

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
July 3, 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 Compton, Binswanger, Escobar, Shanks, Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger seconded by Director Escobar approve the June 2023 agenda.

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

Absent: Directors Shanks

MINUTES:

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

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

Absent: Directors Shanks

Jun 30, 23

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	825,564.04
11015 · Plumas Bank - Checking	20,650.10
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	1,027.43

Total Checking/Savings 1,575,549.02

On motion of Director Escobar seconded by Director Compton approve the June 2023 Financial Report.

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

Absent: Directors Shanks

General Manager Johnstun reported for the month of June 2023

Fire Chief Duerksen report postponed until August 7, 2023

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:

New water rate \$45.61

New sewer rate \$41.87

No late fees on July's bill

ACTION ITEMS:

Public hearing regarding WCSD 2023-2024 Preliminary Budget opened at 7:13 pm and closed at 7:14 pm
On motion Director Binswanger seconded by Director Escobar Approve WCSD 2023 -2024 Budget
Vote: Ayes: Director Young, Compton, Binswanger and Escobar
Absent: Director Shanks

On motion Director Binswanger seconded by Director Escobar Approve Annual Audit with Zach Pehling
Vote: Ayes: Director Young, Compton, Binswanger and Escobar
Absent: Director Shanks

On motion Director Escobar seconded by Director Binswanger Approve Resolution 2023-04 Setting Tax Limitation for the District's 2022-2023 Budget
Vote: Ayes: Director Young, Compton, Binswanger and Escobar
Absent: Director Shanks

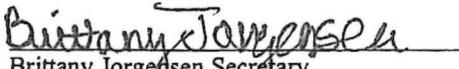
On motion Director Escobar seconded by Director Binswanger Approve the report of the District's General Manager delinquent and unpaid charges for water and sewer services with the district
Vote: Ayes: Director Young, Compton, Binswanger and Escobar
Absent: Director Shanks

On motion Director Binswanger seconded by Director Compton approve public hearing for WCSD Delinquent Accounts Manager's Report: Government Code Section 61 on August 7, 2023
Vote: Ayes: Director Young, Compton, Binswanger and Escobar
Absent: Director Shanks

On motion Director Binswanger seconded by Director Escobar Authorize permission for District Manager Johnstun and Secretary Jorgensen to sign legal documents for McNicholas & McNicholas, LLP and Becker Law Group on the Dixie Fire law suite
Vote: Ayes: Director Young, Compton, Binswanger and Escobar
Absent: Director Shanks

ADJOURNMENT:

The meeting adjourned at 7:25 p.m. until the next regular meeting of August 7, 2023


Brittany Jorgensen Secretary

APPROVED


Neil Young, President