

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
January 4, 2021  
7:00 p.m.  
Zoom Meeting

CALL TO ORDER

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

ROLL CALL:

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

AGENDA APPROVAL

On motion of Director Hasselwander, seconded by Director Young to approve the January 4, 2021 agenda.

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

Absent: Director Escobar

MINUTES:

On motion of Director Compton, seconded by Director Young to approve the December 7, 2020 minutes.

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

Absent: Director Escobar

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Dec 31, 20</u>
<b>Checking/Savings</b>	
11014 · WCSD Local Agency Split	151,304.59
11015 · Plumas Bank - Checking	148,788.36
11018 · LAIF	700,000.00
11090 · Impress Cash	400.00
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	1,027.43
<b>Total Checking/Savings</b>	<u>1,025,746.59</u>

On motion of Director Young, seconded by Director Compton to approve the December, 2020 Financial Report.

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

Absent: Director Escobar

General Manager Johnstun reported for the month of December, 2020

Fire Chief Duerksen reported for the month of December, 2020.

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

J. Compton, P. Fulder, L. Paulson-Pierce all spoke against Westwood CSD not renewing their Permit with Beaty and Associates, Inc. for community recreational purposes the parcel of land known as George Young Park.

Fire Chief Duerksen, General Manager Johnstun, Directors Hasselwander and Young stated that maintenance of George Young Park has become untenable.

**ACTION ITEMS:**

On motion of Director Hasselwander, seconded by Director Young to hire Brittany Handschumaker as District Secretary.

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

Absent: Director Escobar

On motion of Director Compton, seconded by Director Young to authorize lease of pole space to Wisprenn for internet service

Vote: Ayes: Directors Binswanger, Compton and Young

Noes: Director Hasselwander

Absent: Director Escobar

On motion of Director Young, seconded by Director Compton to authorize a rate increase of 1.73% for rental properties.

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

Absent: Director Escobar

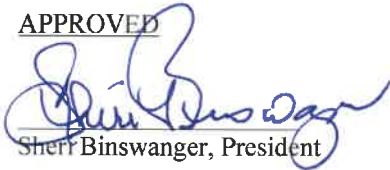
ADJOURNMENT:

The meeting adjourned at 7:49 p.m. until the next regular meeting of February 1, 2021.



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Susan Coffi, Secretary

APPROVED



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Sheri Binswanger, President