

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
March 4, 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, Shanks, Escobar, Manager Johnstun, Fire Chief Duerksen and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Shanks seconded by Director Escobar approve the February 2024 agenda.

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

Absent: Director Binswanger

MINUTES:

On motion of Director Shanks seconded by Director Compton approve the February 2024 minutes.

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

Absent: Director Binswanger

Feb 29, 24

ASSETS

Current Assets

Checking/Savings

| | |
|-----------------------------------|---------------------|
| 11014 · WCDSD Local Agency Split | 828,621.65 |
| 11015 · Plumas Bank - Checking | 227,483.16 |
| 11018 · LAIF | 715,634.22 |
| 11090 · Impress Cash | 400.00 |
| 111018 · Sewer II | 18,009.70 |
| 111019 · Sewer #3 | 5,190.65 |
| 11122 · WCDSD CD | 247.10 |
| 11155 · Fire Department Reserve | 1,025.86 |
| 11157 · Fire Department Reserve 3 | 1,027.43 |
| Total Checking/Savings | 1,797,639.77 |

On motion of Director Escobar seconded by Director Shanks approve the February 2024 Financial Report.

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

Absent: Director Binswanger

Manager Johnstun reported for the month of February 2024

Fire Chief Duerksen reported for the month of February 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:

ACTION ITEMS:

On motion Director Compton seconded by Escobar approve annual audit for fiscal year ending 6-30-23

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

Absent: Director Binswanger

Approve storage of building material for Kenny Wisner at the old baseball field tabled until next board meeting April 1, 2024

On motion Director Shanks seconded by Compton approve grant application for Collins Pines

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

Absent: Director Binswanger

ADJOURNMENT:

The meeting adjourned at 7:23 p.m. until the next regular meeting of April 1, 2024


Brittany Jorgensen Secretary

APPROVED


Neil Young, President