

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

May 2, 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, Young, General Manager Johnstun, Fire Chief Duerksen and Secretary Handschumaker

AGENDA APPROVAL

On motion of Director Young seconded by Director Escobar to approve the April 2022 agenda.

MINUTES:

On motion of Director Hasselwander, seconded by Director Young to approve the April 2022 minutes.

FINANCIAL REPORT:

	<u>Apr 30, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	485,777.29
11015 · Plumas Bank - Checking	15,144.87
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>1,228,298.51</u>

On motion of Director Young seconded by Director Escobar to approve the April 2022 Financial Report.

General Manager Johnstun reported for the month of April 2022

Fire Chief Duerksen reported for the month of April 2022

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

D. Douglas provided information on Lassen County's Fire Safe Council, Inc.


INFORMATION ITEMS:

ACTION ITEMS:

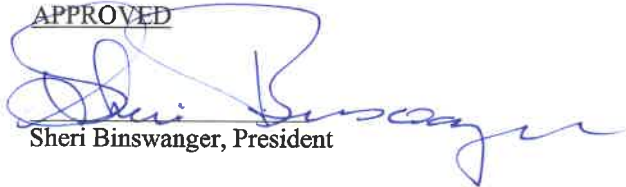
On motion Director Young seconded by Director Compton make a motion to approve hiring Pace Engineering Services to prepare planning/ design and financing application for a water tank

ADJOURNMENT:

The meeting adjourned at 8:05 p.m. until the next regular meeting of June 6, 2022


Brittany Handschumaker Secretary

APPROVED


Sheri Binswanger, President