

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
October 7, 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, Compton, Binswanger, Shanks, Escobar, Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger seconded by Director Escobar approve the September 2024 agenda.

MINUTES:

On motion of Director Binswanger seconded by Director Compton approve the September 2024 minutes.

Sep 30, 24

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	1,078,217.45
11015 · Plumas Bank - Checking	80,104.80
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 1,927,145.09

On motion of Director Compton seconded by Director Shanks approve the September 2024 Financial Report.

General Manager Johnstun reported for the month of September 2024

General Manger Johnstun reported for Fire Chief Duerksen for the month of September 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:

INFORMATION ITEMS:

Discuss changing board meeting time

ACTION ITEMS:

On motion Director Binswanger seconded by Director Shanks approve Joseph Johnstun and Brittany Jorgensen to sign for park grant application

On motion Director Shanks seconded by Director Escobar Approve Resolution 2024-03 Water quality Emergency Notification Plan

On motion Director Shanks seconded by Director Escobar approve notice of exemption for CEQUA

ADJOURNMENT:

The meeting adjourned at 7:21 p.m. until the next regular meeting of November 4, 2024


Brittany Jorgensen Secretary

APPROVED


Neil Young, President