

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
September 8, 2020
7:00 p.m.

CALL TO ORDER

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

ROLL CALL:

On roll call there were present Directors Binswanger, Young, Hasselwander, Compton, General Manager Johnstun, Fire Chief Duerksen and Secretary Coffi.

Pledge of Allegiance

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Young to approve the September 8, 2020 agenda.

Vote: Ayes: Directors Binswanger, Young, Compton and Hasselwander
Absent: Director Escobar

MINUTES:

On motion of Director Young, seconded by Director Compton to approve the August 3, 2020 minutes.

Vote: Ayes: Directors Binswanger, Young, Compton and Hasselwander
Absent: Director Escobar

FINANCIAL REPORT:

Summary:

	<u>Aug 31, 20</u>
Checking/Savings	
11014 · WCSD Local Agency Split	777,096.80
11015 · Plumas Bank - Checking	68,035.24
11090 · Impress Cash	400.00
11095 · PERS Saving	50,376.41
111016 · Sewer 5	15,165.91
111018 · Sewer II	18,009.70
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	<u>1,027.43</u>
Total Checking/Savings	931,137.35

On motion of Director Young, seconded by Director Binswanger to approve the August 2020 Financial Report

Vote: Ayes: Directors Binswanger, Young, Compton and Hasselwander
Absent: Director Escobar

General Manager Johnstun reported for the month of August, 2020

Fire Chief Duerksen reported for the month of August, 2020

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

INFORMATION ITEM:

State Certification exams have been cancelled until the spring

ACTION ITEMS:

On motion of Director Young, seconded by Director Binswanger to approve Resolution Number: 2020-03 RESOLUTION OF THE Westwood Community Services District OF (Westwood, CA, Lassen County) APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS

Vote: Ayes: Directors Binswanger, Young, Compton and Hasselwander
Absent: Director Escobar

On motion of Director Binswanger, seconded by Director Young to approve RESOLUTION 2020-04 AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

Vote: Ayes: Directors Binswanger, Young, Compton and Hasselwander
Absent: Director Escobar

Approve RESOLUTION 2020-05 MODIFYING PERSONNEL MANUAL – Tabled

On motion of Director Compton, seconded by Director Binswanger to accept resignation of Secretary Coffi effective August 7, 2021

Vote: Ayes: Directors Binswanger, Young, Compton and Hasselwander
Absent: Director Escobar

Authorize advertising the position of Secretary - Tabled

Determine starting wage for Secretary - Tabled

Form interview committee of position of Secretary - Tabled

ADJOURNMENT:

The meeting adjourned at 7:45 p.m. until the next regular meeting of October 5, 2020.



Susan Coffi, Secretary

APPROVED

Mary Hasselwander, President