

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT

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SPECIAL

BOARD MEETING

MINUTES

October 20, 2021

HELD VIA ZOOM

Board of Directors

Chairperson Dave Stone

Vice Chairperson Steve Janovick

Board Director Sherry Panick

Board Director Russ Bowring

Board Director Mark Shadowens

1. Call Meeting to Order

Chairperson Dave Stone called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 1530 hours.

2. Refinancing Wastewater Treatment Plant Debt

The Board was introduced to Lance Holman of Holman Capital. Mr. Holman provided a presentation to the Board for refinancing current Treatment Plant Debt for a period of 10 years, at which time, the debt would most likely need to be refinanced a second time. Additionally, the refinance loan would need to close by Nov 2, 2021. Following an in-depth Q & A and discussion amongst the Board, it was determined that no action will be taken at this time to refinance Wastewater Treatment Bond Debt.

3. Adjournment

Chairperson Dave Stone adjourned the special Board meeting at 1702 hours.

In Attendance:

Chairperson Dave Stone
Vice Chairperson Steve Janovick
Board Director Sherry Panick
Board Director Russ Bowring

Absent - Board Director Mark Shadowens

Respectfully Submitted,

(Signature on file)

Jillian Cole
Board Clerk