

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
December 4, 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, Binswanger, Escobar, Shanks, Manager Johnstun, Fire Chief Duerksen and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger seconded by Director Escobar approve the November 2023 agenda.

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

Absent: Director Compton

MINUTES:

On motion of Director Shanks seconded by Director Escobar approve the November 2023 minutes.

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

Absent: Director Compton

Nov 30, 23

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	860,578.53
11015 · Plumas Bank - Checking	48,397.07
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 1,650,510.56

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

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

Absent: Director Compton

General Manager Johnstun reported for the month of November 2023

Fire Chief Duerksen reported for the month of November 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 work schedule for Fire Chief

ACTION ITEMS:


On motion Director Binswanger seconded by Director Escobar authorize disposal of 922 engine by auction/sealed bid.
Minimum bid \$10,000 sealed bid to be closed on 12/28/2023 10:00 Am.
Vote: Ayes: Directors Binswanger, Shanks, Young and Escobar
Absent: Director Compton

ADJOURNMENT:

The meeting adjourned at 7:45 p.m. until the next regular meeting of January 2, 2024


Brittany Jorgensen, Secretary

APPROVED


Neil Young, President