

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
August 5, 2024 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, Shanks, Escobar, Binswanger, Compton, Fire Chief Duerksen and Secretary Carvalho

AGENDA APPROVAL

On motion of Director Binswanger seconded by Director Compton and unanimously carried to approve the August 5, 2024 agenda.

MINUTES:

On motion of Director Shanks seconded by Director Escobar unanimously carried to approve the August 5, 2024 minutes.

On motion of Director Binswanger seconded by Director Shanks and unanimously carried to approve the July 31, 2024 Financial Report.

	<u>Jul 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	986,273.15
11015 · Plumas Bank - Checking	175,873.42
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	1,903,681.53

R. Baehler for Manager Johnstun reported for the month of July, 2024
Fire Chief Duerksen reported for the month of July 2024

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:

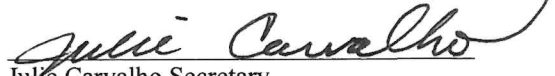
INFORMATION ITEMS:

ACTION ITEMS:

On motion Director Binswanger seconded by Director Escobar and unanimously carried to approve Fire Department for a three-year subscription one-time payment to I am Responding / My Local Safety. For the amount of \$4141.00

ADJOURNMENT:

The meeting adjourned at 7:36 p.m. until the next regular meeting of September 3, 2024


Julie Carvalho Secretary

APPROVED


Neil Young, President