

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
March 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, Binswanger, Young, Escobar, Manager Johnstun, Fire Chief Duerksen and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Compton seconded by Director Escobar to approve the February 2023 agenda.

MINUTES:

On motion of Director Binswanger seconded by Director Compton to approve the February 2023 minutes.

Feb 28, 23

**ASSETS**

**Current Assets**

**Checking/Savings**

11014 · WCSD Local Agency Split	761,070.82
11015 · Plumas Bank - Checking	48,813.78
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	<u>1,027.43</u>

**Total Checking/Savings** 1,539,219.48

On motion of Director Escobar seconded by Director Shanks to approve the February 2023 Financial Report.

General Manager Johnstun reported for the month of February 2023

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

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

J Cordova. provided information on the Westwood Fire Safe Council potluck event on May 6<sup>th</sup> 2023

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEMS:

ACTION ITEMS:

On motion Director Escobar seconded by Director Shanks approve per diem help for Westwood Fire Department

ADJOURNMENT:

The meeting adjourned at 7:41p.m. until the next regular meeting of April 3, 2023

  
Brittany Jorgensen Secretary

APPROVED

  
Neil Young, President