

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
November 7, 2022 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call there were present Directors, Young, Compton, Hasselwander, Manager Johnstun, Fire Chief Duerksen and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Young seconded by Director Hasselwander to approve the October 2022 agenda.

Vote: Ayes: Directors Young, Hasselwander, and Compton

Absent: Directors Binswanger, Director Escobar

MINUTES:

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

Vote: Ayes: Directors Young, Hasselwander, and Compton

Absent: Directors Binswanger, Director Escobar

Oct 31, 22

**ASSETS**

**Current Assets**

**Checking/Savings**

11014 · WCSD Local Agency Split	616,789.65
11015 · Plumas Bank - Checking	64,825.53
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	<u>1,027.43</u>
<b>Total Checking/Savings</b>	<b>1,410,950.06</b>

On motion of Director Hasselwander seconded by Director Young to approve the October 2022 Financial Report.

Vote: Ayes: Directors Young, Hasselwander, and Compton

Absent: Directors Binswanger, Director Escobar

General Manager Johnstun reported for the month of October 2022

Fire Chief Duerksen reported for the month of October 2022

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

**INFORMATION ITEMS:**

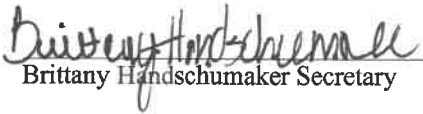
Discussed rate study

Discussed hiring a Firefighter Per Diem

**ACTION ITEMS:**

ADJOURNMENT:

The meeting adjourned at 7:17 p.m. until the next regular meeting of December 5, 2022

  
Brittany Handschumaker Secretary

APPROVED

  
Vice President Compton