MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
February 3, 2025 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 Young, Ragan, Shanks, Escobar, General Manager Johnstun, Fire Chief Duerksen and Secretary Jorgensen

AGENDA APPROVAL
On motion of Director Shanks, seconded by Director Escobar to approve the January 2025 agenda.

MINUTES:
On motion of Director Compton seconded by Director Escobar to approve the January 2025 minutes.

FINANCIAL REPORT:

	Jan 31, 25
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	1,045,266.36
11015 · Plumas Bank - Checking	107,488.87
11018 · LAIF	742,922.10
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	1,921,578.07

On motion of Director Compton seconded by Director Shanks to approve the January 2025 Financial Report

General Manager Johnstun reported for the month of January 2025
Fire Chief Duerksen reported for the month of January 2025

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 Shanks seconded by Director Escobar approve 2024 annual audit
On motion Director Ragan seconded by Shanks approve rental rate increase
On motion Director Ragan seconded by Compton approve resolution 2025-01 Emergency-Disaster response plan
On motion Director Shanks seconded by Ragan approve knocking down old burn buildings by the mill ponds

ADJOURNMENT:
The meeting adjourned at 6:24 p.m. until the next regular meeting of March 3, 2025

Brittany Jorgensen

Brittany Jorgensen Secretary

APPROVED

Neil Young, President