

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

March 4, 2019

7:00 p.m.

CALL TO ORDER

Vice-President Compton called the meeting to order at 7:00 p.m.

Pledge of Allegiance

ROLL CALL:

On roll call there were present Directors Compton, Binswanger, Escobar, Young, General Manager Buchanan, Fire Chief Duerksen and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Young to approve the March 4, 2019 agenda.

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

Absent: Director Hasselwander

MINUTES:

On motion of Director Young, seconded by Director Binswanger to approve the February 4, 2019 minutes.

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

Absent: Director Hasselwander

FINANCIAL REPORT:

Summary:

	<u>Feb 28, 19</u>
Checking/Savings	
11014 · WCSD Local Agency Split	323,682.52
11015 · Plumas Bank - Checking	208,611.25
11090 · Impress Cash	400.00
11095 · PERS Saving	50,200.40
111016 · Sewer 5	15,082.73
111017 · Sewer 4	16,104.34
111018 · Sewer II	17,857.25
111019 · Sewer #3	5,062.39
11120 · Water Savings - CD	77,965.93
11122 · WCSD CD	101,605.28
11153 · Sewer CD - 5 year	64,971.62
11155 · Fire Department Reserve	1,018.69
11156 · Fire Department Reserve 2	7,029.59
11157 · Fire Department Reserve 3	<u>1,027.43</u>
Total Checking/Savings	890,619.42

On motion of Director Binswanger, seconded by Director Escobar to approve the February, 2019 Financial Report.

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

Absent: Director Hasselwander

General Manager Buchanan reported for the month of February 2019

Fire Chief Duerksen reported for the month of February 2019

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

P. Fulder spoke requesting seating and shade in the playground area at Westwood Park.

MATTERS INITIATED BY THE BOARD:

Director Binswanger suggested that when Westwood CSD sets up a website, that it be set up so people can pay their water/sewer bills on the website

INFORMATION ITEM:

Discussed 2019-2020 WCSD Preliminary Budget

ACTION ITEM:

On motion of Director Binswanger, seconded by Director Escobar to approve RESOLUTION 2019-02
RESOLUTION 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, AUTHORIZING PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION TO PROVIDE GRANT PROCUREMENT AND GRANT ADMINISTRATION SERVICES

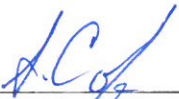
Vote: Ayes: Directors Young, Binswanger, Escobar and Compton
Absent: Director Hasselwander

On motion of Director Binswanger, seconded by Director Escobar to authorize the purchase of a fire truck for approximately \$84,000.

Vote: Ayes: Directors Young, Binswanger, Escobar and Compton
Absent: Director Hasselwander

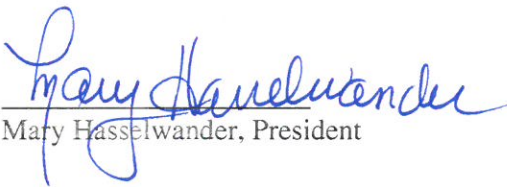
ADJOURNMENT:

The meeting adjourned at 7:33 p.m. until the regular meeting of April 1, 2019.



Susan Coffi, Secretary

APPROVED



Mary Hasselwander, President