

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT

April 6, 2020

7:00 p.m.

CALL TO ORDER

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

Pledge of Allegiance

ROLL CALL:

On roll call there were present Directors Binswanger, Hasselwander, Compton, Young, General Manager Johnstun, Fire Chief Duerksen and Secretary Coffi.

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Young to approve the April 6, 2020 agenda.

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

Absent: Director Escobar

MINUTES:

On motion of Director Compton, seconded by Director Binswanger to approve the March 2, 2020 minutes.

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

Absent: Director Escobar

FINANCIAL REPORT:

Summary:

|                                   | <u>Mar 31, 20</u>   |
|-----------------------------------|---------------------|
| <b>Checking/Savings</b>           |                     |
| 11014 · WCSD Local Agency Split   | 493,794.63          |
| 11015 · Plumas Bank - Checking    | 204,705.82          |
| 11090 · Impress Cash              | 400.00              |
| 11095 · PERS Saving               | 50,376.41           |
| 111016 · Sewer 5                  | 15,165.91           |
| 111018 · Sewer II                 | 17,964.86           |
| 111019 · Sewer #3                 | 5,080.18            |
| 11120 · Water Savings - CD        | 78,513.60           |
| 11122 · WCSD CD                   | 102,012.75          |
| 11153 · Sewer CD - 5 year         | 65,428.01           |
| 11155 · Fire Department Reserve   | 1,020.73            |
| 11156 · Fire Department Reserve 2 | 8,092.43            |
| 11157 · Fire Department Reserve 3 | 1,027.43            |
| <b>Total Checking/Savings</b>     | <u>1,043,582.76</u> |

Vote: Ayes: Directors Young, Binswanger, Compton and Hasselwander  
Absent: Director Escobar

General Manager Johnstun reported for the month of March, 2020  
Director Escobar arrived – 7:07

Fire Chief Duerksen reported for the month of March, 2020

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 Young questioned WCSD nonpayment cut-off policy during current corona virus situation

**INFORMATION ITEMS:**

The WCSD 2020-2021 Annual Budget was discussed

The WCSD Personnel Manual was discussed.

**ACTION ITEMS:**

On motion of Director Young, seconded by Director Binswanger and unanimously carried to approve posting and acceptance of the no smoking signs at Westwood CSD Parks.

On motion of Director Young, seconded by Director Binswanger to approve concept proposal from Mt. Meadows Conservancy to PG&E for grant funding for Westwood Beach improvements

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

Abstain: Director Escobar

On motion of Director Escobar, seconded by Director Compton and unanimously carried to approve Resolution 2020-01 Procurement Policy.

On motion of Director Binswanger, seconded by Director Compton and unanimously carried to approve Agreement For Automatic Aid and Fire Protection.

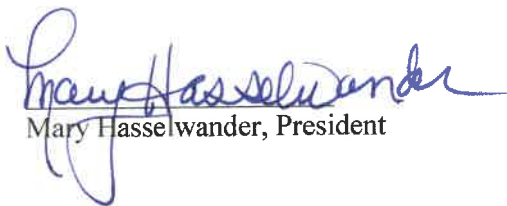
**ADJOURNMENT:**

The meeting adjourned at 7:49 p.m. until the next regular meeting of April 6, 2020.



Susan Coffi, Secretary

**APPROVED**



Mary Hasselwander, President