

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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**SPECIAL
BOARD MEETING
AGENDA
December 31, 2021
10:00 AM
HELD VIA ZOOM**

<https://us02web.zoom.us/j/81725449133>

Meeting ID: 817 2544 9133

Dial by your location:
+1 669 900 9128 US (San Jose)
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+1 301 715 8592 US (Washington DC)

Board of Directors
Chairperson Vacant
Vice Chairperson Steve Janovick
Director Vacant
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
Vice Chair Steve Janovick
2. Resolution Regarding Virtual Board Meetings
Interim General Manager John Rowden

The Board will consider a resolution to continue to allow the Board to meet virtually for the next thirty days due to the Governor's Emergency Proclamation related to the risks from COVID.

Discussion and Possible Action

3. Election of Officers

Clerk of the Board, Jillian Cole

The Board will select the chairperson and vice chairperson that will serve for the next two years.

Discussion and Possible Action

4. Filling Vacancies on the Board of Directors

Clerk of the Board, Jillian Cole

The Board will consider appointing Todd Solomon to the Board of Directors, filling the position previously held by Sherry Panick.

Discussion and Possible Action

5. Recruiting a General Manager

Interim General Manager, John Rowden

The Board will consider authorizing the Interim General Manager to schedule interviews with candidates for the position of General Manager.

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.