

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
August 1, 2022
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, Assistant Manager Baehler, Fire Chief Duerksen and Secretary Handschumaker

AGENDA APPROVAL

On motion of Director Young, seconded by Director Escobar n to approve the July 2022 agenda.

MINUTES:

On motion of Director Escobar seconded by Director Compton to approve the July 2022 minutes.

FINANCIAL REPORT:

	<u>Jul 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	441,197.41
11015 · Plumas Bank - Checking	212,447.28
11018 · LAIF	701,475.61
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>1,381,021.04</u>

On motion of Director Compton seconded by Director Young to approve the July 2022 Financial Report

Assistant Manager Baehler reported for the month of July 2022
Fire Chief Duerksen reported for the month of July 2022

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

D. Dean wondered if WCSD could have the unofficial minutes posted before the approved minutes, he also stated WCSD minutes from June 6, 2022 public hearing are wrong.

MATTERS INITIATED BY THE BOARD:

Director Hasselwander pointed out that we no longer have a local newspaper to post our Agendas and Minutes for people to see.

Director Binswanger suggested we look into other companies for propane.

INFORMATION ITEMS:

ACTION ITEMS:

ACTION ITEMS:

On motion Director Hasselwander, seconded by Director Young Approve Resolution 2022-06 ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION

On motion Director Young, seconded by Director Escobar approve starting wage for part time Secretary at \$18.17 per hour.

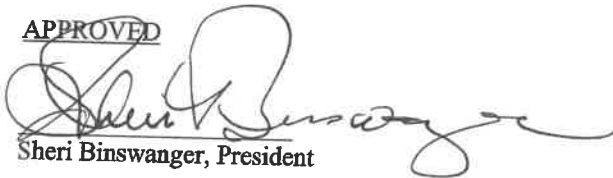
On motion of Director Young, seconded by Director Compton that the interview committee consist of Directors Binswanger, Director Escobar, General Manager Johnstun and Secretary Handschumaker

ADJOURNMENT:

The meeting adjourned at 7:50 p.m. until the next regular meeting of September 6, 2022


Brittany Handschumaker Secretary

APPROVED


Sheri Binswanger, President

9/6/22