

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

January 6, 2020

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 Compton, Escobar, Hasselwander, Young, General Manager Johnstun, Assistant Manager Baehler and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Young, seconded by Director Escobar to approve the January 6, 2020 agenda.

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

Absent: Director Binswanger

On motion of Director Compton, seconded by Director Young to elect Director Hasselwander President.

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

Absent: Director Binswanger

On motion of Director Escobar, seconded by Director Young to elect Director Compton Vice-President

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

Absent: Director Binswanger

MINUTES:

On motion of Director Young, seconded by Director Escobar to approve the December 6, 2019 minutes.

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

Absent: Director Binswanger

FINANCIAL REPORT:

Summary:

	<u>Dec 31, 19</u>
Checking/Savings	
11014 · WCSO Local Agency Split	343,073.34
11015 · Plumas Bank - Checking	87,298.14
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>790,510.71</u>

On motion of Director Escobar, seconded by Director Compton to approve the December, 2019 Financial Report.

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

Absent: Director Binswanger

General Manager Johnstun reported for the month of December, 2019

Assistant Manager Baehler reported for the Fire Department for the month of December, 2019

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

Randy Darrow, candidate for Lassen County Board of Supervisors introduced himself and his wife, Ada.

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEM:

The WCSD website is now available <https://westwoodcsd.specialdistrict.org>

ACTION ITEMS:

On motion of Director Compton, seconded by Director Young to approve the hiring of Luke Mayne for the position of Water/Sewer Technician.

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

Absent: Director Binswanger

On motion of Director Escobar, seconded by Director Compton to have a rate increase of 10% for rental properties effective February 1, 2020.

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

Absent: Director Binswanger

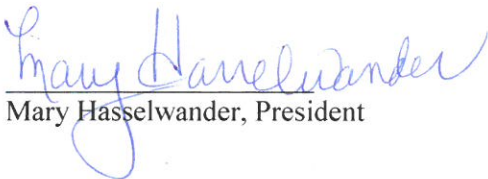
ADJOURNMENT:

The meeting adjourned at 7:25 p.m. until the next regular meeting of February 3, 2020.



Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President