

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

July 11, 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, Escobar, Hasselwander, Young, General Manager Johnstun, and Secretary Handschumaker

AGENDA APPROVAL

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

Vote: Ayes: Directors Binswanger, Escobar, Young, Hasselwander

Absent: Director Compton

MINUTES:

On motion of Director Escobar seconded by Director Young to approve the June 2022 minutes.

Vote: Ayes Directors Hasselwander, Escobar, Young, Binswanger

Absent: Director Compton

Jun 30, 22

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	441,197.41
11015 · Plumas Bank - Checking	47,021.92
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	<u>1,027.43</u>
Total Checking/Savings	1,215,595.68

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

Vote: Ayes Directors Young, Escobar, Hasselwander, Binswanger

Absent: Director Compton

General Manager Johnstun reported for the month of June 2022

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

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

D. Dean wondered if WCSD could have the unofficial minutes posted before the approved minutes and if every board meeting the General Manger, Fire Chief reports are provided.

INFORMATION ITEMS:

ACTION ITEMS:

Public hearing regarding WCSD 2022-2023 Preliminary Budget opened at 7:17 pm and closed at 7:20 pm

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On motion Director Hasselwander seconded by Director Young approve Westwood Community Services District's 2022-2023 Preliminary Budget


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

On motion of Director Young seconded by Director Escobar to authorize opening a new checking account with existing signers for park grant

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

ADJOURNMENT:

The meeting adjourned at 7:22 p.m. until the next regular meeting of August 1, 2022


Brittany Handchumaker Secretary

APPROVED

 8/2/2022
Sheri Binswanger, President