

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

March 1, 2021

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, Fire Chief Duerksen, Assistant Manager Baehler and Secretary Coffi and Handschumaker

AGENDA APPROVAL

On motion of Director Hasselwander seconded by Director Escobar to approve the March 1, 2021 agenda.

Vote: Ayes: Directors Binswanger, Compton, Hasselwander

Absent: Director Young

MINUTES:

On motion of Director Escobar, seconded by Director Compton to approve the March 1, 2021 minutes.

Vote: Ayes: Directors Binswanger, Compton, Hasselwander and Escobar

Absent: Director Young

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Feb 28, 21</u>
Checking/Savings	
11014 · WCSD Local Agency Split	232,257.20
11015 · Plumas Bank - Checking	82,964.76
11018 · LAIF	700,000.00
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>1,041,122.70</u>

On motion of Director Escobar, seconded by Director Hasselwander to approve the February, 2021 Financial Report.

Vote: Ayes: Directors Binswanger, Compton, Hasselwander and Escobar

Absent: Director Young

Assistant Manager Baehler reported for the month of February 2021

Fire Chief Duerksen reported for the month of February 2021

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

INFORMATION ITEMS:

2021/22 Budget was discussed

Updating Personnel Manual was discussed

ACTION ITEMS:

Public hearing regarding Resolution 2021-01 A Resolution of the Westwood Community Services District adjusting water sewer connection fees opened at 7:24 PM closed at 7:26 PM

On motion of Director Escobar, seconded by Director Young and unanimously carried to approve Resolution 2021-01 A RESOLUTION OF THE WESTWOOD COMMUNITY SERVICES DISTRICT ADJUSTING WATER AND SEWER CONNECTION FEES

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On motion of Director Young, seconded by Direct Compton authorize disposal of two vehicles by auction/sealed bid.

Minimum bid of \$700.00 for Blue Chevy as is.


Minimum bid of \$4500.00 for Ford F350 as is.

Sealed bids to be opened at 319 Ash Street, Westwood, CA at 1:00 PM on March 24, 2021.

On motion of Director Escobar, seconded by Director Hasselwander and unanimously carried to authorize bank signatures for all accounts, all Board Members, General Manager Johnstun and Secretary Handschumaker.

ADJOURNMENT:

The meeting adjourned at 7:40 p.m. until the next regular meeting of April 5, 2021.


Brittany Handschumaker Secretary

APPROVED


Sheri Binswanger, President