

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT

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SPECIAL

BOARD MEETING

MINUTES

December 31, 2021

10:00 AM

HELD VIA ZOOM

200 Lundy Lane

Blairsden, CA 96103

Board of Directors

Board Director Mark Shadowens

Board Director Steve Janovick

Board Director Russ Bowring

Board Director VACANT

Board Director VACANT

1. Call Meeting to Order

Acting Chairperson Steve Janovick called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 1011 hours.

2. Approval of Resolution 2021-6: Remote Meetings

The Board was presented with Resolution 2021-6, authorizing the Board to meet remotely for 30 days.

Motion to approve Resolution 2021-6.

Motioned: Board Director Mark Shadowens

2nd: Board Director Russ Bowring

All in Favor. (Roll Call)

Aye – Acting Chairperson Steve Janovick
Aye – Board Director Russ Bowring
Aye – Board Director Mark Shadowens

3. Election of Officers

Board Clerk Jillian Cole opened the floor for nominations for Board Chair.

Acting Chairperson Steve Janovick nominates Board Director Mark Shadowens.
2nd: Board Director Russ Bowring

All in Favor. (Roll Call)

Aye – Acting Chairperson Steve Janovick
Aye – Board Director Russ Bowring
Aye – Board Director Mark Shadowens

Mark Shadowens is hereby appointed Chairperson of the Board.

Board Clerk Jillian Cole opened the floor for nominations for Board Vice Chair.

Board Director Russ Bowring nominates Steve Janovick as Vice Chair.
2nd : Chairperson Mark Shadowens

All in Favor. (Roll Call)

Aye – Acting Chairperson Steve Janovick
Aye – Board Director Russ Bowring
Aye – Board Director Mark Shadowens

Steve Janovick is hereby appointed Vice Chairperson of the Board.

4. Filling Vacancies on the Board of Directors

The Board was presented with an application to serve on the Board submitted by Todd Solomon. Mr. Solomon will be replacing Board Director Sherry Panick, whose term ended in December 2021.

Motion to appoint Todd Solomon to the PECSD Board of Directors
Motioned: Chairperson Mark Shadowens
2nd: Board Director Russ Bowring

All in Favor. (Roll Call)

Aye – Chairperson Mark Shadowens

Aye – Vice Chairperson Steve Janovick
Aye – Board Director Russ Bowring

Todd Solomon is hereby appointed to the PECSD Board of Directors.

Board Clerk Jillian Cole administered the Oath of Office.

5. Recruiting a General Manager

The Board was advised the District is prepared to move forward with conducting interviews of prospective candidates. Following a discussion, the Board authorizes Interim General Manager John Rowden to contact the candidates to schedule said interviews. In-person interviews are preferred, if possible.

6. Public/Board Comment Period

Nothing to report.

7. Adjournment

Chairperson Mark Shadowens adjourned the regular Board meeting at 1033 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