

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
December 7, 2020  
7:00 p.m.

CALL TO ORDER

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

ROLL CALL:

On roll call there were present Directors Binswanger, Compton, Escobar, Hasselwander, General Manager Johnstun and Secretary Coffi.

Pledge of Allegiance

Swearing in of Directors Escobar and Binswanger

On motion of Director Hasselwander, seconded by Director Escobar to elect Director Binswanger President

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

Absent: Director Young

7:04 Director Young arrived and was sworn in

On motion of Director Hasselwander, seconded by Director Young and unanimously carried to elect Director Compton Vice-President.

AGENDA APPROVAL

On motion of Director Hasselwander, seconded by Director Compton and unanimously carried to approve the December 7, 2020 agenda.

MINUTES:

On motion of Director Young, seconded by Director Compton and unanimously carried to approve the November 2, 2020 minutes.

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Nov 30, 20</u>
<b>Checking/Savings</b>	
11014 · WCSD Local Agency Split	150,203.72
11015 · Plumas Bank - Checking	67,526.92
11018 · LAIF	700,000.00
11090 · Impress Cash	400.00
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	<u>1,027.43</u>
<b>Total Checking/Savings</b>	943,384.28

On motion of Director Compton, seconded by Director Hasselwander and unanimously carried to approve the November, 2020 Financial Report.

General Manager Johnstun reported for the month of November, 2020

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

Director Hasselwander complimented staff on participation at the parade.

Director Binswanger would like the District to return to Zoom meetings.

INFORMATION ITEM:

Discussed updating Personnel Manual

**ACTION ITEMS:**

Authorize lease of pole space to Wisprenn for internet service – Tabled until January 4, 2021 regular Board meeting.

On motion of Director Young, seconded by Director Escobar and unanimously carried to authorize the purchase of turnouts for the Fire Department not to exceed \$17,000.

On motion of Director Young, seconded by Director Compton and unanimously carried to discontinue Development Impact Fees.

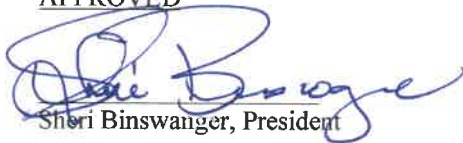
**ADJOURNMENT:**

The meeting adjourned at 7:57 p.m. until the next regular meeting of January 4, 2021.



\_\_\_\_\_  
Susan Coffey, Secretary

**APPROVED**



\_\_\_\_\_  
Sheri Binswanger, President