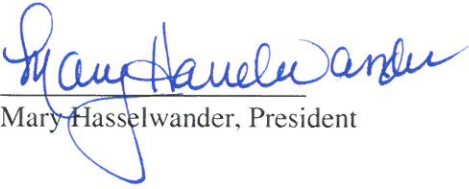
ADJOURNMENT:

The meeting adjourned at 7:36 p.m. until the regular meeting of March 4, 2019.



Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President