

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**SPECIAL
BOARD MEETING
AGENDA
November 23, 2021
10:00 AM
HELD VIA ZOOM**

<https://us02web.zoom.us/j/7187068000>

Meeting ID: 718 706 8000

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Board of Directors
Chairperson Dave Stone
Vice Chairperson Steve Janovick
Director Sherry Panick
Director Russ Bowring
Director Mark Shadowens

*Members of the Public may address the Board on items of business immediately before or during the Board’s consideration of the item after being recognized by the Board Chairman (limit on the time the public may address the Board is 3 minutes)

1. Call Meeting to Order
Chairperson Dave Stone
2. Approval of September 8 2021, Regular Board Meeting Minutes
Discussion and Possible Action
3. Approval of October 13, 2021 Regular Board Meeting Minutes
Discussion and Possible Action
4. Approval of October 20, 2021 Special Board Meeting Minutes
Discussion and Possible Action

5. Approval of November 10, 2021 Regular Board Meeting Minutes
Discussion and Possible Action

6. Public/Board Comment Period

The public and/or the Board of Directors may address the Board on items within the District's subject matter jurisdiction that are on the agenda, the public and/or the Board of Directors may also address items not included on the agenda. The Board cannot comment or take actions on non-agenda items but may place the items on future agenda(s) for discussion and/or action. Strict limit on the time the public may address the Board is three (3) minutes per speaker.

Discussion Item

7. Adjournment

ADA Compliance: This Agenda shall be made available upon request in alternative formats to persons with disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact Interim General Manager, John Rowden, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.