

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT

June 6, 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 Compton seconded by Director Escobar to approve the May 2022 agenda.

MINUTES:

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

FINANCIAL REPORT:

	<u>May 31, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
11014 · WCSD Local Agency Split	509,420.71
11015 · Plumas Bank - Checking	-6,491.33
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
<b>Total Checking/Savings</b>	<u>1,230,305.73</u>

On motion of Director Young seconded by Director Compton to approve the May 2022 Financial Report.

General Manager Johnstun reported for the month of May 2022

Fire Chief Duerksen reported for the month of May 2022

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

**INFORMATION ITEMS:**

Director Hasselwander gave a brief statement regarding Lassen County's Fire Wise Council training in Clear Creek.

N. Ceaglio had questions regarding water usage and restrictions

**ACTION ITEMS:**

Public hearing regarding WCSD water rate increase/decrease water usage opened at 7:15 pm and closed at 8:13 pm.

Thirteen members of the public attended the WCSD Board meeting along with six protest letters. N. Ceaglio. D. Dean. T.

Reed and V. Carvalho had questions regarding the 2022 water rate increase/decrease water usage analysis and

recommendations, questions were asked on how many meters are working, and concerns on whether we inform residents

who are over using or may have a leak. proposed water and sewer rates and expressed dissatisfaction with current rates and

proposed decrease water usage and over usage rate increases.

On motion of Director Compton seconded by Director Young approve Resolution 2022-02-503 water rate/decrease water usage.

On motion of Director Young seconded by Director Escobar Approve the report of the District's General Manager on delinquent and unpaid charges for water and sewer services within the district.

On motion of Director Young seconded by Director Escobar set Public Hearing for WCSD Delinquent Accounts Manager's Report: Government Code Section 611 for August 1, 2022.

Approve resolution 2022-09 of the board of directors of the Westwood Community Services District in the County of Lassen, State of California, acting in its capacity as the Governing body confirming, or modifying and then confirming, the report of delinquent water and sewer user charges for the purpose of collecting said charges on the Lassen County tax roll – tabled until August 1, 2022.

On motion of Director Hasselwander seconded by Director Young approve purchase of a sewer pump with Thomas & Associates.

On motion of Director Young seconded by Director Escobar approve 20-year lease agreement for Westwood Beach with Larry Smith.

On motion of Director Escobar seconded by Director Compton approve contract for part time employee with Alliance for Workforce Development, Inc.

On motion of Director Escobar seconded by Director Young approve Resolution 2022-10 designating officer authorized to sign a safe drinking water state revolving fund (SDWSRF) planning/design financing application and any related documents for the districts water tank project.

On motion of Director Young seconded by Director Compton accept resignation of part time Secretary Sheetz effective August 1, 2022

On motion of Director Escobar seconded by Director Young authorize advertising part time position of Secretary.

On motion of Director Young, seconded by Director Compton that the interview committee consist of Directors Escobar and Binswanger, General Manager Johnstun and Secretary Handschumaker.

ADJOURNMENT:

The meeting adjourned at 8:31 p.m. until the next regular meeting of July 11, 2022

  
Brittany Handschumaker Secretary

APPROVED

 07/11/22  
Sheri Binswanger, President