

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
July 1, 2024 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 Young, Shanks, Escobar, Binswanger, Manager Johnstun, Fire Chief Duerksen and Secretary Carvalho

AGENDA APPROVAL

On motion of Director Binswanger seconded by Director Shanks approve the June 2024 agenda.

MINUTES:

On motion of Director Shanks seconded by Director Escobar approve the June 2024 minutes.

On motion of Director Binswanger seconded by Director Shanks approve the June 2024 Financial Report.

			Jun 30, 24
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
		<b>11014 · WCSO Local Agency Split</b>	986,273.15
		<b>11015 · Plumas Bank - Checking</b>	161,546.84
		<b>11018 · LAIF</b>	715,634.22
		<b>11090 · Impress Cash</b>	400.00
		<b>111018 · Sewer II</b>	18,009.70
		<b>111019 · Sewer #3</b>	5,190.65
		<b>11122 · WCSO CD</b>	247.10
		<b>11155 · Fire Department Reserve</b>	1,025.86
		<b>11157 · Fire Department Reserve 3</b>	1,027.43
<b>Total Checking/Savings</b>			<b>1,889,354.95</b>

Manager Johnstun reported for the month of June 2024  
Fire Chief Duerksen reported for the month of June 2024

**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:**

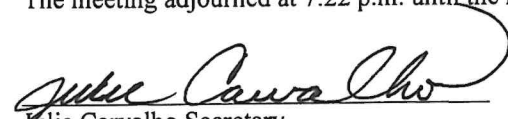
ACTION ITEMS:

On motion Director Binswanger seconded by Escobar approve 2024-2025 Preliminary Budget


On motion Director Shanks seconded by Binswanger approve RESOLUTION 2024-02 ORDERING AN ELECTION, REQUESTING CONSOLIDATION AND REQUESTING THE COUNTY ELECTIONS OFFICIAL TO CONDUCT THE ELECTION.

ADJOURNMENT:

The meeting adjourned at 7:22 p.m. until the next regular meeting of August 5, 2024

  
Julie Carvalho Secretary

APPROVED

  
Neil Young, President