

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
September 6, 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, Compton, Escobar, Assistant Manager Baehler, Fire Chief Duerksen and Secretary Handschumaker

AGENDA APPROVAL

On motion of Director Young, seconded by Director Escobar n to approve the August 2022 agenda.

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

Absent: Director Hasselwander

MINUTES:

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

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

Absent: Director Hasselwander

FINANCIAL REPORT:

	<u>Aug 31, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
11014 · WCSD Local Agency Split	626,365.43
11015 · Plumas Bank - Checking	18,420.25
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	<u>1,027.43</u>
<b>Total Checking/Savings</b>	<b>1,372,162.03</b>

On motion of Director Young seconded by Director Escobar to approve the August 2022 Financial Report

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

Absent: Director Hasselwander

General Manager Johnstun reported for the month of August 2022

Fire Chief Duerksen reported for the month of August 2022

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

E. Edged thanked WCSD for the new playground equipment at the park. He also stated that our town needs to be cleaned up and asked about having a Flea Market at the park and having Motorcycle races at the race track behind the sewer ponds.

MATTERS INITIATED BY THE BOARD:

Directors Young, Binswanger, Compton and Escobar thanked WCSD for the work they did on the new playground equipment.

**INFORMATION ITEMS:**

- Discussed posting unofficial minutes before approved
- Discussed August 1, 2022 minutes
- Discussed recording board meetings

**ACTION ITEMS:**

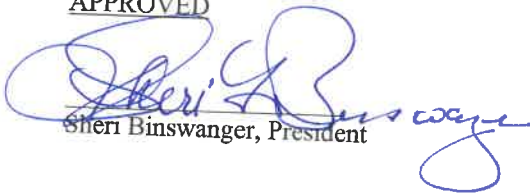
- On motion Director Young seconded by Director Escobar approve Paramedic training for Fire Chief Forest Duerksen  
Vote: Ayes: Directors Binswanger, Compton, Young and Escobar  
Absent: Director Hasselwander
- On motion Director Young seconded by Director Escobar approve hire for part time Secretary Julie Carvalho effective 09/08/2022  
Vote: Ayes: Directors Binswanger, Compton, Young and Escobar  
Absent: Director Hasselwander
- On motion Director Young seconded by Director Escobar approve lease agreement for Westwood Beach  
Vote: Ayes: Directors Binswanger, Compton, Young and Escobar  
Absent: Director Hasselwander

**ADJOURNMENT:**

The meeting adjourned at 8:12 p.m. until the next regular meeting of October 3, 2022

  
Brittany Handschumaker Secretary

**APPROVED**

  
Sheri Binswanger, President

10/03/2022