



Westwood Community Services District

P.O. Box 319 319 ASH STREET 530-256-3211

WESTWOOD, CALIFORNIA 96137

AGENDA

September 3, 2019

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
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:
Discuss District security
Discuss District website

ACTION ITEMS:

Determine amount and approve new salary rate for Directors

Approve Resolution 2019-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF WESTWOOD COMMUNITY SERVICES APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S HEALTH BENEFITS PROGRAM

Approve MEMORANDUM OF UNDERSTANDING WITH SDRMA

Approve Resolution 2019-09 AUTHORIZING APPLICATION FOR FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM IN ACCORDANCE WITH United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978