

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

April 5, 2021
7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

AGENDA APPROVAL

On motion of Director Escobar seconded by Director Young and unanimously carried to approve the March 1, 2021 agenda.

MINUTES:

On motion of Director Young, seconded by Director Compton and unanimously carried to approve the March 1, 2021 minutes.

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Mar 31, 21</u>
Checking/Savings	
11014 · WCSD Local Agency Split	246,770.90
11015 · Plumas Bank - Checking	211,758.17
11018 · LAIF	700,000.00
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	1,027.43
Total Checking/Savings	<u>1,184,429.81</u>

On motion of Director Young, seconded by Director Escobar and unanimously carried to approve the March, 2021 Financial Report.

General Manager Johnstun reported for the month of March 2021

Fire Chief Duerksen reported for the month of March 2021

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

INFORMATION ITEMS:

2021/22 Budget was discussed

The 2020 Consumer Confidence Report is being disturbed

ACTION ITEMS:

On motion of director Hasselwander, second by director Young and unanimously carried to approve purchase of supply hose for 921

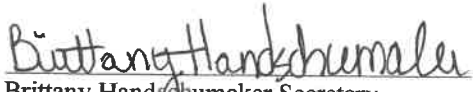
On motion of director Young, seconded by director Escobar and unanimously carried to authorize purchase of a water/sewer vehicle not to exceed \$25,000 out the door

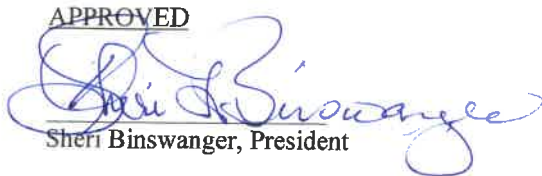
On motion of director Young, seconded by director Compton and unanimously carried to authorize auction of white van minimum bid \$1500

On motion of director Hasselwander, seconded by director Escobar and unanimously carried to Ratify Notice of Exemption for CEQA Compliance for Westwood Community Park Improvements
Authorize updating Personnel Manual – No action taken
Approve Agreement with Westwood Unified School District for WCSD management of Westwood Community Park – No action taken

ADJOURNMENT:

The meeting adjourned at 7:49 p.m. until the next regular meeting of May 3, 2021.


Brittany Handschumaker Secretary

APPROVED

Sheri Binswanger, President