

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**SPECIAL  
BOARD MEETING  
MINUTES  
February 1, 2017**

Board of  
Directors  
Chairperson Frank Shepard  
Vice Chairperson Dave Stone  
Director Rich Machado  
Director Dan Bastian  
Director Melinda Bennett

**1. Call Meeting to Order**

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

**2. Arsenic Remediation Project**

Interim General Manager John Rowden received an email from the State Water Resources Control Board stating PECSD was in compliance with the arsenic level for the 4<sup>th</sup> quarter of 2016.

**3. Closed Session**

Chairperson Frank Shepard called the Board of Directors into Closed Session at 1607 hours.

Chairperson Frank Shepard called the Board of Directors into Open Session at 1836 hours.

*Clerk’s Note: All Board actions made during the closed session are reported on Agenda Item No. 4.*

**4. Consideration of Organization and Personnel Actions**

Chairperson Frank Shepard reported the Board of Directors motioned approval of Agenda Items No. A thru H with modifications of Agenda Item No. I to be consistent of the anniversary date.

**5. Public Comment Period**

Nothing to report

**6. Adjournment**

Motion to adjourn.

Chairperson Frank Shepard adjourned the Special Board meeting at 1737 hours.

In Attendance:                      Chairperson Frank Shepard  
   Vice Chairperson Dave Stone  
   Board Director Rich Machado  
   Board Director Dan Bastian  
   Board Director Melinda Bennett

Respectfully Submitted,

*Signature on file*

Heather J Kotrc  
Clerk of the Board

*For the Public's convenience, full copies of any and all documents/reports discussed at this meeting are either posted on the web site listed above, or available for viewing at Plumas Eureka Community Services District's Administrative Office during the hours of operation.*