

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

May 3, 2021
7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

AGENDA APPROVAL

On motion of Director Escobar seconded by Director Compton and unanimously carried to approve the April 5, 2021 agenda.

MINUTES:

On motion of Director Compton, seconded by Director Escobar and unanimously carried to approve the April 5, 2021 minutes.

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

Checking/Savings	April 30 21
11014 · WCSD Local Agency Split	383,795.61
11015 · Plumas Bank - Checking	58,204.83
11018 · LAIF	700,000.00
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	1,167,901.18

On motion of Director Compton, seconded by Director Escobar and unanimously carried to approve the April, 2021 Financial Report.

General Manager Johnstun reported for the month of April 2021

Fire Chief Duerksen reported for the month of April 2021

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

ACTION ITEMS:

On motion director Young, seconded by director Escobar and unanimously carried to table updated personnel Manual until the next regular meeting

On motion of director Young, seconded by director Compton and unanimously carried to approve resolution 2021-03 Emergency Disaster Response Plan

On motion of director Young, seconded by director Escobar and unanimously carried to approve benefit package

On motion of director Compton, seconded by director Escobar and unanimously carried to approve repair to driveway caused by water leak in the amount of \$6300.00

Approve Agreement with Westwood Unified School District for WCSD management of Westwood Community Park – No action taken

On motion director Young, seconded by director Escobar and unanimously carried to approve posting of Westwood Community Services District's 2021-2022 Preliminary Budget

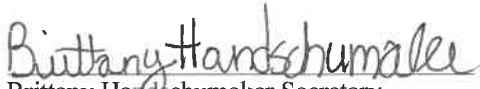
Minutes May 3, 2021

Page 2

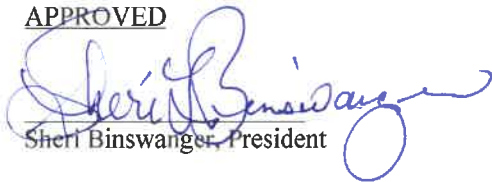
On motion director Escobar, seconded by director Hasselwander and unanimously carried to authorize the public hearing to approve WCSD 2021 Annual Budget to be June 7th 7pm

ADJOURNMENT:

The meeting adjourned at 7:59 p.m. until the next regular meeting of June 7, 2021.


Brittany Handschumaker Secretary

APPROVED


Sheri Binswanger, President