

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
April 1, 2024 7:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call there were present Directors Young, Shanks, Binswanger, Manager Johnstun, and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger seconded by Director Shanks approve the March 2024 agenda.

Vote: Ayes: Directors, Young, Binswanger and Shanks

Absent: Directors Escobar and Compton

MINUTES:

On motion of Director Shanks seconded by Director Binswanger approve the March 2024 minutes.

Vote: Ayes: Directors Shanks, Young, and Binswanger

Absent: Directors Escobar and Compton

Mar 31, 24

**ASSETS**

**Current Assets**

**Checking/Savings**

11014 · WCSD Local Agency Split	983,067.09
11015 · Plumas Bank - Checking	99,088.88
11018 · LAIF	715,634.22
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
<b>Total Checking/Savings</b>	<b>1,823,690.93</b>

On motion of Director Binswanger seconded by Director Shanks approve the March 2024 Financial Report.

Vote: Ayes: Directors, Young, Binswanger and Shanks

Absent: Directors Escobar and Compton

Manager Johnstun reported for the month of March 2024

General Manager Johnstun reported for Fire Chief Duerksen for the month of March 2024

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:

ACTION ITEMS:

On motion Director Binswanger seconded by Director Shanks approve 2024-2025 preliminary budget public hearing for June 3<sup>rd</sup>

Vote: Ayes: Directors, Young, Binswanger and Shanks

Absent: Directors Escobar and Compton

On motion Director Binswanger seconded by Director Shanks approve Emergency Water Intertie Agreement between Clear Creek Community Services District

Vote: Ayes: Directors, Young, Binswanger and Shanks

Absent: Directors Escobar and Compton

ADJOURNMENT:

The meeting adjourned at 7:20 p.m. until the next regular meeting of May 6, 2024

  
Brittany Jorgensen Secretary

APPROVED

  
Neil Young, President