

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

December 2, 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 Binswanger, Compton, Escobar, Hasselwander, General Manager Buchanan and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Escobar to approve the December 2, 2019 agenda.

Vote: Ayes: Directors Compton, Binswanger, Hasselwander and Escobar

Absent: Director Young

MINUTES:

On motion of Director Escobar, seconded by Director Binswanger to approve the November 4, 2019 minutes.

Vote: Ayes: Directors Compton, Binswanger, Hasselwander and Escobar

Absent: Director Young

FINANCIAL REPORT:

Summary:

	<u>Nov 30, 19</u>
Checking/Savings	
11014 · WCSO Local Agency Split	360,437.57
11015 · Plumas Bank - Checking	33,557.84
11090 · Impress Cash	400.00
11095 · PERS Saving	50,376.41
111016 · Sewer 5	15,165.91
111017 · Sewer 4	16,209.36
111018 · Sewer II	17,875.26
111019 · Sewer #3	5,080.18
11120 · Water Savings - CD	78,513.60
11122 · WCSO CD	102,012.75
11153 · Sewer CD - 5 year	65,428.01
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>754,134.64</u>

On motion of Director Binswanger, seconded by Director Escobar to approve the November, 2019 Financial Report.

Vote: Ayes: Directors Compton, Binswanger, Hasselwander and Escobar

Absent: Director Young

General Manager Buchanan reported for the month of November, 2019

General Manager Buchanan reported for the Fire Department for the month of November, 2019

PUBLIC INPUT - This is the opportunity for anyone attending to address issues not on the posted agenda (no action can be taken).

S. Binswanger, M. Hasselwander and D. Christie of Westwood Museum made a thank you presentation to General Manager Buchanan for all he's done for the Museum.

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEM:

The WCSD website was discussed

ACTION ITEMS:

On motion of Director Binswanger seconded by Director Escobar to approve Proposal to Prepare Pond Capacity Report

from Lawrence and Associates

Vote: Ayes: Directors Binswanger, Compton, Escobar and Hasselwander

Absent: Director Young

Closed Session: Personnel (§ 54957)

The Board came out of closed session at 8:10

Set rate for Water/Sewer Technician Part/Time – Tabled until special meeting December 6, 2109

Approve appointment of Randy Buchanan – Tabled until special meeting December 6, 2019

On motion of Director Binswanger, seconded by Director Escobar to Approve General Manager contract with Joe Johnstun.

Vote: Ayes: Directors Compton, Binswanger, Hasselwander and Escobar

Absent: Director Young

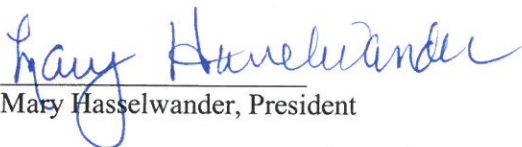
ADJOURNMENT:

The meeting adjourned at 8:12 p.m. until the special meeting of December 6, 2019.



Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President