

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
May 1, 2023 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, Escobar, Shanks, Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger seconded by Director Escobar approve the April 2023 agenda.

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

Absent: Directors Compton

MINUTES:

On motion of Director Escobar seconded by Director Binswanger approve the April 2023 minutes.

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

Absent: Directors Compton

Apr 30, 23

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	771,027.27
11015 · Plumas Bank - Checking	63,570.15
11018 · LAIF	703,434.14
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

Total Checking/Savings 1,563,932.30

On motion of Director Binswanger seconded by Director Escobar approve the April 2023 Financial Report.

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

Absent: Directors Compton

General Manager Johnstun reported for the month of April 2023

General Manager Johnstun reported Fire report for Chief Duerksen for the month of April 2023

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:

ACTION ITEMS:

On motion Director Binswanger seconded by Director Escobar approve public hearing for WCSD 2023-2024 preliminary budget set for July 3rd

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

Absent: Director Compton

On motion Director Binswanger seconded by Director Shanks approve WCSD water shortage contingency plan with Pace Engineering

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

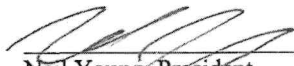
Absent: Director Compton

ADJOURNMENT:

The meeting adjourned at 7:15 p.m. until the next regular meeting of June 5, 2023


Brittany Jorgensen Secretary

APPROVED


Neil Young, President