

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
November 4, 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, Binswanger, Compton, Shanks, Escobar, General Manager Johnstun, Fire Chief Duerksen and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Binswanger, seconded by Director Shanks to approve the October 2024 agenda.

MINUTES:

On motion of Director Shanks seconded by Director Escobar to approve the October 2024 minutes.

FINANCIAL REPORT:

	<u>Oct 31, 24</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
11014 · WCSD Local Agency Split	1,081,213.64
11015 · Plumas Bank - Checking	67,154.66
11018 · LAIF	742,922.10
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
<b>Total Checking/Savings</b>	<u>1,917,191.14</u>

On motion of Director Binswanger seconded by Director Shanks to approve the October 2024 Financial Report

General Manager Johnstun reported for the month of October 2024

Fire Chief Duerksen reported for the month of October 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:

ACTION ITEMS:


On motion Director Shanks seconded by Director Compton approve changing WCSD board meeting time to 6:00 PM for every first Monday of the month.

ADJOURNMENT:

The meeting adjourned at 7:27 p.m. until the next regular meeting of December 2, 2024

  
Brittany Jorgensen Secretary

APPROVED

  
Neil Young, President