

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT

January 11, 2019

9 a.m.

CALL TO ORDER

President Hasselwander called the meeting to order at 9:01 a.m.

ROLL CALL:

On roll call there were present Directors Hasselwander, Binswanger, Compton and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Compton to approve the January 11, 2019 agenda.

Vote: Ayes: Directors Compton, Binswanger and Hasselwander

Absent: Directors Escobar and Young

MINUTES:

On motion of Director Binswanger, seconded by Director Compton to approve the January 7, 2019 minutes.

Vote: Ayes: Directors Compton, Binswanger and Hasselwander

Absent: Directors Escobar and Young

ACTION ITEM:

On motion of Director Compton and seconded by Director Binswanger to authorize the hiring of a substitute State Certified Operator for Water and Wastewater

Vote: Ayes: Directors Compton, Binswanger and Hasselwander


Absent: Directors Escobar and Young

CLOSED SESSION GOVERNMENT CODE 54957:

The board went into closed session at 9:26 a.m. and came out at 11:31. No action taken

ADJOURNMENT:

The meeting adjourned at 11:31 until the regular meeting of February 4, 2019.

  
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Susan Coffi, Secretary

APPROVED

 1/16/19  
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Mary Hasselwander, President