

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

June 1, 2020

7:00 p.m.

CALL TO ORDER

President Hasselwander called the meeting to order at 7:00 p.m.

ROLL CALL:

On roll call there were present Directors Binswanger, Escobar, Hasselwander, General Manager Johnstun, Fire Chief Duerksen and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Escobar, seconded by Director Binswanger to approve the June 1, 2020 agenda.

Vote: Ayes: Directors Binswanger, Escobar and Hasselwander

Absent: Directors Compton and Young

MINUTES:

On motion of Director Binswanger, seconded by Director Escobar and to approve the May 4, 2020 minutes.

Vote: Ayes: Directors Binswanger, Escobar and Hasselwander

Absent: Directors Compton and Young

FINANCIAL REPORT:

Summary:

	<u>May 31, 20</u>
Checking/Savings	
11014 · WCSSD Local Agency Split	523,832.69
11015 · Plumas Bank - Checking	102,404.38
11090 · Impress Cash	400.00
11095 · PERS Saving	50,376.41
111016 · Sewer 5	15,165.91
111018 · Sewer II	17,964.86
111019 · Sewer #3	5,080.18
11120 · Water Savings - CD	78,513.60
11122 · WCSSD CD	102,012.75
11153 · Sewer CD - 5 year	65,428.01
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	1,027.43
Total Checking/Savings	<u>963,232.08</u>

On motion of Director Binswanger, seconded by Director Escobar to approve the May, 2020 Financial Report

Vote: Ayes: Directors Binswanger, Escobar and Hasselwander

Absent: Directors Compton and Young

General Manager Johnstun reported for the month of May, 2020

Fire Chief Duerksen reported for the month of May, 2020

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:

The reopening of the WCSSD office was discussed.

ACTION ITEMS:

Public Hearing of Westwood Community Services District's 2020-2021 Preliminary Budget opened at 7:34 and closed at 7:35.

On motion of Director Escobar, seconded by Director Binswanger to approve WCSD 2020-2021 Annual Budget

Vote: Ayes: Directors Binswanger, Escobar and Hasselwander

Absent: Directors Compton and Young

On motion of Director Binswanger, seconded by Director Escobar to waive the annual rate increase for water/sewer due to Covid 19.

Vote: Ayes: Directors Binswanger, Escobar and Hasselwander

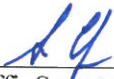
Absent: Directors Compton and Young

Closed Session: Employee Performance Evaluation – General manager

Direction was given to staff

ADJOURNMENT:

The meeting adjourned at 7:47 p.m. until the next regular meeting of July 6, 2020.



Susan Coffi, Secretary

APPROVED

Mary Hasselwander, President