

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
August 3, 2026 6:00 p.m.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

AGENDA APPROVAL

On motion of Director Shanks seconded by Director Compton approve the August 3, 2026 agenda

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Escobar

MINUTES:

On motion of Director Thornton seconded by Director Compton approve the July 6, 2026 minutes.

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Escobar

Jul 31, 26

ASSETS

Current Assets

Checking/Savings

11014 · WCSD Local Agency Split	1,426,036.60
11015 · Plumas Bank - Checking	47,896.38
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	<u>1,027.43</u>

Total Checking/Savings	2,278,901.39
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On motion of Director Thornton seconded by Director Shanks approve the July 6, 2026 Financial Report.

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Escobar

General Manager Johnstun reported for the month of July 2026

Fire Chief Anderson reported for the month of July 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:

INFORMATION ITEMS:

Discussed Training Reimbursement/payment plan previous Fire Chief

Discussed Cabin A

ACTION ITEMS:

On motion Director Thornton seconded by Director Shanks approve resolution 2026-03 approving Fire Chief as the districts authorized agent for grant application and administration

Vote: Ayes: Directors Compton, Thornton, Shanks

Absent: Director Escobar

ADJOURNMENT:

The meeting adjourned at 6:2 p.m. until the next regular meeting of September 8, 2026


Brittany Jorgensen Secretary

APPROVED


Neil Young, President