

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
February 6, 2023 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, Binswanger, Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger seconded by Director Compton to approve the January 2023 agenda.

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

Absent: Director Escobar

MINUTES:

On motion of Director Compton seconded by Director Shanks to approve the January 2023 minutes.

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

Absent: Director Escobar

Jan 31, 23

**ASSETS**

**Current Assets**

**Checking/Savings**

11014 · WCSD Local Agency Split	633,451.51
11015 · Plumas Bank - Checking	179,724.53
11018 · LAIF	703,434.14
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** 1,542,510.92

On motion of Director Binswanger seconded by Director Compton to approve the January 2023 Financial Report.

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

Absent: Director Escobar

General Manager Johnstun reported for the month of January 2023

General Manager Johnstun reported Fire report for Chief Duerksen for the month of January 2023

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

INFORMATION ITEMS:

ACTION ITEMS:

On motion Director Binswanger seconded by Director Shanks approve proposal from Pace Engineer drought planning for small water supplies

Vote: Ayes: Directors Binswanger, Shanks, Compton, Young

Absent: Director Escobar

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On motion Director Binswanger seconded by Director Compton approve notice of Exemption CCR, Title 14, Article 19, Section 15306, Class 6

Vote: Ayes: Directors Binswanger, Shanks, Compton, Young

Absent: Director Escobar

On motion Director Compton seconded by Director Binswanger approve annual audit for fiscal year ending 6-30-22

Vote: Ayes: Directors Shanks, Binswanger, Compton, Young

Absent: Director Escobar

ADJOURNMENT:

The meeting adjourned at 7:36p.m. until the next regular meeting of March 6, 2023

  
Brittany Jorgensen Secretary

APPROVED

  
Neil Young, President