

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
June 3, 2024 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call there were present Directors Compton, Binswanger, Shanks, Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger seconded by Director Shanks approve the May 2024 agenda.

Vote: Ayes: Directors, Binswanger, Shanks, Compton and Young

Absent: Directors Escobar

MINUTES:

On motion of Director Shanks seconded by Director Compton approve the May 2024 minutes.

Vote: Ayes: Directors, Binswanger, Shanks, Compton and Young

Absent: Directors Escobar

May 31, 24

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	986,273.15
11015 · Plumas Bank - Checking	111,171.52
11018 · LAIF	715,634.22
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>

Total Checking/Savings 1,838,979.63

On motion of Director Binswanger seconded by Director Shanks approve the May 2024 Financial Report.

Vote: Ayes: Directors, Binswanger, Shanks, Compton and Young

Absent: Directors Escobar

General Manager Johnstun reported for the month of May 2024

General Manger Johnstun reported for Fire Chief Duerksen for the month of May 2024

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 ITEMS:


Discuss Budget

ACTION ITEMS:

Public hearing regarding WCSD 2024-2025 Preliminary Budget opened at 7:15 pm and closed at 7:16 pm

ADJOURNMENT:

The meeting adjourned at 7:17 p.m. until the next regular meeting of July 1, 2024


Julie Carvalho Secretary

APPROVED


Neil Young, President