

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
February 5, 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, Assistant Manager Baehler, Fire Chief Duerksen and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Shanks seconded by Director Escobar approve the January 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 January 2024 minutes.

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

Absent: Director Binswanger

Jan 31, 24

ASSETS

Current Assets

Checking/Savings

11014 · WCS D Local Agency Split	816,264.23
11015 · Plumas Bank - Checking	93,288.73
11018 · LAIF	715,634.22
11090 · Impress Cash	400.00
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11122 · WCS D CD	247.10
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	1,027.43

Total Checking/Savings 1,651,087.92

On motion of Director Escobar seconded by Director Compton approve the January 2024 Financial Report.

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

Absent: Director Binswanger

Assistant Manager Baehler reported for the month of January 2024

Fire Chief Duerksen reported for the month of January 2024

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

B. Burns a candidate for Lassen County Superior Court Judge introduced himself and stated he would be available after the meeting if anyone would like to talk

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEMS:

Discussed annual audit for fiscal year ending 6-30-23

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ACTION ITEMS:

On motion Director Escobar seconded by Director Shanks approve rate increase for rental properties
Vote: Ayes: Directors Shanks, Young, Compton and Escobar
Absent: Director Binswanger

ADJOURNMENT:

The meeting adjourned at 7:19 p.m. until the next regular meeting of March 4, 2024


Brittany Jorgensen Secretary

APPROVED


Neil Young, President