

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

July 6, 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, Young, Hasselwander, General Manager Johnstun, Fire Chief Duerksen and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Young to approve the July 6, 2020 agenda.

Vote: Ayes: Directors Binswanger, Young and Hasselwander

Absent: Directors Compton and Escobar

MINUTES:

On motion of Director Young, seconded by Director Binswanger to approve the June 1, 2020 minutes.

Vote: Ayes: Directors Binswanger, Young and Hasselwander

Absent: Directors Compton and Escobar

FINANCIAL REPORT:

Summary:

	<u>Jun 30, 20</u>
Checking/Savings	
11014 · WCSD Local Agency Split	535,637.58
11015 · Plumas Bank - Checking	151,350.73
11090 · Impress Cash	400.00
11095 · PERS Saving	50,376.41
111016 · Sewer 5	15,165.91
111018 · Sewer II	17,964.86
111019 · Sewer #3	5,080.18
11120 · Water Savings - CD	78,513.60
11122 · WCSD CD	102,012.75
11153 · Sewer CD - 5 year	65,428.01
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	<u>1,027.43</u>
Total Checking/Savings	1,023,983.32

Vote: Ayes: Directors Binswanger, Young and Hasselwander

Absent: Directors Compton and Escobar

General Manager Johnstun reported for the month of June, 2020

Fire Chief Duerksen reported for the month of June, 2020

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:

ACTION ITEM:

On motion of Director Binswanger, seconded by Director Young to approve Resolution 2020-03 ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION

Vote: Ayes: Directors Binswanger, Young and Hasselwander

Absent: Directors Compton and Escobar

ADJOURNMENT:

The meeting adjourned at 7:20 p.m. until the next regular meeting of August 3, 2020.

Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President