

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
January 2, 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, Binswanger, Shanks, Manager Johnstun, Fire Chief Duerksen and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Shanks seconded by Director Compton approve the December 2023 agenda.

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

Absent: Director Escobar

MINUTES:

On motion of Director Shanks seconded by Director Compton approve the December 2023 minutes.

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

Absent: Director Escobar

Dec 31, 23

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	814,113.72
11015 · Plumas Bank - Checking	80,286.85
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	1,027.43
Total Checking/Savings	1,635,935.53

On motion of Director Binswanger seconded by Director Shanks approve the December 2023 Financial Report.

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

Absent: Director Escobar

General Manager Johnstun reported for the month of December 2023

Fire Chief Duerksen reported for the month of December 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 sending notices to residents requiring cleanup of easements

Discussed annual audit for fiscal year ending 6-30-23

ACTION ITEMS:

On motion Director Binswanger seconded by Director Compton approve new work schedule for Fire Chief

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

Absent: Director Escobar

On motion Director Compton seconded by Director Shanks approve the removal of longevity for the Fire Department

Vote: Ayes: Director Binswanger, Shanks, Young and Compton

Absent: Director Escobar

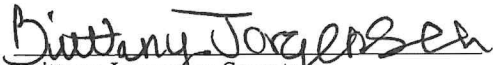
On motion Director Binswanger seconded by Director Shanks approve sending notices to residents requiring cleanup of easements

Vote: Ayes: Director Binswanger, Shanks, Young and Compton


Absent Director Escobar

ADJOURNMENT:

The meeting adjourned at 7:17 p.m. until the next regular meeting of February 5, 2024


Brittany Jorgensen Secretary

APPROVED


Neil Young, President