

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
September 3, 2019
7:00 p.m.

CALL TO ORDER

President Hasselwander called the meeting to order at 7:00 p.m.

Pledge of Allegiance

ROLL CALL:

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

AGENDA APPROVAL

On motion of Director Young, seconded by Director Escobar to approve the September 3, 2019 agenda.

Vote: Ayes: Directors Young, Hasselwander Escobar and Compton
Absent: Director Binswanger

MINUTES:

On motion of Director Escobar, seconded by Director Young to approve the August 5, 2019 minutes.

Vote: Ayes: Directors Young, Hasselwander Escobar and Compton
Absent: Director Binswanger

FINANCIAL REPORT:

Summary:

	<u>Aug 31, 19</u>
Checking/Savings	
11014 · WCSD Local Agency Split	364,572.26
11015 · Plumas Bank - Checking	83,895.97
11090 · Impress Cash	400.00
11095 · PERS Saving	50,200.40
111016 · Sewer 5	15,082.73
111017 · Sewer 4	16,209.36
111018 · Sewer II	17,875.26
111019 · Sewer #3	5,080.18
11120 · Water Savings - CD	77,965.93
11122 · WCSD CD	102,012.75
11153 · Sewer CD - 5 year	64,971.62
11155 · Fire Department Reserve	1,020.73
11156 · Fire Department Reserve 2	7,029.59
11157 · Fire Department Reserve 3	1,027.43
Total Checking/Savings	<u>807,344.21</u>

On motion of Director Compton, seconded by Director Escobar to approve the August, 2019 Financial Report.

Vote: Ayes: Directors Young, Hasselwander Escobar and Compton
Absent: Director Binswanger

General Manager Buchanan reported for the month of August, 2019

Fire Chief Duerksen reported for the month of August, 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:

Minutes September 3, 2019

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INFORMATION ITEMS:

District security was discussed

District web site was discussed

ACTION ITEMS:

On motion of Director Young, seconded by Director Compton to approve a new salary rate of \$125 per attended meeting for WCSD Directors effective September 1, 2019

Vote: Ayes: Directors Young, Hasselwander Escobar and Compton

Absent: Director Binswanger

On motion of Director Young, seconded by Director Escobar to approve Resolution 2019-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF WESTWOOD COMMUNITY SERVICES APPROVING 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

Vote: Ayes: Directors Young, Hasselwander Escobar and Compton

Absent: Director Binswanger

On motion of Director Young, seconded by Director Escobar to approve MEMORANDUM OF UNDERSTANDING WITH SDRMA

Vote: Ayes: Directors Young, Hasselwander Escobar and Compton

Absent: Director Binswanger

On motion of Director Compton, seconded by Director Escobar to approve Resolution 2019-09 AUTHORIZING APPLICATION FOR FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM IN ACCORDANCE WITH United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978

Vote: Ayes: Directors Young, Hasselwander Escobar and Compton

Absent: Director Binswanger

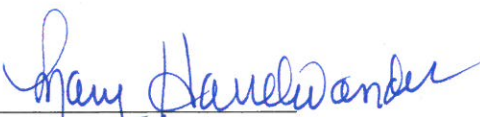
ADJOURNMENT:

The meeting adjourned at 7:26 p.m. until the next regular meeting of October 7, 2019.



Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President