

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT

January 3, 2022

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, Escobar, General Manager Johnstun, Fire Chief Duerksen and Secretary Handschumaker

AGENDA APPROVAL

On motion of Director Escobar seconded by Director Hasselwander to approve the November 2021 agenda.

Vote: Ayes: Directors Binswanger, Young, Escobar,

Absent: Directors Hasselwander, Compton

MINUTES:

On motion of Director Hasselwander, seconded by Director Compton to approve the November 2021 minutes.

Vote: Ayes: Directors Binswanger, Young, Escobar

Absent: Directors Hasselwander, Compton

FINANCIAL REPORT:

	<u>Dec 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	341,207.89
11015 · Plumas Bank - Checking	20,704.06
11018 · LAIF	701,475.61
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	<u>1,089,288.30</u>

On motion of Director Compton seconded by Director Escobar to approve the November 2021 Financial Report.

Vote: Ayes: Directors Binswanger, Young, Escobar,

Absent: Directors Hasselwander, Compton

General Manager Johnstun reported for the month of December 2021

General Manager Johnstun Fire Chief Duerksen report for the month of December 2021

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

INFORMATION ITEMS:

ACTION ITEMS:

On motion Director Young seconded by Director Escobar approve rate increase for rental properties

Vote: Ayes: Directors Binswanger, Young, Escobar,

Absent: Directors Hasselwander, Compton


On motion Director Escobar seconded by Director Young approve training reimbursement agreement

Vote: Ayes: Directors Binswanger, Young, Escobar

Absent: Directors Hasselwander, Compton

ADJOURNMENT:

The meeting adjourned at 7:19 p.m. until the next regular meeting of February 01, 2022


Brittany Handschumaker Secretary

APPROVED

 2-7-22
Sheri Binswanger, President
Interview