

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
December 5, 2022 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, Young, Compton, Hasselwander, Escobar, Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Young seconded by Director Escobar to approve the November 2022 agenda.

Vote: Ayes: Directors Young, Hasselwander, Compton and Escobar

Absent: Directors Binswanger

MINUTES:

On motion of Director Young seconded by Director Escobar to approve the November 2022 minutes.

Vote: Ayes: Directors Young, Hasselwander, Compton, and Escobar

Absent: Directors Binswanger

Nov 30, 22

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	616,789.65
11015 · Plumas Bank - Checking	53,011.37
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	<u>1,027.43</u>
Total Checking/Savings	1,399,135.90

On motion of Director Hasselwander seconded by Director Escobar to approve the November 2022 Financial Report.

Vote: Ayes: Directors Young, Hasselwander, Compton and Escobar

Absent: Directors Binswanger

General Manager Johnstun reported for the month of November 2022

General Manager Johnstun reported Fire report for Chief Duerksen for the month of November 2022

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

INFORMATION ITEMS:

Discussed Juneteenth Federal Holiday

ACTION ITEMS:

ADJOURNMENT:

The meeting adjourned at 7:18 p.m. until the next regular meeting of January 3, 2023


Brittany Handschumaker Secretary

APPROVED


Neil Young, President