

AGENDA
March 7, 2022
7 P.M.
Westwood Visitor's Center

Any person desiring to address the Board shall first secure permission of the presiding officer.

Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table and shall be completed and presented to the Clerk in advance of speaking. A speaker card is not required.

Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject. The Board may change these limitations to provide the public with sufficient opportunity to speak.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ELECT PRESIDENT
ELECT VICE-PRESIDENT
APPROVAL OF AGENDA
APPROVAL OF MINUTES

FINANCIAL REPORT COMMUNICATIONS

REPORTS Managers Report Fire Report

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:

INFORMATION ITEM:

ACTION ITEMS:

Authorize date and time of public hearing for WCSD amended water usage rate Authorize letter to be sent to public regarding amended water usage rate Approved Driver Fuel Card Policy Agenda March 7, 2022 Page 2

Approve Hiring Creative Recreational Systems, Inc. to install playground equipment for Westwood CSD Park Grant Approve Hiring Kunsmn Fence Co. to install fences for Westwood CSD Park Grant

Approve Resolution 2022-02-504 Identifying the terms and conditions for Fire Department Response Away from their official duty station and assigned to an emergency incident

Approve filling a lawsuit with McNicholas & McNicholas, LLP, and Becker Law Group for the Dixie Fire