

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
August 2, 2021
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, Hasselwander, Young, Escobar, Fire Chief Duerksen, General Manager Johnstun and Handschumaker

AGENDA APPROVAL

On motion of Director Escobar, seconded by Director Hasselwander approve the August 2, 2021 agenda

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

Absent: Directors Compton

MINUTES:

On motion of Director Escobar, seconded by Director Hasselwander approve the July 6, 2021 minutes.

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

Absent: Directors Compton

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Jul 31, 21</u>
Checking/Savings	
11014 · WCSD Local Agency Split	383,299.13
11015 · Plumas Bank - Checking	16,117.00
11018 · LAIF	701,475.61
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>
Total Checking/Savings	1,126,792.48

On motion of Director Hasselwander, seconded by Director Escobar approve the July 6, 2021 Financial Report.

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

Absent: Directors Compton

General Manager Johnstun reported for the month of July 2021

Fire Chief Duerksen reported for the month of July 2021

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:

Public hearing for WCSD Delinquent accounts Manager's report: Government Code Section 611 opened at 7:23 and closed at 7:24.

On motion Director Hasselwander seconded by Director Young approve resolution 2021-08 of the board of directors of the Westwood Community Services District in the County of Lassen, State of California, acting in its capacity as the Governing body confirming, or modifying and then confirming, the report of delinquent water and sewer user charges for the purpose of collecting said charges on the Lassen County tax roll
Vote: Ayes: Directors Binswanger, Hasselwander, Young, Escobar
Absent: Director Compton

On motion Director Young seconded by Director Escobar approve resolution 2021-07 a resolution of the Westwood Community Services District for back-up water distribution personnel
Vote: Ayes: Directors Binswanger, Hasselwander, Young, Escobar
Absent: Director Compton

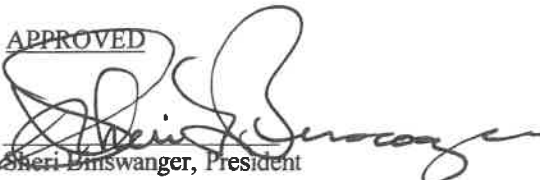
On motion Director Young seconded by Director Escobar approve rate study with Ed Anderson
Vote: Ayes: Directors Binswanger, Hasselwander, Young, Escobar
Absent: Director Compton

On motion Director Hasselwander seconded by Director Escobar approve hire for part time Secretary Jenny Sheetz effective 08/09/2021
Vote: Ayes: Directors Binswanger, Hasselwander, Young, Escobar
Absent: Director Compton

ADJOURNMENT:

The meeting adjourned at 7: 33 p.m. until the next regular meeting of September 7, 2021


Brittany Handschumaker Secretary

APPROVED

Sheri Binswanger, President
Interview