

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
December 2, 2024 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Escobar to approve the November 2024 agenda.

Vote: Ayes: Directors Binswanger, Escobar, Young and Shanks

Absent: Director Compton

MINUTES:

On motion of Director Escobar seconded by Director Shanks to approve the November 2024 minutes.

Vote: Ayes: Directors Binswanger, Escobar, Young and Shanks

Absent: Director Compton

FINANCIAL REPORT:

	<u>Nov 30, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	1,065,590.84
11015 · Plumas Bank - Checking	89,946.56
11018 · LAIF	742,922.10
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	1,924,360.24

On motion of Director Escobar seconded by Director Shanks to approve the November 2024 Financial Report

Vote: Ayes: Directors Binswanger, Escobar, Young and Shanks

Absent: Director Compton

General Manager Johnstun reported for the month of November 2024

Fire Chief Duerksen reported for the month of November 2024

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

MATTERS INITIATED BY THE BOARD:

WCSD board members thanked Sheri Binswanger for serving the board since 2007

INFORMATION ITEMS:

ACTION ITEMS:


Discuss 2024 Annual Audit

ADJOURNMENT:

The meeting adjourned at 6:24 p.m. until the next regular meeting of January 6, 2025


Brittany Jorgensen, Secretary

APPROVED


Neil Young, President