

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
September 2, 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, Compton, Fire Chief Duerksen General Manager Johnstun and Secretary Carvalho

AGENDA APPROVAL

On motion of Director Shanks seconded by Director Compton and unanimously carried to approve the August 5, 2024 agenda.

MINUTES:

On motion of Director Shanks seconded by Director Compton unanimously carried to approve the August 5, 2024 minutes.

On motion of Director Binswanger seconded by Director Shanks and unanimously carried to approve the August 31, 2024 Financial Report.

	<u>Aug 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	1,056,425.76
11015 · Plumas Bank - Checking	85,205.08
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	<u>1,027.43</u>
Total Checking/Savings	<u>1,883,165.80</u>

Manager Johnstun reported for the month of August, 2024
Fire Chief Duerksen reported for the month of August 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:

Manager Johnstun talked explained about the rate study.
Explained about the Museum roof needing repairs.

ACTION ITEMS:

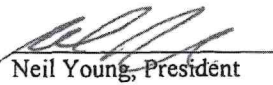
On motion Director Shanks seconded by Director Compton and unanimously carried to approve rate study. For the amount of up to \$15,000.

ADJOURNMENT:

The meeting adjourned at 7:27 p.m. until the next regular meeting of October 7, 2024


Brittany Jorgensen Secretary

APPROVED


Neil Young, President