

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
October 5, 2020
7:00 p.m.

CALL TO ORDER

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

ROLL CALL:

On roll call there were present Directors Binswanger, Escobar, Hasselwander, Compton, General Manager Johnstun, and Secretary Coffi.

Pledge of Allegiance

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Compton to approve the October 5, 2020 agenda.

Vote: Ayes: Directors Binswanger, Escobar, Compton and Hasselwander
Absent: Director Young

MINUTES:

On motion of Director Binswanger, seconded by Director Compton to approve the September 15, 2020 minutes.

Vote: Ayes: Directors Binswanger, Escobar, Compton and Hasselwander
Absent: Director Young

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Sep 30, 20</u>
Checking/Savings	
11014 · WCSD Local Agency Split	775,792.80
11015 · Plumas Bank - Checking	90,266.21
11090 · Impress Cash	400.00
11095 · PERS Saving	50,376.41
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	1,027.43
Total Checking/Savings	<u>942,089.06</u>

On motion of Director Binswanger, seconded by Director Compton to approve the September, 2020 Financial Report

Vote: Ayes: Directors Binswanger, Escobar, Compton and Hasselwander
Absent: Director Young

General Manager Johnstun reported for the month of September, 2020

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

INFORMATION ITEM:

Discussed updating Personnel Manual
Discussed park grant
Discussed filling of secretary positions

ACTION ITEMS:

Authorize updating Development Impact Fees – Tabled until next regular meeting of November 2, 2020

On motion of Director Binswanger, seconded by Director Compton to not pursue USDA Grant for water storage tank.

Vote: Ayes: Directors Binswanger, Escobar, Compton and Hasselwander
Absent: Director Young

Minutes October 5, 2020

Page 2

On motion of Director Compton, seconded by Director Escobar to approve Conflict of Interest Code

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

Absent: Director Young

On motion of Director Binswanger, seconded by Director Escobar to accept the resignation of Secretary Stewart

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

Absent: Director Young

ADJOURNMENT:

The meeting adjourned at 7:56 p.m. until the next regular meeting of November 2, 2020.



Susan Coffi, Secretary

APPROVED

Mary Hasselwander, President