

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

May 6, 2019

7:00 p.m.

CALL TO ORDER

President Compton Hasselwander 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, Young, Hasselwander, General Manager Buchanan, Fire Chief Duerksen and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger. seconded by Director Escobar and unanimously carried to approve the May 6, 2019 agenda.

MINUTES:

On motion of Director Young, seconded by Director Compton and unanimously carried to approve the April 1, 2019 minutes.

FINANCIAL REPORT:

Summary:

| | <u>Apr 30, 19</u> |
|-----------------------------------|-------------------|
| Checking/Savings | |
| 11014 · WCSD Local Agency Split | 436,650.37 |
| 11015 · Plumas Bank - Checking | 9,029.83 |
| 11090 · Impress Cash | 400.00 |
| 11095 · PERS Saving | 50,200.40 |
| 111016 · Sewer 5 | 15,082.73 |
| 111017 · Sewer 4 | 16,209.36 |
| 111018 · Sewer II | 17,875.26 |
| 111019 · Sewer #3 | 5,062.39 |
| 11120 · Water Savings - CD | 77,965.93 |
| 11122 · WCSD CD | 101,605.28 |
| 11153 · Sewer CD - 5 year | 64,971.62 |
| 11155 · Fire Department Reserve | 1,020.73 |
| 11156 · Fire Department Reserve 2 | 7,029.59 |
| 11157 · Fire Department Reserve 3 | <u>1,027.43</u> |
| Total Checking/Savings | 804,130.92 |

On motion of Director Binswanger, seconded by Director Compton and unanimously carried to approve the April, 2019 Financial Report.

General Manager Buchanan reported for the month of April, 2019

Fire Chief Duerksen reported for the month of April, 2019

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

T. Reed asked regarding solar power for the District and how to become a board member.

MATTERS INITIATED BY THE BOARD:

Director Binswanger asked regarding the evacuation plan for Westwood

INFORMATION ITEMS:

Discussed 2019-2020 WCSD Preliminary Budget

Discussed increase of benefit package for employees

The 2018 Consumer Confidence Report has been mailed out and is available in the WCSD office

ACTION ITEMS:

On motion of Director Binswanger, seconded by Director Escobar, Jr. and unanimously carried to authorize the posting of WCSD 2019-20 Preliminary Budget

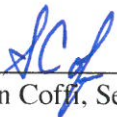
On motion of Director Binswanger, seconded by Director Young and unanimously carried to have the public hearing for the WCSD 2019-20 Annual Budget at the next regular board meeting on June 3, 2019, 7 p.m. at the Westwood Community Center on 3rd Street.

On motion of Director Young, seconded by Director Compton and unanimously carried to authorize the letter to be sent to the public regarding the proposed water/sewer rate increase.

On motion of Director Young, seconded by Director Escobar, Jr. and unanimously carried to authorize the public hearing for the proposed Water/sewer rate increase to be at the regular board meeting on July 1, 2019, 7 p.m. at the Westwood Visitor's Center.

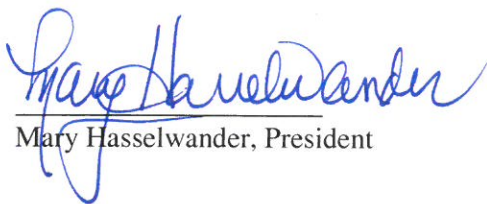
ADJOURNMENT:

The meeting adjourned at 7:54 p.m. until the regular meeting of June 3, 2019.



Susan Coffin, Secretary

APPROVED



Mary Hasselwander, President