

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT

200 LUNDY LANE

BLAIRSDEN, CALIFORNIA 96103

PHONE: 530-836-1953

FAX: 530-836-2963

TOLL FREE: 877-377-1953

Email – jillian.pecsd@gmail.com

[Web - www.pecsd.org](http://www.pecsd.org)

SPECIAL

BOARD MEETING

MINUTES

February 21, 2022

3:00 PM

HELD VIA ZOOM

200 Lundy Lane

BLAIRSDEN, CA 96103

Board of Directors

Board Director Mark Shadowens

Board Director Steve Janovick

Board Director Russ Bowing

Board Director Todd Solomon

Board Director VACANT

1. Call Meeting to Order

Chairperson Mark Shadowens called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 1500 hours.

2. Approval of February 9, 2022, Regular Board Meeting Minutes

Motion to approve the February 9, 2022, Regular Board Meeting minutes as corrected.

Motioned: Board Director Vice Chairperson Steve Janovick

2nd: Board Director Todd Solomon

All in Favor. (Roll Call)

Aye –Chairperson Mark Shadowens

Aye – Vice Chairperson Steve Janovick
Aye - Board Director Russ Bowring
Aye – Board Director Todd Solomon

3. Recruiting a Permanent General Manager

The Board was presented with a contract offering the position of General Manager to Jamar Tate. It is noted Mr. Tate spends minimal time as a non-contracted operations advisor for the Grizzly Lake CSD while they procure qualified operators.

Motion to approve the contract promoting Jamar Tate to the position of General Manager.

Motioned: Board Director Russ Bowring
2nd: Vice Chairperson Steve Janovick

All in Favor. (Roll Call)

Aye – Chairperson Mark Shadowens
Aye – Vice Chairperson Steve Janovick
Aye – Board Director Russ Bowring
Aye – Bord Director Todd Solomon

Jamar Tate is hereby appointed PECSD General Manager.

4. Hiring Extra Help

The Board was advised that former Interim General Manager John Rowden is available as an Administrative Consultant a well as a Project Manager for the District’s ongoing Water Treatment Plant project. Mr. Rowden will be limited to 960 hours per year for a maximum of 2 years as a Retired Annuitant for the State of CA.

Motion to retain John Rowden as Consultant and Project Manager:

Motioned: Board Director Todd Solomon
2nd: Board Director Russ Bowring

All in Favor. (Roll Call)

Aye – Chairperson Mark Shadowens
Aye – Vice Chairperson Steve Janovick
Aye – Board Director Russ Bowring
Aye – Bord Director Todd Solomon

5. Update Plumas Bank District Signatories

The PECSD Board of Directors requests Bank Account Signature Cards be updated as follows:

Remove David C Stone from all Signature Cards.
Remove John Rowden from all Signature Cards.

Add Jamar Tate to all Signature Cards.

Promote Mark Shadowens to Board Chairperson.

Final list of Signatories:

Mark Shadowens
Steve Janovick
Russ Bowring
Todd Solomon
Jamar Tate

Motion to authorize the above-mentioned individuals as Signatories on BOTH PECSD checking accounts.

Motioned: Board Director Russ Bowring
2nd: Vice Chairperson Steve Janovick

All in Favor. (Roll Call)

Aye – Chairperson Mark Shadowens
Aye – Vice Chairperson Steve Janovick
Aye – Board Director Russ Bowring
Aye – Bord Director Todd Solomon

6. Public/Board Comment Period

Nothing to report.

7. Adjournment

Chairperson Mark Shadowens adjourned the Special Board meeting at 1535 hours.

In Attendance:

Chairperson Mark Shadowens
Vice Chairperson Steve Janovick
Board Director Russ Bowring
Board Director Todd Solomon
Board Director - VACANT

Respectfully Submitted,

(Signature on file)

Jillian Cole
Board Clerk