

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
January 22, 2026 6:00 p.m.

CALL TO ORDER

President 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, Shanks, Secretary Jorgensen, General Manager Johnstun and board member Ragan via telephone attended board meeting

AGENDA APPROVAL

On motion of Director Shanks, seconded by Director Compton approve January 5, 2026 agenda.

Vote: Ayes: Directors, Young, Compton, Shanks and Ragan

Absent: Director Escobar

MINUTES:

On motion of Director Shanks seconded by Director Compton to approve the January 2026 minutes.

Vote: Ayes: Directors, Young, Compton, Shanks and Ragan

Absent: Director Escobar

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:

ACTION ITEMS:

On motion Director Compton seconded by Director Shanks approve starting wage for part time Secretary at \$19.00 an hour

Vote: Ayes: Directors, Young, Compton, Shanks and Ragan

Absent: Director Escobar

Discuss PTO for part time secretary – Tabled

On motion Director Shanks seconded by Director Compton authorize advertising part time position of Secretary

Vote: Ayes: Directors, Young, Compton, Shanks and Ragan

Absent: Director Escobar

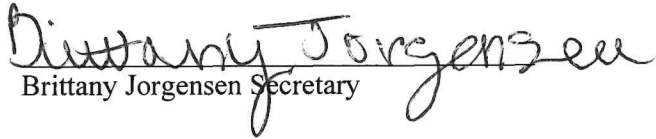
On motion Director Shanks seconded by Director Compton that the interview committee consist of Directors Young, Compton General Manager Johnstun and Secretary Jorgensen

Vote: Ayes: Directors, Young, Compton, Shanks and Ragan

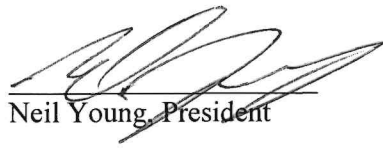
Absent: Director Escobar

ADJOURNMENT:

The meeting adjourned at 6:11 p.m. until the next regular meeting of February 2, 2026


Brittany Jorgensen Secretary

APPROVED


Neil Young, President