

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
May 6, 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, Escobar, Binswanger, Manager Johnstun, Fire Chief Duerksen and Secretary Jorgensen

AGENDA APPROVAL

On motion of Director Escobar seconded by Director Shanks approve the April 2024 agenda.

MINUTES:

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

Apr 30, 24

**ASSETS**

**Current Assets**

**Checking/Savings**

11014 · WCSD Local Agency Split	985,483.35
11015 · Plumas Bank - Checking	102,091.20
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>
<b>Total Checking/Savings</b>	<b>1,829,109.51</b>

On motion of Director Compton seconded by Director Shanks approve the April 2024 Financial Report.

Manager Johnstun reported for the month of April 2024

Fire Chief Duerksen reported for the month of April 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:**

Discuss Budget

ACTION ITEMS:

On motion Director Binswanger seconded by Director Compton approve step raise for Luke Mayne and Brittany Jorgensen

On motion Director Binswanger seconded by Director Shanks approve new phone system with Gaynor Telesystems

ADJOURNMENT:

The meeting adjourned at 7:40 p.m. until the next regular meeting of June 3, 2024

  
Brittany Jorgensen Secretary

APPROVED

  
Neil Young, President