

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

July 6, 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, Compton, Hasselwander, Young, Escobar, Fire Chief Duerksen, General Manager Johnstun and Secretary Coffi and Handschumaker

AGENDA APPROVAL

On motion of Director Young, seconded by Director Compton and unanimously carried to approve the July 6, 2021 agenda.

MINUTES:

On motion of Director Young, seconded by Director Hasselwander and unanimously carried to approve the June 7, 2021 minutes.

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Jun 30, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	370,272.54
11015 · Plumas Bank - Checking	117,924.37
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	1,027.43
Total Checking/Savings	<u>1,215,573.26</u>

On motion of Director Compton, seconded by Director Young and unanimously carried to approve the June 7, 2021 Financial Report.

General Manager Johnstun reported for the month of June 2021

Fire Chief Duerksen reported for the month of June 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:

On motion Director Young, seconded by Director Compton and unanimously carried to approve 5% longevity pay effective July 6, 2021 for Susan Coffi and Forest Duerksen

On motion Director Hasselwander, seconded by Director Escobar and unanimously carried approve 10% salary increase for Forest Duerksen effective July 6, 2021

On motion of Director Young, seconded by Director Compton that the interview committee for part time Secretary consist of Director Young and Escobar, General Manager Johnstun and Secretary Brittany

On motion Director Young, seconded by Director Escobar and unanimously carried approve agreement with Westwood Unified School District for WCSD management of Westwood Community Park

On motion Director Compton, seconded by Director Escobar to approve splitting the purchase price for a new heater for Westwood Museum not to exceed \$1500.00


Vote: Ayes: Director Young, Compton, Young

Abstentions: Director Binswanger, Hasselwander

On motion Director Hasselwander, seconded by Director Young authorize donating old extraction equipment and SCBA equipment to the Greenville Fire Department

ADJOURNMENT:

The meeting adjourned at 7: 53 p.m. until the next regular meeting of August 2, 2021


Brittany Handschumaker Secretary

APPROVED


Sheri Binswanger, President