

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
June 5, 2023 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 Compton, Binswanger, Escobar, Shanks, Fire Chief Duerksen, Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger seconded by Director Escobar approve the May 2023 agenda.

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

Absent: Directors Young

MINUTES:

On motion of Director Escobar seconded by Director Shanks approve the May 2023 minutes.

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

Absent: Directors Young

May 31, 23

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	770,962.10
11015 · Plumas Bank - Checking	146,381.64
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	1,027.43

Total Checking/Savings

1,646,678.62

On motion of Director Binswanger seconded by Director Escobar approve the May 2023 Financial Report.

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

Absent: Directors Young

General Manager Johnstun reported for the month of May 2023

Fire Chief Duerksen reported for the month of May 2023

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 2023-2024 Preliminary Budget

ACTION ITEMS:

On motion Director Binswanger seconded by Director Shanks approve WCSD earthquake standard operating procedures
Vote: Ayes: Directors Compton, Escobar, Binswanger and Shanks
Absent: Director Young

On motion Director Binswanger seconded by Director Escobar approve WCSD employee injuries and accident standard operating procedure as amended
Vote: Ayes: Directors Binswanger, Escobar, Compton and Shanks
Absent: Director Young

ADJOURNMENT:

The meeting adjourned at 7:21 p.m. until the next regular meeting of July 3, 2023



Brittany Jorgensen Secretary

APPROVED



Neil Young, President