

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
November 6, 2023 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, Compton, Escobar, Shanks, Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Escobar seconded by Director Compton approve the October 2023 agenda.

Vote: Ayes: Directors, Young, Compton, Shanks, Escobar

Absent: Director Binswanger

MINUTES:

On motion of Director Compton seconded by Director Escobar approve the October 2023 minutes.

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

Absent: Director Binswanger

Oct 31, 23

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	853,570.24
11015 · Plumas Bank - Checking	76,304.92
11018 · LAIF	715,634.22
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	<u>1,027.43</u>

Total Checking/Savings 1,671,410.12

On motion of Director Escobar seconded by Director Shanks approve the October 2023 Financial Report.

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

Absent: Director Binswanger

General Manager Johnstun reported for the month of October 2023

General Manager Johnstun reported for Fire Chief Duerksen October 7, 2023

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:

Discussed work schedule for Fire Chief


ACTION ITEMS:

ADJOURNMENT:

The meeting adjourned at 7:23 p.m. until the next regular meeting of December 4, 2023


Brittany Jorgensen Secretary

APPROVED


Neil Young, President