

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
February 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 Young to approve the January 2022 agenda.

MINUTES:

On motion of Director Escobar, seconded by Director Compton to approve the January 2022 minutes.

FINANCIAL REPORT:

	<u>Jan 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	310,322.74
11015 · Plumas Bank - Checking	55,401.63
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
Total Checking/Savings	<u>1,093,100.72</u>

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

General Manager Johnstun reported for the month of January 2022

Fire Chief Duerksen reported for the month of January 2022

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

D. Douglas provided information on Firewise Communities/USA Recognition Program

INFORMATION ITEMS:

ACTION ITEMS:

On motion of Director Young seconded by Director Escobar approve annual audit for fiscal year ending 6-30-21

Closed Session: Conference with Legal Counsel--
Direction was given to our attorney

ADJOURNMENT:

The meeting adjourned at 8:47 p.m. until the next regular meeting of March 07, 2022



Brittany Handschumaker Secretary

APPROVED



Sheri Binswanger, President

03/07/22