

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
April 6, 2026 6:00 p.m.

CALL TO ORDER

Director Young called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

AGENDA APPROVAL

On motion of Director Shanks seconded by Director Thornton approve the March 2, 2026 agenda

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Escobar

MINUTES:

On motion of Director Thornton seconded by Director Compton approve the March 2, 2026 minutes.

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Escobar

Mar 31, 26

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	1,344,600.15
11015 · Plumas Bank - Checking	97,176.95
11018 · LAIF	779,067.67
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

2,246,745.51

On motion of Director Thornton seconded by Director Shanks approve the March 2, 2026 Financial Report.

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Escobar

General Manager Johnstun reported for the month of March 2026

No Fire Report for March 2026

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:

Director Escobar attended at 6:26 pm

INFORMATION ITEMS:

ACTION ITEMS:

On motion Director Thornton seconded by Director Compton approve 2024-2025 Annual Audit

On motion Director Shanks seconded by Director Thornton approve WCSD part time job description

On motion Director Shanks seconded by Director Escobar approve Rental Rate increase

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On motion Director Shanks seconded by Escobar approve Training Services Agreement with Forest Duerksen

On motion Director Compton seconded by Shanks approve Training Reimbursement Repayment and Offset Agreement

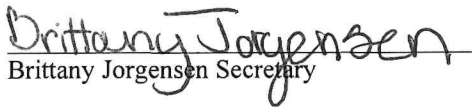
On motion Director Thornton seconded by Shanks approve interview committee for Fire Chief position to consist of General Manager Johnstun, Technician Mayne, Secretary Jorgensen, Board members Thornton, and Shanks

On motion Director Thornton seconded by Shanks approve April 21 & April 22 as the interview dates for Fire Chief position

On motion Director Shanks seconded by Director Thornton approve Federal Excess Personal Property (FEPP) Cooperative Agreement with CalFire

ADJOURNMENT:

The meeting adjourned at 6:46 p.m. until the next regular meeting of May 4, 2026


Brittany Jorgensen Secretary

APPROVED


Neil Young, President