

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
March 7, 2022  
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, Escobar, Hasselwander, Young, General Manager Johnstun, Fire Chief Duerksen and Secretary Handschumaker

AGENDA APPROVAL

On motion of Director Hasselwander seconded by Director Escobar to approve the February 2022 agenda.

On motion of Director Hasselwander, Director Escobar, Director Young and Director Compton set a blanket motion to elect Director Binswanger as President.

On motion of Director Hasselwander, Director Escobar, Director Young and Director Binswanger set a blanket motion to elect Director Compton as Vice-President

MINUTES:

On motion of Director Young, seconded by Director Compton to approve the February 2022 minutes.

FINANCIAL REPORT:

	<u>Feb 28, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
11014 · WCSD Local Agency Split	319,074.55
11015 · Plumas Bank - Checking	48,949.82
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
	1,095,400.7
<b>Total Checking/Savings</b>	<b>2</b>

On motion of Director Young seconded by Director Escobar to approve the February 2022 Financial Report.

General Manager Johnstun reported for the month of February 2022  
Fire Chief Duerksen reported for the month of February 2022

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

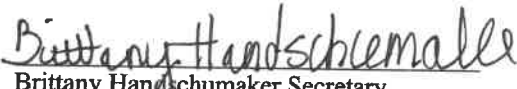
**INFORMATION ITEMS:**

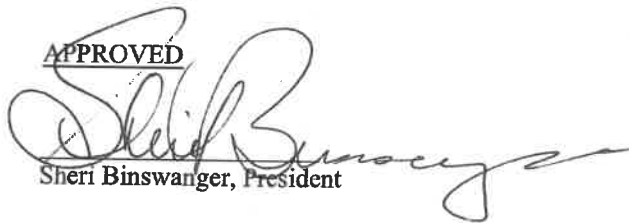
**ACTION ITEMS:**

- Authorize date and time of public hearing for WCSD amended water usage rate-Tabled until April 4, 2022 regular board meeting
- Authorize letter to be sent to public regarding amended water usage rate-Tabled until April 4, 2022 regular board meeting
- On motion Director Young seconded by Director Hasselwander approve Driver Fuel Card Policy
- On motion Director Young seconded by Director Escobar approve hiring Creative Recreational Systems, Inc. to install playground equipment for Westwood CSD Park Grant
- On motion Director Young seconded by Director Hasselwander approve hiring Kunsman Fence Co. to install fences for Westwood CSD Park Grant
- Approve Resolution 2022-02-504 Identifying the terms and conditions for Fire Department Response Away from their official duty station and assigned to an emergency incident-Tabled until April 4, 2022 regular Board meeting
- On motion Director Escobar seconded by Director Compton approve filling a lawsuit with McNicholas & McNicholas, LLP, and Becker Law Group for the Dixie

**ADJOURNMENT:**

The meeting adjourned at 7:48 p.m. until the next regular meeting of April 04, 2022

  
Brittany Handschumaker Secretary

**APPROVED**  
  
Sheri Binswanger, President