

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
January 3, 2023 7:00 p.m.

CALL TO ORDER

President Binswanger called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call there were present Directors, Binswanger, Young, Escobar, Manager Johnstun, Fire Chief Duerksen and Secretary Jorgensen

Director Robert Compton was sworn in

Director Billy Shanks was sworn in

On motion Director Escobar seconded by Director Compton and unanimously carried to elect Director Young as President.

On motion Director Binswanger seconded by Director Escobar and unanimously carried to elect Director Compton as Vice-President.

AGENDA APPROVAL

On motion of Director Escobar seconded by Director Compton to approve the December 2022 agenda.

MINUTES:

On motion of Director Binswanger seconded by Director Compton to approve the December 2022 minutes.

Dec 31, 22

**ASSETS**

**Current Assets**

**Checking/Savings**

11014 · WCSD Local Agency Split	596,605.78
11015 · Plumas Bank - Checking	74,425.64
11018 · LAIF	703,434.14
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>
<b>Total Checking/Savings</b>	<b>1,400,366.30</b>

On motion of Director Compton seconded by Director Escobar to approve the December 2022 Financial Report.

General Manager Johnstun reported for the month of December 2022

General Manager Johnstun reported Fire report for Chief Duerksen for the month of December 2022

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

INFORMATION ITEMS:

**ACTION ITEMS:**

On motion Director Escobar seconded by Director Compton approve Juneteenth as a holiday

On motion Director Compton seconded by Director Escobar approve fixing heater at the fire station

Closed Session – Conference with Legal Counsel initiation of litigation pursuant to GOV CODE Section 54956.9(d)(4)

One potential case

The board went into closed session at 7:26 p.m. and came out at 7:31 p.m. No action taken

**ADJOURNMENT:**

The meeting adjourned at 7:32p.m. until the next regular meeting of February 6, 2023

  
Brittany Jorgensen Secretary

**APPROVED**

  
Neil Young, President